



New York State West Youth Soccer Association
Annual General Meeting (AGM)
November 20, 2022

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
WELCOME AND INTRODUCTIONS: The meeting began at 7:00 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 65 votes were present at the November 20, 2022, Annual General Meeting, which represented 17% of the total association voting strength of 382 . Therefore, a quorum was confirmed.	Hugh Goodridge	
APPROVAL OF AGENDA MOTION: Brandon Newstead, Waterloo Goal Club: motion to approve the 2022 AGENDA Second: Joel West, Pittsford Mustangs The agenda was approved with no additions: PASSED 100%	Hugh Goodridge	
APPROVAL OF MINUTES FROM PREVIOUS AGM (November 20, 2021) MOTION: Meghan Lavrynenko, FC Dynamo motion to approve the 2021 Minutes Second Brandon Newstead, Waterloo Goal Club The November 20, 2021, Minutes was approved with no additions: PASSED 100%	Hugh Goodridge	
PRESIDENT'S REPORT Curt's report was submitted and sent to the NYSWYSA membership prior to today's meeting. 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's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Hugh Goodridge	
2ND VICE PRESIDENT'S REPORT No Report Submitted	Deborah Philps	



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EXECUTIVE DIRECTOR'S REPORT Alex's report was submitted and sent to the NYSWYSA membership prior to today's meeting. Of note is upcoming urban programming, a referee growth initiative being rolled out and changes to the Risk Management procedures.	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	
OPERATIONS MANAGER, REGISTRATION AND DATABASE/WEB SITE MANAGEMENT Pam Whitcomb's 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 2021/2022 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. Michelle extended her thanks to her budget committee in their work to prepare this year's budget. Question 2022/2023 BUDGET RESOLUTION Michelle presented the proposed 2022/2023 Budget. MOTION: Michelle Sattler, NYSWYSA motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2022 be ratified and approved. Second Deon Rogers, River Flow The budget adopted by the BOD for the fiscal year commenced 1 September 2022 was PASSED 100%	Michelle Sattler	
UNFINISHED BUSINESS: <u>Motion:</u> To drop the tabled item to increase player pass fees to \$12.00 for the 2023/2024 season from future consideration - by Curt Regruit, NYSWYSA Second: Brandon Newstead, Waterloo Goal Club PASSED 100%		



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<p>NEW BUSINESS:</p> <p>Dave Bordwell, Cortland County YSA, commended the BOD on cost containment this past year.</p> <p>Hugh Goodridge, NYSWYSA, presented an overview on Diversity, Equity and Inclusion work being conducted by USYS.</p>		
<p>NOMINATING COMMITTEE REPORT Roger presented the report, and the candidates running for office this year.</p> <p>ELECTION OF OFFICERS</p> <p><u>Treasurer:</u> A request for additional nominees from the members for Treasurer (none made)</p> <p>Motion: Treasurer Michelle Sattler NYSWYSA Nomination for Michelle Sattler by: Roger Best, NYSWYSA Second: IF NOBODY OBJECTS, WE WILL CLOSE THE NOMINATIONS PASSED - Michelle Sattler was elected by proclamation.</p> <p><u>1st Vice President:</u> A request for nominees was made from the members 1st Vice President (none made)</p> <p>Motion: 1st Vice President Nominations from the floor: Nomination for Hugh Goodridge by: Rich Wagner Second: IF NOBODY OBJECTS, WE WILL CLOSE THE NOMINATION PASSED - Hugh Goodridge was elected by proclamation.</p>	<p>Roger Best</p>	
<p>OTHER BUSINESS:</p>	<p>Curt Regruit</p>	
<p>AWARDS</p> <p>Jane DeBrine – Demosphere Administrator of the Year James Herrmann – John R Galli Volunteer of the Year Jacob Muller – Boys Competitive Coach of the Year Amy Wood – Girls Competitive Coach of the Year Bogdan Milanovic – Boys Recreational coach of the Year Cameron Steer – TopSoccer Coach of the Year Gabriella Domenico – TopSoccer Buddy of the Year Benjamin Tantalo – Young Male Referee of the Year Ed Merante – Hall of Fame Inductee Ron Fodge – Hall of Fame Inductee</p>	<p>Roger Best</p>	



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<p>GOOD OF THE GAME:</p> <p>Alex Brame, NYSWYSA, expressing support for USA in their 1st match at the FIFA World Cup vs Wales.</p> <p>Roger Best, NYSWYSA, thanking the staff on execution of the AGM.</p> <p>Chad Sleiman, inquired about opening for BOD position of Secretary.</p>		
<p>ADJOURNMENT</p> <p>MOTION: Roger Best, NYSWYSA, motioned the meeting be adjourned.</p> <p>Second: Kevin Arnold, NYSWYSA</p> <p>So, approved.</p> <p>The meeting was adjourned at 8:49 PM</p>	<p>Hugh Goodridge</p>	