



New York State West Youth Soccer Association
Annual General Meeting (AGM)
November 15, 2008
4:15 PM

A Welcome & Introductions

The meeting began at 4:05pm.

B Order of Business:

1. Credentials Report: This was completed.
2. Approval of Agenda: The agenda was approved.
3. Establishment that a Quorum is present at the meeting.
 - a. 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.
 - b. Member delegates representing 73 votes were present at the November 15, 2008 Annual General Meeting, which represented 15 % of the total association voting strength of 489. Therefore a quorum was confirmed.
4. [Approval of Minutes of the preceding AGM](#) *
 - a. A motion to accept the minutes was made by Sherry Frost, Clarence.
 - b. The motion was seconded by Marty Ott, Amherst.
 - c. Discussion: There was no discussion.
 - d. Approval: Approval was unanimous.
5. Reports of Officers
 - a. President -- Michael Radecke
 - i. [Actions taken & policies/bylaw amendments adopted since last AGM](#) *
 - Mike's report was presented.
 - ii. Discussion and Questions: There was no discussion.
 - iii. Action Items: None
 - b. First Vice President -- Rich Wagner
 - i. Rich's report was presented.
 - ii. Discussion and Questions: There was no discussion.
 - iii. Action Items: None



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- c. Second Vice President -- Matt Dimas . Matt was excused from the meeting.
 - i. Adjudication *
 - Matt's written report was presented:
 - ii. Discussion and Questions:
 - iii. Action Items

6. Reports

- a. [State Director of Coaching](#) * -- Glen Buckley
 - i. Associate Directors of Coaching (ADOC): Glen discussed the successes of the ADOC programs during the past year. Feedback from our members who have utilized their services has been very positive.
 - ii. Glen's report was presented.
 - iii. Discussion and Questions: There was no discussion.
 - iv. Action Items: None.
- b. [ODP Administrator](#) * -- Millie Blaakman
 - i. Millie's report was presented.
 - ii. Discussion and Questions: There was no discussion.
 - iii. Action items: None.
- c. [Registration & Data Base/Website Management](#) * -- Tim Mellander
 - i. Tim's report was presented. Tim was excused from the meeting.
 - ii. Discussion and Questions: There was no discussion.
 - iii. Action Items: None.
- d. [TOPSoccer](#) * -- Scot Boniface
 - i. Scot's report was presented.
 - ii. Discussion and Questions: There was no discussion.
 - iii. Action Items: None.
- e. [State Office](#) * -- Dan Watson
 - i. Dan's report was presented.
 - ii. Discussion and Questions: There was no discussion.
 - iii. Action Items: None.
- f. [State Youth Referee Administrator](#) * -- Bill Campbell



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- i. Bill's report was presented.
- ii. Discussion and Questions: There was no discussion.
- iii. Action items: None.

7. Unfinished Business

- a. There was no carry-over business from the 2008 Annual General Meeting.

8. New Business

- a. [Financial Report 2007 – 2008](#) * -- Brian Lang

- i. Brian's report was presented.
- ii. Discussion and Questions: There was no discussion and there were no questions.
- iii. Action Items: None.

- b. [Budget Resolution 2008 – 2009](#) * -- Brian Lang

- i. Brian's budget resolution was presented.
- ii. Discussion and Questions: There were no questions.
- iii. Action items: None

- c. [2008-2009 Budget](#) *

- i. Brian Lang presented the proposed budget.
- ii. Discussion and Questions: There were no questions.
- iii. Action Items: None.
- iv. A motion to approve the budget was made by, Doug Miller, Doug Miller Soccer
- v. The motion was seconded by, Rob Anderson, Amherst.
- vi. The vote to approve the budget was unanimous.

- d. [2008-2009 Budget Narrative](#) *

- i. Brian Lang presented the budget narrative.
- ii. Discussion and Questions: There were no questions.
- iii. Action Items: None.

- e. Election of Officers (two-year terms) -- Michael Radecke

– Bios of announced candidates were communicated to members prior to the Annual General Meeting in accordance with the NYSWYSA bylaws.



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- [First Vice President: Rich Wagner](#) *
 1. A request for additional nominations for First Vice President was made to the members.
 2. A motion to accept the nomination of Rich Wagner was made by Doug Miller, Doug Miller Soccer.
 3. The motion to accept the nomination of Rich Wagner was seconded by Malcolm Holiday, Canandaigua.
 4. Vote Results. Rich Wagner was elected by proclamation.

- [Treasurer: Brian Lang](#) *
 1. A request for additional nominations for Treasurer was made to the members.
 2. A motion to accept the nomination of Brian Lang was made by Tom Idziak, Buffalo.
 3. The motion to accept the nomination of Brian Lang was seconded by Rob Anderson, Buffalo.
 4. Vote Results. Brian was elected by proclamation.

9. Good and Welfare

- a. US Youth National Directors Cup: Mike Radecke presented the concept of the Directors Cup to the membership. NYSWYSA will do a random draw to seed teams for the play-down rounds, with winners to go the quarterfinals in PA West and beyond. The process for the tournament will be communicated as further things develop.
- b. Quality Accreditation Award: Curt Regruit presented the Quality Accreditation Award. The award is strictly voluntary and clubs can submit their application for particular awards. This means that the club is meeting the criteria for that particular award.
- c. Zero Tolerance Policy: Curt Regruit presented the Zero Tolerance Policy for the protection of players, referees, coaches and fans. NYSWYSA has adopted this policy.

10. Adjournment

- a. The meeting was adjourned at 5:43pm