

Thruway League AGM: 15-March-2015

Sunday, March 15, 2015 2:00 PM

Meeting held at RIT Inn and Conference Center, Rochester,

NY Meeting Called to Order

Role Call:

- Roll Call taken by sign-in and summarized below

Club	Representative
Blackwatch Buffalo Soccer Club	David Hesch
Clarence Soccer Club	Mark Howlett
Cobras FC	Proxy
Doug Miller Soccer Academy	Marc Dall
Empire United Soccer Academy	Jim Mort
FC Dutchman Premier	
Global Premier Soccer	Jonny Black
Rochester FC	George Sivi
Soaring Capital Soccer Club	Proxy
TC United Soccer Club	Pierre Clavel
United FC	Proxy
Webster Soccer Association	Dan Prosser

Review of Minutes from 2014 AGM:

- Minutes of 2014 meeting were presented by George Sivi
 - Motion: Marc Dall
 - Second: Hugh Goodridge
 - Accepted by acclimation

Reports of Committees

Competition

- Seeding for 2015 competition have been completed. Some feedback being reviewed by board

Scheduling

- Scheduling will close today (date of meeting)

Rules

- Change of Forfeit fees (fine): Approved
- Change of Cancellation fees (fine): Approved
- Roster Freeze for 2015: April 1 with permission, none after May 31
- George Sivy comments: data shows that 50% of games in 2014 season were rescheduled. Many due to "players missing" and "coaches missing". This needs to reduce.
- Jonny Black: suggested restriction of 2 games per weekend (no three games in a weekend). Discussion but no action taken.
- Jim Mort: suggested documentation of "Best Practices" related to scheduling and running a team. Discussion with good support.

Financial Report / Budget Resolution:

- Matt Quinlan reported that the league is on solid financial footing. Financial Report presented (attached).
- Matt Quinlan presented 2015 Budget (attached).
 - Motion to accept budget: Jim Mort
 - Second: Hugh Goodridge
 - Accepted by acclimation

Old Business

- Coaching License policy revisited (will become effective in 2015)
 - Chris Hersey reported that coaching courses are booked and program is successful
 - New F license is now a pre-requisite for E license
 - D license now has a practicum (3 sessions) between course sessions
 - USSF no longer recognizes NSCAA license

New Clubs

- Clubs applying for membership; Buffalo Soccer Academy, WNY Flash, Amherst Soccer. All meet requirements.
 - Motion to accept budget: Kevin Arnold
 - Second: Pierre Clavel
 - Accepted by acclimation

Election of Officers:

- Nomination of Dave Hesch for President, elected by acclimation
- Nomination of George Sivy for Secretary, elected by acclimation

Good of the Game:

- Suggestion / Request for member clubs interested in becoming more involved with the league / board

Meeting Adjourned:

- Motion by: Marc Dall
- Second: Kevin Arnold