



New York State West Youth Soccer Association
Annual General Meeting (AGM)
November 20, 2021

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
WELCOME AND INTRODUCTIONS: The meeting began at 3:35 PM	Curt Regruit	
CREDENTIALS 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 76 votes were present at the November 20, 2021 Annual General Meeting, which represented 20% of the total association voting strength of 383 . Therefore, a quorum was confirmed.	Chris Pacilio	
APPROVAL OF AGENDA MOTION: Tony Cafarelli Hilton Parma Soccer Club: motion to approve the 2021 AGENDA Second: Steve Ambrose, BC United The agenda was approved with no additions: PASSED 100%	Chris Pacilio	
APPROVAL OF MINUTES FROM PREVIOUS AGM (November 21, 2020) MOTION: Brandon Newstead, Waterloo Goal Club motion to approve of the 2020 Minutes Second Jason Howard, Wayne Wings SC The November 21, 2020 Minutes was approved with no additions: PASSED 87 in Favor 9 Abstained	Chris Pacilio	
PRESIDENT'S REPORT 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 Regruit	
1ST VICE PRESIDENT'S REPORT Hugh report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Hugh Goodridge	
2ND VICE PRESIDENT'S REPORT No Report Submitted	Mike Purtell	



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EXECUTIVE DIRECTOR'S REPORT Alex's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Alex Brame	
TECHNICAL DIRECTOR, OLYMPIC DEVELOPMENT PROGRAM, & TOPSoccer Dean's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Dean Foti	
REGISTRATION AND DATABASE/WEB SITE MANAGEMENT Pam Whitcomb report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Pam Whitcomb	
STATE REFEREE ADMINISTRATOR Michael's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Michael Tata	
FINANCIAL REPORT Michelle presented the Consolidated Financial report for the 2020/2021 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 2021/2022 BUDGET RESOLUTION Michelle presented the proposed 2021/2022 Budget. MOTION: Deon Rogers, River Flow soccer motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2021 be ratified and approved. Second Brandon Newstead, Waterloo Goal Club The budget adopted by the BOD for the fiscal year commenced 1 September 2021 was PASSED 89 in Favor 4 Abstained	Michelle Sattler	
NEW BUSINESS: Motion: 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 Second: Tom O'Neill, RDYSL Tabled Motion was not taken up from the table...no action required PASSED Motion Tabled		



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NOMINATING COMMITTEE REPORT	Roger Best	
Roger presented the report, and the candidates running for office this year.		
ELECTION OF OFFICERS	Roger Best	
<p><u>President:</u> A request for additional nominees from the members for President (none made)</p> <p>Motion: President Curt Regruit NYSWYSA Nomination for Curt Regruit by: Joel West Pittsford Mustang Second: Ed Muoio RHSC IF NOBODY OBJECTS, WE WILL CLOSE THE NOMINATIONS PASSED Curt Regruit was elected by proclamation</p> <p><u>2nd Vice President:</u> A request for nominees was made from the members 2nd Vice President (none made)</p> <p>Motion: 2nd Vice President Nominations from the floor: Nomination for Fred Lucas, Finger lakes Int'l Soccer Club (by Jen Hare, Penfield Rangers) Second: Brett Stothart, Delaware Soccer</p> <p>Nomination for Deborah Philps Former Hilton Soccer Club (by Tony Cafarelli, Hilton Parma Soccer Club) Second: Meghan Lavrynenko, FC Dynamo ROC</p> <p>IF NOBODY OBJECTS, WE WILL CLOSE THE NOMINATION</p> <p>Open Comments (Speak of Behalf on Nominees)</p> <p>Call to Vote: PASSED Deb Philps was elected by Member Vote Fred Lucas 21 Deb Philps 68 Abstained 8</p> <p><u>Secretary</u> A request for additional nominees from the members for Secretary. (none made)</p> <p>Motion: Secretary Nomination for Chris Pacilio, NYSWYSA- by Jason Howard, Wayne Wings Second: Pat Korta Oswego Youth IF NOBODY OBJECTS, WE WILL CLOSE THE NOMINATIONS PASSED Chris Pacilio was elected by proclamation</p>		
OTHER BUSINESS:	Curt Regruit	
AWARDS	Curt Regruit	



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ADJOURNMENT	Chris Pacilio	
MOTION: Brandon Newstead, motioned the meeting be adjourned.		
Second: Pat Korta		
So approved		
The meeting was adjourned at 5:05 PM		

APPROVED