



New York State West Youth Soccer Association
Annual General Meeting (AGM)
November 17, 2007

The New York State West Youth Soccer Association (NYSWYSA) held its Annual General Meeting (AGM) on November 17, 2007 at the RIT Inn & Conference Center in Rochester, NY. President Mike Radecke called the meeting to order at 4:15 PM.

Introductions

President Radecke introduced the NYSWYSA attending board members and executive committee members and thanked the staff for their efforts to coordinate the AGM and Coaches Workshop events.

The following board members were excused from attending today's meeting due to personal commitments:

Rich Wagner, 1st Vice President
Greg Firenze, Syracuse District Commissioner

1. Credentials Report

- a. 108 of the 498 available membership votes (10% {50} needed for a quorum) were represented. Therefore, a quorum was present to conduct business with a simple majority required to pass an item.

2. Agenda Approval

- a. There were no additions or changes requested to be made to the agenda.

3. Approval of Minutes of the preceding AGM

- a. The minutes stood as presented to the membership.
- b. James Jacob, from Cortland County Youth Soccer Club made a motion to approve the minutes. It was seconded by Jay Butz, Central NY Junior Soccer Association. Approval was unanimous.

4. Reports of Officers

- a. **President Mike Radecke:** The report was presented with no issues or concerns. The actual budget surplus for the completed fiscal year was \$28,000, not the \$32,000 that was documented in Mike's printed report.
- b. **1st Vice President Rich Wagner:** His report was accepted without questions or concerns.
- c. **2nd Vice President Matt Dimas:** Matt's report was presented. There were no questions or concerns.

5. Reports

- a. **State Director of Coaching:** Glen's report was presented without questions or issues.
- b. **Olympic Development Program (ODP) Administrator:** The report was accepted without questions.
- c. **Registration & Data Base/Website Management:** The report was accepted without questions.
- d. **TopSoccer:** The report was accepted without questions.
- e. **State Office:** The report was presented and accepted without questions.
- f. **State Youth Referee Administrator:** The report was presented and accepted.

6. Unfinished Business: There was no unfinished business to carry over from the 2006 AGM.

7. New Business

- a. **Small Sided Grant Proposal:** A motion to approve the proposal was made by Tom Idzak, Buffalo and Western NY Soccer Club. The motion was seconded by Terri Dempski, Hiawatha Soccer Club. Approval was unanimous by vote of all present at the meeting.



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- b. Financial Report 2006-2007:** Treasurer Brian Lang discussed the NYSWYSA Financial Philosophy statement and the strategies utilized to ensure the association continues to meet the fiduciary responsibilities to the members. The Balance Sheet report was also presented by Treasurer Brian Lang.
- c. Budget & Budget Resolution 2006-2007:** A motion was made by George Hebert, Penfield Strikers Soccer Club and seconded by Jay Butz, Central NY Junior Soccer Association to accept the proposed 2007-2008 Budget.

 - i. President:** A motion was made to nominate Mike Radecke by Tom Idziak, Buffalo and Western NY Soccer Club and seconded by Hugh Goodrich, Baldwinsville Youth Soccer. By acclamation Mike's election was approved.
 - ii. 2nd Vice President:** A motion was made to nominate Matt Dimas by Jay Butz, Central NY Junior Soccer Association and seconded by Joe Delity, Ellicottville Soccer Club. By acclamation Matt's election was approved.
 - iii. Secretary:** A motion was made to nominate Curt Regruit by George Hebert, Penfield Strikers Soccer Club and seconded by Jay Butz, Central NY Junior Soccer Association. By acclamation Curt Regruit's election was approved.
- 8. Good and Welfare:** There were no issues to discuss.
- 9. Adjournment**

 - a.** President Radecke thanked everyone for their attendance and adjourned the meeting at 5:20 PM.