



New York State West Youth Soccer Association
Annual General Meeting (AGM)
November 4, 2017

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<p>WELCOME AND INTRODUCTIONS: The meeting began at 4:00pm</p>	Curt Recruit	
<p>CREDENTIALS REPORT</p> <p>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.</p> <p>Member delegates representing 131 votes were present at the November 4, 2017 Annual General Meeting, which represented 30% of the total association voting strength of 441. Therefore a quorum was confirmed.</p>	Chris Pacilio	
<p>APPROVAL OF AGENDA</p> <p>MOTION: George Hebert, Rochester District Soccer League, motion to approve of the 2017 AGENDA</p> <p>Second: Pat Tooley, CNYSL</p> <p>The agenda was approved with no additions: PASSED</p>	Chris Pacilio	
<p>APPROVAL OF MINUTES FROM PREVIOUS AGM (November 16, 2016)</p> <p>MOTION: TOM O'NEIL, Gates Soccer, motioned to accept the minutes of the 2016 AGM.</p> <p>Second Pat Tooley, CNYSL: PASSED</p>	Chris Pacilio	
<p>PRESIDENT'S REPORT</p> <p>Curt presented his report and submitted. He acknowledged the contributions of volunteers, past and present, the office staff, BOD and members. He highlighted the Association's initiatives and accomplishments noting its contributions to National governance, State organizational vitality, financial soundness, strategic plans and success on the field of play.</p>	Curt Recruit	
<p>1ST VICE PRESIDENT'S REPORT</p> <p>Hugh report was submitted and sent to the NYSWYSA membership prior to today's meeting.</p>	Hugh Goodridge	
<p>2ND VICE PRESIDENT'S REPORT</p> <p>There were no adjudication issues to report.</p>	Mark Cornfield	
<p>EXECUTIVE DIRECTOR'S REPORT</p>	Tim Mellander	
<p>TECHNICAL DIRECTOR & OLYMPIC DEVELOPMENT PROGRAM</p> <p>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>Lee presented the Consolidated Financial report for the 2017/2018 fiscal year prior to today's meeting. The report was reviewed by Mengel, Metzger and Barr and required no material modifications. NYSW reported modest growth due to favorable market performance of investment instruments and general expense control.</p> <p>Question</p> <p>2017/2018 BUDGET RESOLUTION</p> <p>Lee presented the proposed 2017/2018 Budget.</p> <p>MOTION: Pat Tooley Club motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2018 be ratified and approved.</p> <p>Seconded by Bill Hebert NY : PASSED</p>	<p>Lee Wilson</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>President: Curt Regruit A request for additional nominees was made to the members. Motion: Nomination of Shaun Keen, Lake View Soccer Second: Joy Tooley, Salt City Curt was elected by proclamation</p> <p>Secretary- Chris Pacilio A request for additional nominees was made to the members MOTION: Nomination of Mark Dahl, Doug Miller Soccer Academy Second: Deon Rogers, River Flow Soccer Flow Chris was elected by proclamation</p>	<p>Roger Best</p>	



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<p>2nd Vice President- Michael Purtell and Peter Lautensack A request for additional nominees was made to the members MOTION: Nomination of Pete Lautensack by Pat Tooley, Second: Pat Korta, Oswego</p> <p>Nomination of Michael Purtell by Marc Dahl, Second: Jake Wilkins, Northern Chatiagua, SC</p> <p>Michael Purtell was elected by simple majority</p>		
<p>OTHER BUSINESS:</p>	<p>Curt Recruit</p>	
<p>ADJOURNMENT</p> <p>MOTION: Marc Dahl Doug Miller Soccer Club, motioned that the meeting be adjourned.</p> <p>Seconded by Tim Mellander, NYSWYSA: PASSED</p> <p>The meeting was adjourned at 5:57 pm.</p>	<p>Chris Pacilio</p>	

UNAPPROVED