



New York State West Youth Soccer Association  
Annual General Meeting (AGM)  
November 10, 2012

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>WELCOME AND INTRODUCTIONS:</b> The meeting began at 4:15 pm	Richard Wagner	
<b>CREDENTIALS REPORT</b> 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.  Member delegates representing 32 votes were present at the November 10, 2012 Annual General Meeting, which represented 7% of the total association voting strength of 457. Therefore a quorum was not present. The result was that the meeting was conducted as scheduled. However, because a quorum was not present, any agenda items that required a vote of the membership were not able to be conducted, which included the elections of the Treasurer and 1 <sup>st</sup> Vice President, and approval of the 2012/2013 budget.	Curtis Regruit	
<b>APPROVAL OF AGENDA</b> The agenda was presented but not approved due to lack of quorum.		
<b>APPROVAL OF MINUTES FROM PREVIOUS AGM</b> Due to the lack of a quorum at the AGM a vote was not taken during the meeting.  <b>NOTE:</b> Following the meeting, the NYSWYSA Board of Directors reviewed the minutes to verify its accuracy. See BOD meeting minutes for November.		
<b>PRESIDENT'S REPORT</b> Rich presented his report.	Richard Wagner	
<b>1<sup>ST</sup> VICE PRESIDENT'S REPORT</b> Curt's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Curtis Regruit	
<b>2<sup>ND</sup> VICE PRESIDENT'S REPORT</b> There were no adjudication issues to report.	Matt Dimas	
<b>EXECUTIVE DIRECTOR'S REPORT</b> Amy submitted her report to the membership prior to today's meeting.	Amy Gush	
<b>TECHNICAL DIRECTOR &amp; OLYMPIC DEVELOPMENT PROGRAM</b> Dean submitted his report to the membership prior to the meeting.	Dean Foti	
<b>REGISTRATION AND DATABASE/WEB SITE MANAGEMENT</b> Tim Mellander's report was presented to the membership prior to the meeting.	Tim Mellander	
<b>TOPSoccer</b> Scot submitted his report to the membership prior to today's meeting.	Scot Boniface	
<b>STATE YOUTH REFEREE ADMINISTRATOR</b>	Bill Campbell	
<b>RISK MANAGEMENT</b>	Amy Gush	
<b>FINANCIAL REPORT</b> Matt presented the financial report for the 2011/2012 fiscal year prior to today's meeting  <b>2012/2013 BUDGET RESOLUTION</b> Matt presented the proposed 2012/2013 Budget. Without a quorum present we were	Matt Quinlan	



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<p>unable to conduct a membership vote to approve the budget.</p> <p><b>NOTE:</b> The BOD met later in November to address the 2012-13 Budget. See BOD meeting minutes for November.</p>		
<p><b>NOMINATING COMMITTEE REPORT</b> Roger presented the report, and the candidates running for office this year.</p>	Roger Best	
<p><b>ELECTION OF OFFICERS</b></p> <p><b>1<sup>st</sup> VICE PRESIDENT:</b> Due to the lack of a quorum at the AGM a request for additional nominees could not be made and a vote was not taken</p> <p><b>TREASURER:</b> Due to the lack of a quorum at the AGM a request for additional nominees could not be made and a vote was not taken</p> <p><b>NOTE:</b> The BOD appointed officers later in November. See BOD meeting minutes for November.</p>		
<p><b>ADJOURNMENT</b> The meeting was adjourned at 5:23 pm.</p>		