



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

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
WELCOME AND INTRODUCTIONS: The meeting began at 4:00 PM	Hugh Goodridge	
CREDENTIALS REPORT 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	
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%	Jim Mort	
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. The November 18, 2023 AGM minutes were approved with no additions: PASSED 100%	Jim Mort	
AWARDS: <i>John R. Galli Volunteer of the Year</i> <i>(NYSW & National USYSA Volunteer Coach of the Year)</i> - <u>Addie Edwards</u> – Arcade Youth Soccer <i>Boys Competitive Coach of the Year</i> - <u>Derek Hamilton</u> – Soaring Capital S.C. <i>Girls Competitive Coach of the Year</i> - <u>Jenny Marciano</u> - Spencerport S.C. <i>William Campbell Youth Male Referee of the Year</i> - <u>Seth Baker</u> - Rochester District <i>William Campbell Youth Female Referee of the Year</i> - <u>Lillian Ameigh</u> -Twin Tiers District	Hugh Goodridge Peter Lautensack Peter Lautensack Thomas Langelotti 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	

