

Thruway League AGM – 13 February 2016

11:00AM – RIT Inn and Conference Center

- Meeting Called to Order

Role Call

- Roll Call taken by sign-in and summarized below:

Club	Representative
Amherst Soccer Club	RJ Grampp
Black Watch Buffalo	Jim Hesch
Buffalo Soccer Academy	
Cobras FC	Jim Borrelli
Doug Miller SC	Marc Dall
Empire United Soccer Academy	Jeff Oliver
FC Dutchmen	
Global Premier Soccer	Ryan Louis
Greater Binghamton FC	Proxy
Lakefront SC	Jess Myers
Rochester FC	Proxy
Soaring Capital SC	Proxy
TC United SC	Proxy
Western NY Flash	

Review of Minutes from 2015

- Minutes of 2015 meeting were presented by Tim Mellander
 - Accepted by acclimation

Reports of Committees

Competition

- Applications for 2016 are being reviewed for placements.

Scheduling

- Scheduling by teams will begin by last week of February

Rules

- No rule changes for 2016
- Rule changes for 2017
 - New age matrix
 - 9v9 play for 11U and 12U age groups

Financial Report/Budget Resolution

- Matt Quinlan reported that the league remains on solid financial footing. Financial report attached.
- Matt Quinlan presented the 2016 budget
 - Motion to accept the budget: Marc Dall
 - Second: Jim Hesch
 - Accepted by acclimation

Old Business

- No Old Business

New Business

- Motion from Jim Hesch to change guest player rule for U13 and older age groups to allow 5 guest players. U11 and U12 age groups remain at 3 guest players.
 - Second:
 - Accepted by acclimation – to go into to effect for the 2016 season

Election of Officers

- For office of Vice President
 - Nomination for Kevin Arnold
 - Nomination for Jeff Oliver
 - Kevin Arnold elected by ballots cast
- For the office of Treasurer
 - Nomination for Matt Quinlan
 - Elected by acclimation

Good of the Game

Meeting Adjourned

- Motion by Kevin Arnold
- Second by Jeff Oliver