

New York State West Youth Soccer Association Annual General Meeting (AGM) November 23, 2024

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
WELCOME AND INTRODUCTIONS:	Hugh Goodridge	
The meeting began at 4:00 PM		
CREDENTIALS REPORT	lim Mort	
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 39 votes were present at the November 23, 2024 Annual General Meeting, which represented 10.2% of the total association voting strength of 380. Therefore, a quorum was confirmed.	Jim Mort	
	Jim Mort	
APPROVAL OF AGENDA MOTION: John Sinclair, Wayne United: motion to approve the 2024 AGENDA SECOND: Kevin Arnold, NYSW The agenda was approved with no additions: PASSED 100%		
APPROVAL OF MINUTES FROM PREVIOUS AGM (November 18, 2023) MOTION: Bob Rosso, Hilton Sparks; motion to approve the 2023 Minutes SECOND: Ed Olivares, East Rochester S.C.	Jim Mort	
The November 18, 2023 AGM minutes were approved with no additions: PASSED 100%		
AWARDS: John R. Galli Volunteer of the Year (NYSW & National USYSA Volunteer Coach of the Year)	Hugh Goodridge	
 Addie Edwards – Arcade Youth Soccer Boys Competitive Coach of the Year Derek Hamilton – Soaring Capital S.C. 	Peter Lautensack	
Girls Competitive Coach of the Year - Jenny Marciano - Spencerport S.C	Peter Lautensack	
William Campbell Youth Male Referee of the Year - Seth Baker - Rochester District	Thomas Langelotti	
William Campbell Youth Female Referee of the Year - Lillian Ameigh -Twin Tiers District	Thomas Langelotti	
PRESIDENT'S REPORT: Hugh's report was submitted and available online for NYSWYSA membership prior to today's meeting. He acknowledged the contributions of our sponsors and partners. Hugh presented NYSW's position within the current soccer pyramid of US Soccer and its affiliates. He reviewed NYSW's mission and available programs, resources and services.	Hugh Goodridge	
FIRST VICE PRESIDENT REPORT: Peter's report was submitted and available online for NYSWYSA membership prior to today's meeting. Peter reviewed our members' state cup participation and successes in national competitions. He reviewed new initiatives for referee development and noted possible revival of NYSW Presidents Cup.	Peter Lautensack	
SECOND VICE PRESIDENT REPORT: Deborah's report was submitted and available online for NYSWYSA membership prior to today's meeting. Deborah was unavailable for our AGM but will answer any questions through email contact.	Deborah Philps	
EXECUTIVE DIRECTOR'S REPORT: Devon is the new Executive Director. Her report was submitted and available online for NYSWYSA membership prior to today's meeting.	Devon McFadden	

Devon's report included a wide range of subjects that many club administrators may find	
helpful. She is available to answer any questions through email contact.	Daniel Fati
TECHNICAL DIRECTOR'S REPORT: Dean's report was submitted and available online	Dean Foti
for NYSWYSA membership prior to today's meeting. He presented accomplishments of the	
Olympic Development Program and noted individual and team accomplishments. Dean	
highlighted the NYW Player Dev. Academy, TOPSoccer and Women's Coaches Initiatives.	
He recognized Dave Krieger's efforts leading the NYSW Coaching Education program. OPERATIONS MANAGER: Pam's report was submitted and available online for	Pam Whitcomb
NYSWYSA membership prior to today's meeting.	Fam WillComb
Pam noted her support to all NYSW clubs with questions regarding player registration	
(GOTSport), medical claims, tournament approvals, certificates of insurance, etc.	
STATE REFEREE ADMINISTRATOR: Tom's report was submitted and available online for	Thomas Langelotti
NYSWYSA membership prior to today's meeting. Tom is our new SRA and will focus his	momae Langelou
efforts for referee recruiting and retention.	
FINANCIAL REPORT: Michelle's report was submitted and available online for NYSWYSA	Michelle Sattler
membership prior to today's meeting. Michelle presented the Draft Consolidated Financial	
report for the 2023/2024 fiscal year prior to today's meeting. The report is being audited by	
a new firm and the findings are expected to show modest growth due to favorable market	
performance of investment instruments and operating variance.	
APPROVAL OF BUDGET:	
2024/2025 BUDGET RESOLUTION	Jim Mort
Michelle presented the proposed 2024/2025 Budget.	
MOTION: Kyle DeBrine, Lakefront S.C., motioned that the budget adopted by the BOD for	
the fiscal year commenced September 1, 2024 be ratified and approved.	
SECOND: Clarence Henry, River Flow The hydrest adopted by the POD for the fined year commenced Sentember 1, 2024 was	
The budget adopted by the BOD for the fiscal year commenced September 1, 2024 was PASSED 100%	
NOMINATING COMMITTEE REPORT	Hugh Goodridge
Hugh presented the report and the candidates running for office this year.	riugii Goodriage
Trugh presented the report and the candidates familing for office this year.	
ELECTION OF OFFICERS	
4ST VIOLE DE COLDENT	
1st VICE PRESIDENT A request for additional qualified naminous from the members for 1st VD (none made)	
A request for additional qualified nominees from the members for 1 st VP (none made) MOTION: Nomination for Peter Lautensack (Incumbent) by Hugh Goodridge, NYSWYSA	
SECOND: Pat Korda, Oswego Youth Soccer.	
PASSED – Peter Lautensack was elected by proclamation.	
1 AGGED 1 Clei Lautensack was ciccled by problamation.	
TREASURER	
Michelle Sattler will be stepping down, but generously will extend her time until the	
organization's financial audit and tax filing are concluded.	
NOMINATING COMMITTEE will openly consider qualified nominees for Treasurer position.	
OLD BUSINESS:	
• Questions concerning changes to the youth soccer age group matrix were raised. US	Hugh Goodridge
Soccer plans no changes for the 2025 season.	
• Specifics on New York State's AED Law and questions about site and organizational	Dave Kreger
responsibilities are still pending.	
Good Of The Game	
Let's get some more Referees!	Hugh Goodridge
ADJOURNMENT	
MOTION Detect a transact NIVONOVOA of the latest and the latest an	Jim Mort
MOTION: Peter Lautensack, NYSWYSA, motioned the meeting to be adjourned.	
Second: Dave Kreger, NYSWYSA	
So, approved.	
The meeting was adjourned at 5:08 PM	