

ASSC Annual General Membership Meeting

Thursday, December 10, 2020

7:00 PM

Meeting called to order at 7:00 pm

1. Review of agenda
2. Agenda:
 - a. Introduction of the Board of Directors...lead by Michelle Watson
 - b. Recap of 2019-2020...lead by Addie Edwards
 - c. Financial Review...lead by Melissa Rosier
 - d. How to Participate in Voting...lead by Michelle Watson
 - e. Election of Board Members...lead by Michelle Watson
 - f. Voting on Bylaw Amendments...lead by Michelle Watson
 - g. 2020-2021 Updates...lead by Addie Edwards
 - h. Questions & Answers
3. Board of Directors:

Addie Edwards, President/Travel Coordinator
Timothy Hirschbeck, Vice President
Melissa Rosier, Treasurer
Michele Watson, Secretary
4. Recap of 2019-2020
 - a. COVID-19 Restrictions and Disruptions
 - i. BWNYJSL League was cancelled; many clubs folded for the year
 - ii. Practice started in January 2020 but had to be halted due to loss of access to the schools
 - iii. Planned tournaments and participation in Sahlen's leagues were cancelled and partially refunded
 - b. Participated in Orchard Park League
 - i. We were fortunate to get into this league as one of the only things we could participate in
 - ii. 6 team/93 participants
 - c. Gates Tournament
 - i. Tough tournament
 - ii. Opposing teams had been practicing all along
 - iii. Good experience
 - d. Hope Lutheran; we were very fortunate to be able to use the Hope Lutheran property for practices
 - e. T-Shirts; all players received a t-shirt from the club
5. Financial Review:

Description of Transaction	Debit (-)	Credit (+)	Balance
Income from Dempsphere(Registration)		\$16,769.80	\$16,769.80
Income from Registrations/Sponsorships - Cash or checks		\$4,355.00	\$21,124.80
Total insurance/fees to NYSWYSA payments	(\$3,085.75)		\$18,039.05
Winter League and Tournaments	(\$18,034.84)		\$4.21
Equipment/Uniforms	(\$6,961.35)		(\$6,957.14)
Website and stamps	(\$987.19)		(\$7,944.33)
Refund - through dempsphere for no team (Boys U10)	(\$537.54)		(\$8,481.87)
Return from winter leauge and tournaments		\$11,438.48	\$2,956.61
Grant for equipment		\$1,615.05	\$4,571.66

NOTES: Planned expenses for goals, paint for fields, and other items were not purchased in 2020 but will be needed going forward.

6. Voting Measures:

a. Board of Directors Elections

i. President

1. Nominations:

- a. Addie Edwards, Incumbent
- b. No others nominated

2. Voting:

- a. Those present voted
- b. Majority voted to re-elect Addie Edwards to the position of President

ii. Treasurer

1. Nominations:

- a. Melissa Rosier, Incumbent
- b. No others nominated

2. Voting:

- a. Those present voted
- b. Majority voted to re-elect Melissa Rosier to the position of Treasurer

b. By-Law Amendments

i. Amendment 1: Article Three, Meetings of Members, Section A

1. Voting:

- a. Those present voted
- b. Majority voted to accept the amendment

ii. Amendment 2: Article Three, Meeting of Members, Section C

1. Voting:

- a. Those present voted
- b. Majority voted to accept the amendment

iii. Amendment 3: Article Ten, Amendments

1. Voting:

- a. Those present voted
- b. Majority voted to accept the amendment

7. 2020-2021 Updates

- a. COVID Restrictions
 - i. COVID restrictions are still in place
 - ii. We will continue to assess state and local guidance, as well as guidance provided by the NYSWSL and BWNYSJSL and plans to move forward under that guidance
- b. Potential Teams
 - i. Addie and Tim will be meeting in early January to assess the age groups of the team we are able to form
 - ii. Outcome will be posted on the club website and Facebook pages
- c. Boys Teams
 - i. Low numbers - only 13 boys in total registered for all age groups
 - ii. Potential Holland merge; Addie will be in touch with families
- d. Sahlen's Leagues
 - i. We will continue to look to participate in leagues hosted at Sahlen's
 - ii. In the past we have participated in one of the winter sessions for most teams, we will look to do the same
- e. Start Date?
 - i. Currently we have no access to the schools
 - ii. No other facility options at this time
 - iii. We continue to work to find other options within our community
- f. Registration in BWNYSJSL
 - i. Teams need to be registered in the BWNYSJSL system by the end of January; just teams, not players
 - ii. Current plan for the league is to run it as they have in years past
 - iii. For more information please visit <http://www.bwnysjsl.org/>

8. Questions/Answers

- a. No questions to answer

Meeting adjourned at 7:38 pm