



New York State West Youth Soccer Association  
Annual General Meeting (AGM)  
November 7, 2015

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<p><b>WELCOME AND INTRODUCTIONS:</b> The meeting began at 4:30pm</p>	Curt Recruit	
<p><b>CREDENTIALS REPORT</b></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 80 votes were present at the November 07, 2015 Annual General Meeting, which represented 16% of the total association voting strength of 491. Therefore a quorum was confirmed.</p>	Chris Pacilio	
<p><b>APPROVAL OF AGENDA</b></p> <p>The agenda was approved with no additions.</p>		
<p><b>APPROVAL OF MINUTES FROM PREVIOUS AGM</b></p> <p><b>MOTION:</b> Jim Blankenship, Northtowns Soccer Club, motioned to accept the Minutes of the 2014 AGM.</p> <p>Seconded by Gary Jones, Amherst Soccer Association: <b>PASSED</b></p>		
<p><b>PRESIDENT'S REPORT</b></p> <p>Curt presented his report and submitted. He acknowledged the contributions of volunteers, past and present, the office staff, BOD and members. He highlighted the Association's initiatives and accomplishments noting its contributions to National governance, State organizational vitality, financial soundness, strategic plans and success on the field of play.</p>	Curt Recruit	
<p><b>1<sup>ST</sup> VICE PRESIDENT'S REPORT</b></p> <p>Hugh report was submitted and sent to the NYSWYSA membership prior to today's meeting. Hugh thanked Rich Wagner for his contributions that led to a resolution of governance challenges confronting USYSA.</p>	Hugh Goodridge	
<p><b>2<sup>ND</sup> VICE PRESIDENT'S REPORT</b></p> <p>There were no adjudication issues to report.</p>	Mark Cornfield	
<p><b>EXECUTIVE DIRECTOR'S REPORT</b></p> <p>Amy's report was submitted and sent to the NYSWYSA membership prior to today's meeting.</p>	Amy Gush	
<p><b>TECHNICAL DIRECTOR &amp; OLYMPIC DEVELOPMENT PROGRAM</b></p> <p>Dean's report was submitted and sent to the NYSWYSA membership prior to today's meeting.</p>	Dean Foti	



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<p>REGISTRATION AND DATABASE/WEB SITE MANAGEMENT</p> <p>Tim Mellander's report was submitted and sent to the NYSWYSA membership prior to today's meeting.</p>	<p>Tim Mellander</p>	
<p>TOPSoccer</p> <p>Scot's report was submitted and sent to the NYSWYSA membership prior to today's meeting.</p>	<p>Scot Boniface</p>	
<p>STATE YOUTH REFEREE ADMINISTRATOR</p> <p>Bill's report was submitted and sent to the NYSWYSA membership prior to today's meeting.</p>	<p>Bill Campbell</p>	
<p>FINANCIAL REPORT</p> <p>Amy presented the Consolidated Financial report for the 2014/2015 fiscal year prior to today's meeting. The report was reviewed by Mengel, Metzger and Barr and required no material modifications. NYSW reported modest growth due to favorable market performance of investment instruments and general expense control.</p> <p>Question</p> <p>2015/2016 BUDGET RESOLUTION</p> <p>Amy presented the proposed 2015/2016 Budget.</p> <p><b>MOTION:</b> Dion Rodgers, River flow Soccer Club ,motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2015 be ratified and approved.</p> <p>Seconded by Mark Dull, Doug Miller Soccer Academy: PASSED</p>	<p>Amy Gush</p>	
<p>NOMINATING COMMITTEE REPORT</p> <p>Roger presented the report, and the candidates running for office this year.</p>	<p>Roger Best</p>	
<p>ELECTION OF OFFICERS</p> <p>PRESIDENT- Curt Recruit A request for additional nominees was made to the members. <b>MOTION:</b> <b>George Hebert, Rochester District Soccer League</b> <b>Second Deon Rodgers, Rochester River Flow SC</b> Curt was elected by proclamation.</p> <p>2nd VICE-PRESIDENT: Mark Cornfield A request for additional nominees was made to the members. <b>Motion:</b> <b>Nomination from Hugh Goodridge, NYSWYSA</b> <b>Second: Joy Tooley, Salt City Soccer Club</b> Mark was elected by proclamation</p> <p>SECRETARY A request for additional nominees was made to the members <b>MOTION:</b> <b>Nomination by Marc Dull Doug Miller SC</b></p>	<p>Roger Best</p>	



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<p><b>Second: Gary Jones, Amherst Soccer Association</b> Chris was elected by proclamation</p>		
<p><b>OTHER BUSINESS:</b></p> <p>Deon Rogers thank NYSWYSA for their support to urban soccer.</p> <p>Member Re-investment Grants 30,000 this year. applications will be accepted starting December 2015</p>	Curt Recruit	
<p><b>ADJOURNMENT</b></p> <p><b>MOTION:</b> Colin Young, Newark Valley Soccer Club, motioned that the meeting be adjourned.</p> <p>Seconded by George Hebert, Rochester District Soccer League Club: <b>PASSED</b></p> <p>The meeting was adjourned at 5:21 pm.</p>	Curt Recruit	

UNAPPROVED