



New York State West Youth Soccer Association  
Annual General Meeting (AGM)  
November 23, 2019

<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>115</b> votes were present at the November 23, 2019 Annual General Meeting, which represented <b>26%</b> of the total association voting strength of <b>439</b> . Therefore a quorum was confirmed.	Chris Pacilio	
<b>APPROVAL OF AGENDA</b> <b>MOTION: Jason Towkery, Livonia SC: motion to approve of the 2019 AGENDA</b>  <b>Second: Mike Tagger, Batavia SC</b>  The agenda was approved with no additions: <b>PASSED</b>	Chris Pacilio	
<b>APPROVAL OF MINUTES FROM PREVIOUS AGM (November 17, 2018)</b>  <b>MOTION: Scott Baughn, Northern NY Youth Soccer League motion to approve of the 2018 Minutes</b>  <b>Second Jen Hair, Penfield Rangers SC</b>  The November 17, 2018 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>  <i>Multiple ref assault to referee verbally .</i>	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  Charley Marshall's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Charles Marshall	
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  2019/2020 BUDGET RESOLUTION  Alex presented the proposed 2019/2020 Budget.  <b>MOTION:</b> Al Farrell, Victor SC motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2019 be ratified and approved.  <b>Second</b> Scott Stone, Feusburg SC The budget adopted by the BOD for the fiscal year commenced 1 September 2019 was <b>PASSED</b>	Lee Wilson	
NOMINATING COMMITTEE REPORT  Roger presented the report, and the candidates running for office this year.	Roger Best	
ELECTION OF OFFICERS  President: Curt Regruit A request for additional nominees was made to the members.  <b>Motion:</b> <b>Dan Calkins, Victor SC</b> <b>Second:</b> Mike Tagger, Batavia SC <b>PASSED</b> Curt was elected by proclamation  2 <sup>nd</sup> Vice - President: Mike Purtell A request for additional nominees was made to the members. <b>Motion:</b> <b>Nomination by Pat Korta, Oswego, SC</b> <b>Second:</b> Marc Dahl, Greece United SC <b>PASSED</b> Mike was elected by proclamation	Roger Best	



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Secretary- Chris Pacilio  A request for additional nominees was made to the members <b>MOTION:</b> Nomination by Scott Vaughn, Northern NY Youth Soccer League <b>Second:</b> Deon Rogers, River Flow SC  <b>PASSED</b> Chris was elected by proclamation		
OTHER BUSINESS: Grant Review by Alex	Curt Recruit	
ADJOURNMENT  <b>MOTION:</b> Bob, Buffalo United Soccer Club motioned that the meeting be adjourned.  <b>Seconded</b> Mantteo Escoboar, Buffalo Soccer Club  <b>So approved</b>  The meeting was adjourned at 4:50 pm.	Chris Pacilio	