

Thruway League AGM - January 21, 2012

Saturday, January 21, 2012

1:00 PM

Meeting held at CNY facility, Jones Road, Syracuse NY

Meeting Called to Order

Role Call:

- 7 of 10 member clubs in attendance. Quorum achieved

Review of Minutes from 2011 AGM:

- No Comments
- Motion to approve by Jim Hesch, second by Mike Kinnally
- Accepted by Acclimation

Discussion on Membership Requirements:

- Is three teams in the league a high enough requirement?
- Might we have issues with quorum
- No actions or resolution resulting from discussion

Competition Committee:

- Proposed Division alignment of teams is posted to the web site

Rules:

Minor adjustments to the rules posted to the web site

- Procedure for completion of games
- Definition of Technical Area

Scheduling:

- Preliminary schedule will be published approximately Feb 4 after withdrawal date

Presidents Report:

- Good first year under NYSW Administration
- Board has expanded to 10 members. Jeff Oliver (Empire) has been elected to the new directorship

Financial Report:

- League ran a surplus of ~\$23K in 2011
- Balance sheet is healthy for the first time
- Matt is in the process of setting up the 501(c)(3) status
- 2012 Budget presented for approval. Motion to approve by Jim Mort, second by Mike Kinnally
- Motion passed by Acclimation

Election of Officers:

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

Good of the Game:

- No Discussion

Meeting Adjourned