



New York State West Youth Soccer Association
Annual General Meeting (AGM)
November 19, 2016

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<p>WELCOME AND INTRODUCTIONS: The meeting began at 4:00pm</p>	Curt Recruit	
<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 113 votes were present at the November 19, 2016 Annual General Meeting, which represented 25% of the total association voting strength of 455. Therefore a quorum was confirmed.</p>	Chris Pacilio	
<p>APPROVAL OF AGENDA</p> <p>The agenda was approved with no additions.</p>	Chris Pacilio	
<p>APPROVAL OF MINUTES FROM PREVIOUS AGM</p> <p>MOTION: Pat Tooley, CNYJSL , , motioned to accept the Minutes of the 2015 AGM.</p> <p>Second Jim Blankenship, Northtowns Soccer Club: PASSED</p>	Chris Pacilio	
<p>PRESIDENT’S REPORT</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>1ST VICE PRESIDENT’S REPORT</p> <p>Hugh report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	Hugh Goodridge	
<p>2ND VICE PRESIDENT’S REPORT</p> <p>There were no adjudication issues to report.</p>	Mark Cornfield	
<p>EXECUTIVE DIRECTOR’S REPORT</p>	Tim Mellander	
<p>TECHNICAL DIRECTOR & OLYMPIC DEVELOPMENT PROGRAM</p> <p>Dean’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	Dean Foti	
<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>	Tim Mellander	



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<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>Lee presented the Consolidated Financial report for the 2016/2017 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>2016/2017 BUDGET RESOLUTION</p> <p>Lee presented the proposed 2016/2017 Budget.</p> <p>MOTION: Jim Blankenship, Northtowns Soccer Club motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2017 be ratified and approved.</p> <p>Seconded by Jeff Bird, Caledonia NY : PASSED</p> <p>MOTION: Motion by Jeff Bird, Caledonia, NY to Adoption increase \$.75 effective September 1, 2017 & increase \$.75. effective September 1, 2019</p> <p>Seconded by Betsy Dickson, NCSA : PASSED Vote count by my members present 19 Yes, 1 NO</p>	<p>Lee Wilson</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>Treasurer: Lee Wilson A request for additional nominees was made to the members. Motion: Kristen Rigabar, Easter Shores SC Nomination Lee Wilson, NYSWYSA Second: Ross Karipidia, West Side Soccer Club Lee was elected by proclamation</p> <p>1st Vice President- Hugh Goodrich A request for additional nominees was made to the members MOTION: Nomination of Hugh by Dale Johnson- Tilly Touch Second: Jim Blankenship, Northtowns Soccer Club Hugh was elected by proclamation</p>	<p>Roger Best</p>	



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OTHER BUSINESS:	Curt Recruit	
ADJOURNMENT MOTION: Nancy Giunta Gates Soccer , motioned that the meeting be adjourned. Seconded by Sharon Frost, Clarence Soccer Club: PASSED The meeting was adjourned at 5:07 pm.	Chris Pacilio	

UNAPPROVED