

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
WELCOME AND INTRODUCTIONS: The meeting began at 4:00 PM	Hugh Goodridge	
CREENTIALS 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. 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% 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 Jim Mort 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 Philips	
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's report included a wide range of subjects that many club administrators may find helpful. She is available to answer any questions through email contact.	Devon McFadden	
TECHNICAL DIRECTOR'S REPORT: Dean's report was submitted and available online for NYSWYSA membership prior to today's meeting. He presented accomplishments of the Olympic Development Program and noted individual and team accomplishments. Dean highlighted the NYW Player Dev. Academy, TOPSoccer and Women's Coaches Initiatives. He recognized Dave Krieger's efforts leading the NYSW Coaching Education program.	Dean Foti	

<p>OPERATIONS MANAGER: Pam's report was submitted and available online for NYSWYSA membership prior to today's meeting. Pam noted her support to all NYSW clubs with questions regarding player registration (GOTSport), medical claims, tournament approvals, certificates of insurance, etc.</p>	Pam Whitcomb	
<p>STATE REFEREE ADMINISTRATOR: Tom's report was submitted and available online for NYSWYSA membership prior to today's meeting. Tom is our new SRA and will focus his efforts for referee recruiting and retention.</p>	Thomas Langelotti	
<p>FINANCIAL REPORT: Michelle's report was submitted and available online for NYSWYSA membership prior to today's meeting. Michelle presented the Draft Consolidated Financial report for the 2023/2024 fiscal year prior to today's meeting. The report is being audited by a new firm and the findings are expected to show modest growth due to favorable market performance of investment instruments and general expense control but an unfavorable operating variance.</p>	Michelle Sattler	
<p>APPROVAL OF BUDGET: 2024/2025 BUDGET RESOLUTION Michelle presented the proposed 2024/2025 Budget. MOTION: Kyle DeBrine, Lakefront S.C., motioned that the budget adopted by the BOD for the fiscal year commenced September 1, 2024 be ratified and approved. SECOND: Clarence Henry, River Flow The budget adopted by the BOD for the fiscal year commenced September 1, 2024 was PASSED 100%</p>	Jim Mort	
<p>NOMINATING COMMITTEE REPORT Hugh presented the report and the candidates running for office this year.</p> <p>ELECTION OF OFFICERS</p> <p>1st VICE PRESIDENT A request for additional qualified nominees from the members for 1st VP (none made) MOTION: Nomination for Peter Lautensack (Incumbent) by Hugh Goodridge, NYSWYSA SECOND: Pat Korda, Oswego Youth Soccer. PASSED – Peter Lautensack was elected by proclamation.</p> <p>TREASURER Michelle Sattler will be stepping down, but generously will extend her time until the organization's financial audit and tax filing are concluded. NOMINATING COMMITTEE will openly consider qualified nominees for Treasurer position.</p>	Hugh Goodridge	
<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Questions concerning changes to the youth soccer age group matrix were raised. US Soccer plans no changes for the 2025 season. • Specifics on New York State's AED Law and questions about site and organizational responsibilities are still pending. 	Hugh Goodridge Dave Kreger	
<p>Good Of The Game Let's get some more Referees!</p>	Hugh Goodridge	
<p>ADJOURNMENT</p> <p>MOTION: Peter Lautensack, NYSWYSA, motioned the meeting to be adjourned. Second: Dave Kreger, NYSWYSA So, approved. The meeting was adjourned at 5:08 PM</p>	Jim Mort	