



New York State West Youth Soccer Association
 Annual General Meeting (AGM)
 November 14, 2009
 4:15 PM
 Minutes Approved November 13, 2010

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<p>WELCOME AND INTRODUCTIONS:</p> <p>The meeting began at 4:18pm.</p>	Michael Radecke	
<p>CREENTIALS REPORT</p> <p>Per Section 7 of the NYSWYSA Bylaws: The presence at any membership meeting of delegates having ten percent (10%) of the entire voting strength of the membership of the Corporation, including delegates appearing by proxy, shall constitute a quorum to conduct the business of the membership of the Corporation.</p> <p>Member delegates representing 67 votes were present at the November 14, 2008 Annual General Meeting, which represented 14% of the total association voting strength of 476. Therefore a quorum was confirmed.</p>		
<p>APPROVAL OF AGENDA</p> <p>The agenda was approved with no additions.</p>		
<p>APPROVAL OF MINUTES FROM PREVIOUS AGM</p> <p>A motion to approve the minutes was made by Peter Clark, Eastside Soccer. The motion was seconded by Tami Romania, Stateline Soccer. The minutes were approved by unanimous approval.</p>		
<p>PRESIDENT'S REPORT</p> <p>Mike presented his report. He discussed the association's objective to grow revenues via a variety of sources. Other key initiatives are how to better utilize technology, the concept of a club pass prototype that would be available to members choosing to use it, and consolidation of some programming (e.g. ODP administration has been brought into the state office operations). Registrations were down 8% in 2009. The population in NY is flat or declining. The association is re-directing its resources toward growth and stability initiatives to try to offset the decline. The NYW Academy enrollment is increasing and parent feedback on the program has been very positive.</p>	Michael Radecke	
<p>1ST VICE PRESIDENT'S REPORT</p> <p>Rich's report was presented. The 2009 State Cup was a big success. 22 colleges had representatives at the State Cup. The new 2-tiered entry system worked effectively and helped increase participation in the tournament. There were no questions.</p>	Richard Wagner	
<p>2ND VICE PRESIDENT'S REPORT</p> <p>Matt's report was presented. There were no questions.</p>	Matt Dimas	
<p>EXECUTIVE DIRECTOR'S REPORT</p> <p>Amy presented her report. She reviewed the importance of clubs registering their players, coaches, and officers to ensure the proper insurance coverage. The association is in the process of reviewing the Risk Management program pertaining to coaches under the age of 18. This is an important issue since the background checks for under-age coaches do not disclose criminal convictions.</p>	Amy Gush	
<p>STATE DIRECTOR OF COACHING REPORT</p> <p>Glen presented his report. 2009 overall course registration was lower than 2008, likely due to the impact of the poor economy. Glen spoke at length about the need to enrich recreational play to better retain soccer players and to build their skills.</p>	Glen Buckley	



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<p>The Young Coach Development Initiative (for 17-25 year olds) has been started as a program to better develop young coach prospects. It is an open program, available to anyone interested. The Academy will expand to two sessions in 2010. Olympic Development Program participation is continuing to grow. During the recent past there has been great success posting players to regional and national teams.</p>		
<p>REGISTRATION AND DATABASE/WEB SITE MANAGEMENT REPORT Tim Mellander's report was presented. There were no questions.</p>	Tim Mellander	
<p>TOPSoccer REPORT The program is expanding in various locations throughout the region.</p>	Scot Boniface	
<p>OLYMPIC DEVELOPMENT PROGRAM REPORT</p>	Glen Buckley	
<p>STATE YOUTH REFEREE ADMINISTRATOR Bill's report was presented. Retention of young referees continues to be a challenge. Overall, in 2008/2009 they had a record number of registered referees.</p>	Bill Campbell	
<p>UNFINISHED BUSINESS There was no unfinished business to discuss.</p>		
<p>FINANCIAL REPORT 2008-2009 Brian presented the report.</p>	Brian Lang	
<p>2009-2010 BUDGET PRESENTATION The proposed budget was presented to the membership.</p>	Brian Lang	
<p>2009-2010 BUDGET A motion to approve the budget was made by James Jacob, Cortland Youth Soccer. The motion was seconded by Michelle Sekula, Stateside Soccer. The budget was approved by a unanimous vote of the members present.</p>	Brian Lang	
<p>USSF WORLD CUP BID EFFORT Mike discussed the request from US Soccer for youth state associations to donate \$50,000 to help fund the U.S. bid for the 2018 or 2022 world cup. There was no interest in supporting this request.</p>	Michael Radecke	
<p>NOMINATING COMMITTEE REPORT Roger presented the report, and the candidates running for office this year.</p>	Roger Best	
<p>ELECTION OF OFFICERS</p> <p>PRESIDENT: A request for additional nominees was made to the members. A motion to accept the nomination of Mike Radecke was made by Tom Idziak, Tonawanda Soccer Club. The motion was seconded by Chris Picillio, Indian River United Soccer Club. Mike was elected by proclamation.</p> <p>2ND VICE PRESIDENT: A request for additional nominees was made to the members. A motion to accept the nomination of Matt Dimas was made by Sara Klejmant, Williamson Soccer Club. The motion was seconded by Dominic Uliano, Cavalier Soccer Club. Matt was elected by proclamation.</p> <p>SECRETARY: A request for additional nominees was made to the members. A motion to accept the nomination of Curt Regruit was made by Mary Arter, RDYSL. The motion was seconded by Eric Wean, Greece Eclipse. Curt was elected by proclamation.</p>		



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GOOD AND WELFARE There were no topics to address.		
ADJOURNMENT Matt Quinlan, Irondequoit Soccer Club made a motion to adjourn the meeting. Chris Picillio, Indian River Soccer Club, seconded the motion. The meeting was adjourned at 6:03 pm.		