



New York State West Youth Soccer Association  
Annual General Meeting (AGM)  
November 18, 2023

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<p>WELCOME AND INTRODUCTIONS: The meeting began at <b>4:00 PM</b></p>	Hugh Goodridge	
<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 <b>65</b> votes were present at the November 19, 2023, Annual General Meeting, which represented <b>17%</b> of the total association voting strength of <b>382</b>. Therefore, a quorum was confirmed.</p>	Peter Lautensack	
<p>APPROVAL OF AGENDA <b>MOTION: Roger Best, NYSW: motion to approve the 2023 AGENDA</b></p> <p>Second: Hugh Goodridge, NYSW</p> <p>The agenda was approved with no additions: <b>PASSED 100%</b></p>	Peter Lautensack	
<p>APPROVAL OF MINUTES FROM PREVIOUS AGM (November 20, 2022)</p> <p><b>MOTION: Roger Best, NYSWYSA motion to approve the 2022 Minutes</b></p> <p>Second <b>Dave Kreger, NYSWYSA</b></p> <p>The November 20, 2022, Minutes was approved with no additions: <b>PASSED 100%</b></p>	Peter Lautensack	
<p>AWARDS</p> <p>John R Galli Volunteer of the Year - Roger Hutton, Grand island SC Boys Competitive Coach of the Year - Ryan Borcyk, Hilton Heat SC Girls Competitive Coach of the Year - Brittany Heist, WNY Flash Academy Girls Recreational coach of the Year - Angela Williamson, Amherst Soccer Assoc William Campbell Young Male Referee of the Year - Hudson Coakley, Buffalo William Campbell Young Female Referee of the Year - Meredith Hart, Rochester Hall of Fame Inductee - Curt Regruit</p>	Roger Best	
<p>PRESIDENT'S REPORT</p> <p>Hugh's report was submitted and sent to the NYSWYSA membership prior to today's meeting. He acknowledged the contributions of our members, staff, BOD, volunteers, and Sponsors. 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>	Hugh Goodridge	



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<p>1<sup>ST</sup> VICE PRESIDENT’S REPORT</p> <p>Peter’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	<p>Peter Lautensack</p>	
<p>2<sup>ND</sup> VICE PRESIDENT’S REPORT</p> <p>Deborah’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	<p>Deborah Philps</p>	
<p>EXECUTIVE DIRECTOR’S REPORT</p> <p>Alex’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	<p>Alex Brame</p>	
<p>TECHNICAL DIRECTOR, OLYMPIC DEVELOPMENT PROGRAM, &amp; TOPSoccer</p> <p>Dean’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	<p>Dean Foti</p>	
<p>OPERATIONS MANAGER, REGISTRATION AND DATABASE/WEB SITE MANAGEMENT</p> <p>Pam Whitcomb’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	<p>Pam Whitcomb</p>	
<p>STATE REFEREE ADMINISTRATOR</p> <p>Michael’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	<p>Michael Tata</p>	
<p>FINANCIAL REPORT</p> <p>Michelle presented the Draft Consolidated Financial report for the 2022/2023 fiscal year prior to today’s meeting. The report is being reviewed by Mengel, Metzger and Barr and their findings will be reported pending a backlog in their workload. NYSW reported modest growth due to favorable market performance of investment instruments and general expense control. Michelle extended her thanks to her budget committee in their work to prepare this year’s budget.</p> <p>Question</p> <p>2023/2024 BUDGET RESOLUTION</p> <p>Michelle presented the proposed 2022/2023 Budget.</p> <p><b>MOTION: Deon Rogers, River Flow motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2023 be ratified and approved.</b></p> <p>Second <b>Meghan Lavrynenko, FC Dynamo</b> The budget adopted by the BOD for the fiscal year commenced 1 September 2023 was <b>PASSED 100%</b></p>	<p>Michelle Sattler</p>	



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UNFINISHED BUSINESS:		
None		
NEW BUSINESS:		
State Cup Format Changes – Peter Lautensack		
Coaching Education Pyramid – Dave Kreger		

<p>NOMINATING COMMITTEE REPORT Roger presented the report, and the candidates running for office this year.</p> <p>ELECTION OF OFFICERS</p> <p><b>Secretary:</b> A request for additional nominees from the members for Treasurer (none made)</p> <p><b>Motion:</b> <b>Treasurer</b> <b>Nomination for Jim Mort by: Brian Cribbs, Empire Buffalo</b> <b>Second: Deon Rodgers, River Flow FC</b> IF NOBODY OBJECTS, WE WILL CLOSE THE NOMINATIONS <b>PASSED – Jim Mort was elected by proclamation.</b></p> <p><b>2<sup>nd</sup> Vice President:</b> A request for nominees was made from the members 2<sup>nd</sup> Vice President (none made)</p> <p><b>Motion:</b> <b>2<sup>nd</sup> Vice President</b> Nominations from the floor: <b>Nomination for Deborah Philps by: Hugh Goodridge, NYSWYSA</b> <b>Second: Jim Enser, NYSWYSA</b></p> <p>IF NOBODY OBJECTS, WE WILL CLOSE THE NOMINATION <b>PASSED – Deborah Philps was elected by proclamation.</b></p> <p><b>President:</b> A request for nominees was made from the members President (none made)</p> <p><b>Motion:</b> <b>President</b> Nominations from the floor: <b>Nomination for Hugh Goodridge by: Michelle Sattler, NYSWYSA</b> <b>Second: Roger Best, NYSWYSA</b></p> <p>IF NOBODY OBJECTS, WE WILL CLOSE THE NOMINATION <b>PASSED – Hugh Goodridge was elected by proclamation.</b></p>	<p>Roger Best</p>	
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GOOD OF THE GAME:		
None		
ADJOURNMENT <b>MOTION: Mike Kozak, NYSWYSA, motioned the meeting be adjourned.</b> Second: Dave Kreger, NYSWYSA So, approved. The meeting was adjourned at <b>5:30 PM</b>	Peter Lautensack	

UNAPPROVED