



New York State West Youth Soccer Association  
Annual General Meeting (AGM)  
November 09, 2013

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<p><b>WELCOME AND INTRODUCTIONS:</b> The meeting began at 4:15 pm</p>	Richard Wagner	
<p><b>CREDENTIALS REPORT</b> 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 148 votes were present at the November 09, 2013 Annual General Meeting, which represented 31% of the total association voting strength of 481. Therefore a quorum was confirmed.</p>	Hugh Goodridge	
<p><b>APPROVAL OF AGENDA</b>  The agenda was approved with no additions.</p>		
<p><b>APPROVAL OF MINUTES FROM PREVIOUS AGM</b>  <b>MOTION:</b> Maureen Mosher, West Seneca Soccer Club, motioned to accept the Minutes of the 2012 AGM <b>and</b> 2011 AGM.  Seconded by Mary Arter, President, RDYSL: <b>PASSED</b></p>		
<p><b>PRESIDENT’S REPORT</b>  Rich presented his report acknowledging the contributions of volunteers, past and present, the office staff, BOD and members. He highlighted the Associations initiatives and accomplishments noting its organizational vitality, financial soundness and strategic plans.  Malcolm Kersey, Webster Soccer Association, inquired if there are a minimum number of players required for new club approval. The BOD responded that our policies do provide for a minimum number of players however exceptions are considered based on the demographics specific to each application.</p>	Richard Wagner	
<p><b>1<sup>ST</sup> VICE PRESIDENT’S REPORT</b>  Curt’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	Curtis Regruit	
<p><b>2<sup>ND</sup> VICE PRESIDENT’S REPORT</b>  There were no adjudication issues to report.</p>	Matt Dimas	
<p><b>EXECUTIVE DIRECTOR’S REPORT</b>  Amy’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	Amy Gush	
<p><b>TECHNICAL DIRECTOR &amp; OLYMPIC DEVELOPMENT PROGRAM</b>  Dean’s report was submitted and sent to the NYSWYSA membership prior to today’s meeting.</p>	Dean Foti	



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<p>REGISTRATION AND DATABASE/WEB SITE MANAGEMENT</p> <p>Tim Mellander's report was submitted and sent to the NYSWYSA membership prior to today's meeting.</p>	<p>Tim Mellander</p>	
<p>TOPSoccer</p> <p>Scot's report was submitted and sent to the NYSWYSA membership prior to today's meeting.</p>	<p>Scot Boniface</p>	
<p>STATE YOUTH REFEREE ADMINISTRATOR</p> <p>Bill's report was submitted and sent to the NYSWYSA membership prior to today's meeting.</p>	<p>Bill Campbell</p>	
<p>FINANCIAL REPORT</p> <p>Hugh presented the Consolidated Financial report for the 2012/2013 fiscal year prior to today's meeting. The report was reviewed by Mengel, Metzger and Barr and required no material modifications. Revenues were down slightly but with continued focus on frugal use of resources, a close balance was maintained between income and expenses.</p> <p><b>2013/2014 BUDGET RESOLUTION</b> Hugh presented the proposed 2013/2014 Budget. Notables over past 5 years – Increased operating and obligatory expenses with flat member registrations and consistent reduction in discretionary expenses. Proposed action - adding resources to grow Recreation and Coaching Education programs, increase in Travel Pass fee for first time in 15 years and increase in Membership fee for first time in 8 years.</p> <p>Maureen Mosher, West Seneca Soccer Club and Tim Thurley of Fairport Soccer Club, inquired about the proposed fee increases. The BOD answered that the Travel Pass fee would increase by \$2 effective 1 January 2014 and the Membership fee would increase by \$1 effective 1 September, 2014.</p> <p>Mary Arter, RDYSL, inquired if the intent was to subsidize the State leagues. The BOD responded no.</p> <p><b>MOTION:</b> Hugh motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2013 be ratified and approved.</p> <p>Seconded by Jay Butz, President, CNYJSA: PASSED</p>	<p>Susan Gurak</p>	
<p>NOMINATING COMMITTEE REPORT</p> <p>Roger presented the report, and the candidates running for office this year.</p>	<p>Roger Best</p>	
<p>ELECTION OF OFFICERS</p> <p><b>PRESIDENT:</b> A request for additional nominees was made to the members.</p> <p><b>MOTION:</b> Mary Arter, RDYSL, motioned that the nomination of Richard Wagner be accepted.</p> <p>Seconded by Maureen Mosher, West Seneca Soccer Club: PASSED Rich was elected by proclamation</p>	<p>Richard Wagner</p>	



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<p>2<sup>nd</sup> PRESIDENT: A request for additional nominees was made to the members.</p> <p><b>MOTION:</b> Colin Young, Newark Valley Soccer Club motioned that the nomination of Mark Cornfield be accepted.</p> <p>Seconded by Nikki Dye, NYSWYSA: PASSED Mark was elected by proclamation</p> <p>Secretary: A request for additional nominees was made to the members.</p> <p><b>MOTION:</b> Jay Butz, CNYJSA motioned that the nomination of Hugh Goodridge be accepted.</p> <p>Seconded by Bill Crandall, LYSL: PASSED Hugh was elected by proclamation</p>		
<p>OTHER BUSINESS:</p> <p>Member Re-investment Grant applications will be accepted starting 18 November 2013</p>	Richard Wagner	
<p>ADJOURNMENT</p> <p><b>MOTION:</b> James Blankenship motioned that the meeting be adjourned.</p> <p>Seconded by Jay Butz, CNYJSA: PASSED</p> <p>The meeting was adjourned at 5:30 pm.</p>		