

Thruway League AGM

8-February-2014

Meeting held at Monroe Community College, Rochester, NY

Meeting Called to Order

Role Call:

- Welcome two new member clubs (Global Premier Soccer, United FC)
- Northtowns SC has forfeited their membership due to no teams enrolled in 2014 season.
- 11 of 12 member clubs in attendance. Quorum achieved
- Motion made to accept the membership of Clarence SC
 - Motion: George Sivi
 - Second: Kevin Arnold
 - Accepted by acclimation
- Roll Call taken by sign-in and summarized below

Club	Representative
Blackwatch Buffalo Soccer Club	David Hesch
Clarence Soccer Club	Lou Vitello
Cobras FC	Joe Chiaperi
Doug Miller Soccer Academy	Marc Dall
Empire United Soccer Academy	Jeff Oliver
FC Dutchman Premier	Mike Kinnally
Global Premier Soccer	Brian Patterson
Rochester FC	George Sivi
Soaring Capital Soccer Club	proxy
TC United Soccer Club	
United FC	proxy
Webster Soccer Association	proxy

Review of Minutes from 2013 AGM:

- Minutes of 2013 meeting were presented by George Sivi
 - Motion to approve: Joe Chiaperi
 - Second: Matt Quinlan
 - Accepted by Acclimation

Officer's Reports

President (David Hesch)

- League is healthy and continues to grow
- Consider efforts for coaching development

Treasurer

- League is on solid financial footing
- Surplus of ~\$15K for 2013 season

Financial Report:

- Matt Quinlan presented 2014 Budget which projects a \$15K surplus for 2014
- Revenue / Expense increase (vs. 2013) is attributable to implementation of Ref Pay.
 - Motion to accept budget: Marc Dall
 - Second: Kevin Arnold
 - Accepted by acclamation

Rules:

- Tim Mellander presented proposed rule changes for the 2014 season
- Revision to section on Coaches / Players / Referee passes
 - Removed contradiction on unplayable field
 - Accepted by acclamation

Old Business

- Update on status of 501(c)3 filing:
 - Matt Quinlan reported that we now have NYS Registration as a not-for-profit.

New Business

- Presentation of proposed League Coaching License Requirements which will require each team in the league to have an E Licensed coach for the 2014 season, and then require each team in the National Division to have a D licensed coach for the 2015 season.
 - Motion to accept: Marc Dall
 - Second: Jeff Oliver
 - Discussion on Motion: Some concern on the time requirement for new licenses
 - Motion passed by a vote of 10-1.

Election of Officers:

- Nomination of Jeff Knittel for Vice President, elected by acclamation
- Nomination of Matt Quinlan for Treasurer, elected by acclamation

Good of the Game:

- Suggestion: consider the use of Technology (i.e. WebEx) to reduce travel for future AGMs

Meeting Adjourned:

- Motion by: George Sivi
- Second: Kevin Arnold