



New York State West Youth Soccer Association
 Annual General Meeting (AGM)
 November 13, 2010
 4:15 PM

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<p>WELCOME AND INTRODUCTIONS:</p> <p>The meeting began at 4:15pm.</p>	Rich Wagner	
<p>CREDENTIALS REPORT</p> <p>Per 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 86 votes were present at the November 13, 2010 Annual General Meeting, which represented 18.5% of the total association voting strength of 466. Therefore a quorum was confirmed.</p>	Hugh Goodridge	
<p>APPROVAL OF AGENDA</p>	Rich Wagner	
<p>APPROVAL OF MINUTES FROM PREVIOUS AGM</p> <p>The minutes were amended to reflect that Matt Dimas was elected as 2nd Vice President and Curt Regruit was elected as Secretary.</p> <p>A motion to approve the amended minutes was made by Roger Best.</p> <p>The motion was seconded by Kevin Arnold</p> <p>The minutes were approved by unanimous approval.</p>		
<p>PRESIDENT'S REPORT</p> <p>Rich highlighted key points from his report, a copy of which has been posted to the website. He recognized new members and acknowledged a growth in membership; he commented on the status of our 3 year strategic growth plan; the transition to the new office and extended an invitation for members to visit the office; he highlighted efforts to reduce expenses; he commented on our revised Risk Management policy; growth of Topsoccer; success of the State Cup tournament and announced the dates and location for the next competition;. He recognized the record number of ODP players assigned to the Regional pool and the significant increase in the number of referees trained in the past year. He concluded by highlighting the Associations key initiatives for 2011</p> <ul style="list-style-type: none"> - Implementing benefits to return value to members (\$45,000 in funding) - Establishing solid relationships with state universities/colleges for player benefit - Administration of the Thru-Way League - Developing new sponsorship partnerships to supplement revenue - Maintaining strong Coach Education, Academy and ODP programs - Maintaining a vital State Cup tournament with improvements to address feedback - Strengthening support for recreational programs - Continuing parent education and promoting fair play. 	Rich Wagner	
<p>FINANCIAL REPORT 2009-2010</p> <p>Matt presented the report noting that the annual review had been completed and that the Association remains financially strong. Matt shared on the financial philosophy being employed and encouraged members to review the financial policies and procedures posted on the website.</p>	Matt Quinlan	
<p>2010-2011 BUDGET PRESENTATION</p> <p>The proposed budget was presented to the membership.</p>	Matt Quinlan	



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<p>2009-2010 BUDGET A motion to approve the budget was made by Bob Weller, Salt City Soccer Club. The motion was seconded by Jennifer Anlikter, Irondequoit Soccer Club. The budget was approved by a unanimous vote of the members present.</p>	<p>Matt Quinlan</p>	
<p>ELECTION OF OFFICERS</p> <p>The list of candidates was presented.</p> <p>1st VICE PRESIDENT: A motion to accept the nomination of Curt Regruit was made by George Sivi, Rochester Football Club. The motion was seconded by Bob Weller, Salt City Soccer Club.</p> <p>A request for additional nominees was made to the members. A motion to close nomination was made by Mike Kozak, ALS Tri-County FC. The motion was seconded by Chris Pacillio, Indian River United Soccer Club.</p> <p>Curt was elected by proclamation.</p> <p>TREASURER: A motion to accept the nomination of Matt Quinlan was made by Jennifer Anlikter, Irondequoit Soccer Club. The motion was seconded by Tom Idziak, Tonawanda Soccer Club.</p> <p>A request for additional nominees was made to the members. A motion to close nomination was made by Bob Weller, Salt City Soccer Club. The motion was seconded by Mike Kozak, ALS Tri-County FC.</p> <p>Matt was elected by proclamation.</p>	<p>Rich Wagner</p>	
<p>NEW BUSINESS:</p> <p>NYSW Awards: Roger Best encouraged the member clubs to nominate individuals that are making significant contributions to the growth, development and/or general operation of the member club and/or soccer within the Association.</p>		
<p>ADJOURNMENT A motion to adjourn the meeting was made by Colin Young, Newark Valley Soccer Club. The motion was seconded by George Sivi, Rochester Football Club. The meeting was adjourned at 5:01 pm.</p>		