



New York State West Youth Soccer Association
 Annual General Meeting (AGM)
 November 12, 2011
 4:15 PM

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<p>WELCOME AND INTRODUCTIONS:</p> <p>The meeting began at 4:15pm.</p>	Richard Wagner	
<p>CREDENTIALS REPORT</p> <p>Per Article II, 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 70 votes were present at the November 12, 2011 Annual General Meeting, which represented 14% of the total association voting strength of 491. Therefore a quorum was confirmed.</p>	Curtis Regruit	
<p>APPROVAL OF AGENDA</p> <p>The agenda was approved with no additions.</p>		
<p>APPROVAL OF MINUTES FROM PREVIOUS AGM</p> <p>The minutes were approved by unanimous approval, with no changes.</p>		
<p>PRESIDENT'S REPORT</p> <p>Rich presented his report. Both from a fiscal and organizational standpoint, NYSWYSA is very well positioned. This will enable us to continue to deliver and sustain quality services to our membership.</p> <p>Rich discussed the key tenets of the 3 year strategic plan that NYSWYSA is undertaking. Paramount to these tenets are enhancing the resources and support to recreational programs and re-investing resources in our member organizations.</p> <p>Greg Lull, Stormers Soccer Club inquired about how NYSWYSA player insurance coverage works as it pertains to non-sanctioned indoor soccer tournaments and leagues. Tim Mellander explained that the for-profit venues carry their own insurance, and that NYSWYSA insurance is secondary to the primary insurance of either the venue or the player's personal family insurance.</p>	Richard Wagner	
<p>1ST VICE PRESIDENT'S REPORT</p> <p>Curt's report was submitted and sent to the NYSWYSA membership prior to today's meeting. There were no questions.</p>	Curtis Regruit	
<p>2ND VICE PRESIDENT'S REPORT</p> <p>No report was submitted. At this time there are no pending adjudication issues that warranted action or review at today's meeting.</p>	Matt Dimas	
<p>EXECUTIVE DIRECTOR'S REPORT</p> <p>Amy submitted her report to the membership prior to today's meeting. There were no questions.</p>	Amy Gush	
<p>DIRECTOR OF RECREATION</p> <p>Chris presented his vision for the recreation initiative. He is just getting underway, but has already formed a working committee that is comprised of representatives from various districts within NYSWYSA. The committee will begin their efforts by visiting with recreational soccer clubs before year-end 2011 to listen to their needs and identify specific areas to which resources can be directed.</p>	Chris Pacilio	
<p>TECHNICAL DIRECTOR & OLYMPIC DEVELOPMENT PROGRAM</p> <p>Dean submitted his report to the membership prior to the meeting.</p>	Dean Foti	



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<p>REGISTRATION AND DATABASE/WEB SITE MANAGEMENT Tim Mellander's report was presented to the membership prior to the meeting.</p>	<p>Tim Mellander</p>	
<p>TOPSoccer Scot submitted his report to the membership prior to today's meeting.</p>	<p>Scot Boniface</p>	
<p>FINANCIAL REPORT Matt presented the financial report for the 2010/2011 fiscal year.</p> <p>2011/2012 BUDGET RESOLUTION Matt presented the proposed 2011/2012 Budget. A motion to approve the budget was made by Sam DiSalvo, Genessee Lancers Soccer Club. The motion was seconded by Vickie Alsenheimer, Albion Soccer Club. The motion was approved by a unanimous vote of the membership votes present at the meeting.</p>	<p>Matt Quinlan</p>	
<p>NOMINATING COMMITTEE REPORT Roger presented the report, and the candidates running for office this year.</p>	<p>Roger Best</p>	
<p>ELECTION OF OFFICERS</p> <p>PRESIDENT: A request for additional nominees was made to the members. A motion to accept the nomination of Richard Wagner was made by Bob Lichtenthal, Akron Soccer Club The motion was seconded by Greg Lull, Stormers Soccer Club Richard 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 Mike Kozak, FC Dansville The motion was seconded by Sam DiSalvo, Genessee Lancers Soccer. Matt was elected by proclamation.</p> <p>TREASURER: A request for additional nominees was made to the members. A motion to accept the nomination of Matt Quinlan was made by Jennifer Anilker, Irondequoit Soccer. The motion was seconded by Jeff Alsenheimer, Albion Soccer Club. Matt was elected by proclamation.</p>		
<p>ADJOURNMENT A motion to adjourn the meeting was made by Roger Best NYSWYSA The motion was seconded by Dave Stephan, NYSWYSA The meeting was adjourned at 5:30 pm.</p>		