



New York State West Youth Soccer Association  
Annual General Meeting (AGM)  
November 21, 2020

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>WELCOME AND INTRODUCTIONS:</b> The meeting began at <b>3:45 PM</b>	Curt Recruit	
<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 <b>35</b> votes were present at the November 20, 2020 Annual General Meeting, which represented <b>12%</b> of the total association voting strength of <b>298</b> . Therefore a quorum was confirmed.	Chris Pacilio	
<b>APPROVAL OF AGENDA</b> <b>MOTION: Roger Best, NYSWYSA : motion to approve of the 2020 AGENDA</b>  <b>Second: Megan Lavryneko, FC Dymonio Rock SC</b>  The agenda was approved with no additions: <b>PASSED</b>	Chris Pacilio	
<b>APPROVAL OF MINUTES FROM PREVIOUS AGM (November 23, 2019)</b>  <b>MOTION: Tom Hanlon, orchard Park SC motion to approve of the 2019 Minutes</b>  <b>Second Matt Walker, NCSA SC</b>  The November 23, 2019 Minutes was approved with no additions: <b>PASSED</b>	Chris Pacilio	
<b>PRESIDENT'S REPORT</b>  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.	Curt Recruit	
<b>1<sup>ST</sup> VICE PRESIDENT'S REPORT</b>  Hugh report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Hugh Goodridge	
<b>2<sup>ND</sup> VICE PRESIDENT'S REPORT</b>  Mike report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Mike Purtell	
<b>EXECUTIVE DIRECTOR'S REPORT</b>	Alex Brame	
<b>TECHNICAL DIRECTOR &amp; OLYMPIC DEVELOPMENT PROGRAM</b>	Dean Foti	



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Dean's report was submitted and sent to the NYSWYSA membership prior to today's meeting.		
REGISTRATION AND DATABASE/WEB SITE MANAGEMENT  Pam Whitcomb report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Pam Whitcomb	
TOPSoccer  Scott's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Scott Craig	
STATE YOUTH REFEREE ADMINISTRATOR  Bill's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Bill Campbell	
FINANCIAL REPORT  Alex presented the Consolidated Financial report for the 2019/2020 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.  Question  2020/2021 BUDGET RESOLUTION  Alex presented the proposed 2020/2021 Budget.  <b>MOTION:</b> Chris Woods, Niagara Pioneer SC motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2020 be ratified and approved.  <b>Second</b> Tom O'Neil, RYDSL  The budget adopted by the BOD for the fiscal year commenced 1 September 2020 was <b>PASSED</b>	Alex Brame	
NEW BUSINESS:  1) 2021/2022 ▪ Increase player registration fee by \$1.00 (to \$12.25/player)  <b>Motion:</b> To increase player registration fee by \$1.00 for 2021/2022 season by Kyle Debrine, Lake Front, SC <b>Second:</b> Mike Taggart, Batavia SC <b>Passed, So Approved</b>  ▪ Increase player pass fee to \$10.00  <b>Motion:</b> To increase player passes fee to \$10.00 by Scott Baughn, NNYYSL  <b>Second:</b> Pat Korta, Oswego SC <b>Passed, So Approved</b>		



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<p>3.) 2023/2024</p> <ul style="list-style-type: none"> <li>▪ Increase player pass fees to \$12.00</li> </ul> <p><b>Motion:</b> To increase player pass fees to \$12.00 for the 2023/20024 season by Chris Woods, Niagra Pioneer, SC</p> <p><b>Second:</b> Jamie Gagnon, Churchville SC</p> <p><b>Motion:</b> To table the current motion on the table to the 2021 AGM [to increase player pass fees to \$12.00 for the 2023/2024 season]- by Jason Howard Wayne Wings</p> <p><b>Second:</b> Tom O'Neill, RDYSL</p> <p><b>PASSED</b> Motion Tabled</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>1<sup>st</sup> Vice President: Hugh Goodridge A request for additional nominees was made to the members.</p> <p><b>Motion:</b> <b>Hugh Goodrich, NYSWYSA</b> <b>Second:</b> Kevin Arnold, NYSWYSA <b>PASSED</b> Hugh was elected by proclamation</p> <p>Treasure - A request for additional nominees was made to the members. (Michelle Sattler)</p> <p><b>Motion:</b> <b>Nomination Hugh Goodrich, NYSWYSA</b> <b>Second:</b> Kevin, Arnold, NYSWYSA <b>PASSED</b> Michelle was elected by proclamation</p>	<p>Roger Best</p>	
<p>OTHER BUSINESS:</p>	<p>Curt Recruit</p>	
<p>AWARDS</p>	<p>Curt Recruit</p>	
<p>ADJOURNMENT</p> <p><b>MOTION:</b> Pat Cote , Oswego Soccer Club motioned the meeting be adjourned.</p> <p><b>Second:</b> Steve Ambreobik, BC United</p> <p><b>So approved</b></p> <p>The meeting was adjourned at <b>5:40 PM</b></p>	<p>Chris Pacilio</p>	