

Thruway League AGM – 10 February 2018

10:00am – Empire United Soccer Complex

- Meeting Called to Order

Roll Call

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

Club	Representative
Amherst Soccer Club	
Black Watch Buffalo	
Cobras FC	Jim Borrelli
Empire United Soccer Academy	Jim Mort
Global Premier Soccer – NY	Proxy – Lloyd Miller
Greater Binghamton FC	Proxy
Lakefront Soccer Club	Jesse Myers
Rochester FC	Proxy – (Unreadable Name)
Rochester Lancers	Marc Dall
Soaring Capitals	Proxy
TC United SC	Caroline Borden
Western NY Flash	Renee Maier

Reports of Committees

Competition

- Discussion of accepted teams – necessary requirements to be accepted
- Making league club-centric

Scheduling

- Scheduling by teams will begin by first week of March
- Last day to schedule games – dates on website

Rules

- Card Accumulation and fine for cards
 - Fine for red card has increased from \$35.00 to \$50.00. All red cards will now be reviewed
 - Yellow cards will now accumulate – 4 yellow cards will equal a red card, a \$50.00 fine, and a one game suspension
 - Reschedule weekend
- Possible rule changes for 2019
 - 50%+1 change for older age groups
 - Thruway League Unique Coach Pass

Financial Report/Budget Resolution

- Matt Quinlan reported that the league remains on solid financial footing. Financials are down because fewer teams were accepted – but still good footing. Matt Quinlan presented the 2018 budget
 - Motion to accept the budget: Marc Dall
 - Second: Jeff Oliver
 - Accepted by vote

Old Business

- No Old Business

New Business

- Coaching Education requirements for 2018 Thruway forward with USSF restructure
- Upcoming dates for 2018 Thruway season
- Fine collections and Status of clubs
- Club Membership Application – Syracuse Development Academy (50% of membership must accept)
 - Motion to Accept SDA – Charley Marshall
 - Accepted by vote – member club beginning in 2018

Election of Officers

- For office of Vice President
 - Nomination for Kevin Arnold
 - Elected by acclamation
- For the office of Treasurer
 - Nomination for Michelle Sattler
 - Elected by acclamation

Good of the Game

Meeting Adjourned

- Motion by Jeff Oliver
- Second by Marc Dall