



**25 January 2017 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	E	<b>Twin Tiers Comm.</b>	Vacant
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge	Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
Y	<b>2<sup>nd</sup> VP</b>	Mark Cornfield	Y	<b>Recreation Director</b>	Tom Darpino
Y	<b>Secretary</b>	Chris Pacilio		-----	
E	<b>Treasurer</b>	Lee Wilson	Y	<b>Executive Director</b>	
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
E	<b>Binghamton Comm.</b>	Kevin Arnold	Y	<b>Asst Technical Director</b>	Scott Craig
Y	<b>Buffalo Comm.</b>	Dave Stephan		<b>TOPSoccer Coordinator</b>	Scott Craig
Y	<b>Southern Tier Comm.</b>	Jim Enser		<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack	Y	Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b>	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<p><b><u>APPROVAL OF MEETING MINUTES:</u></b>            Motion to Approve by Mark Cornfield and Second by Jim Enser, Unanimously Approved.</p>	Pacilio	
<p><b><u>FINANCIAL REPORT:</u></b></p>	Lee	
<p><b><u>PRESIDENT'S REPORT:</u></b>  <i>NSCAA Convention</i></p> <ul style="list-style-type: none"> <li>- <u>US Youth Soccer Budget</u> <ul style="list-style-type: none"> <li>o US Youth Soccer cut approximately \$500k from their 2016/2017 budget.               <ul style="list-style-type: none"> <li>▪ \$100k cut from national budget for ODP. Region 1 will allocate money from reserves to enable continuation of Region 1 programs.</li> <li>▪ USYS cutting stipend for teams reaching NCS Finals from \$2,500/team to \$1,250/team.</li> </ul> </li> </ul> </li> <li>• <u>Proposal to Region 1</u> NCS Tournament vendor to run these events. Was not approved. However Region 1 President do want us to continue to research options with the chance of future proposal</li> <li>• <u>US Youth Soccer landscape discussion.</u> Curt has had great discussions with US Soccer leadership</li> <li>• Region 1 Tournament 2019 &amp; 2020 Delaware is going to submit a bid.</li> <li>• <u>Executive Director Position:</u> We have extended an offer to candidate for the Executive Director Position. Hope to hear by end of the week</li> </ul>	Regruit	
<p><b><u>1<sup>st</sup> VP REPORT:</u></b>            State Cup Rules posted            Registration will Close April 2</p>	Goodridge	

Blind Draw April 22 <sup>nd</sup> Contract with SUNY Cortland Signed		
Meeting with Admiral		
<b><u>2<sup>ND</sup> VP REPORT:</u></b>	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Tim submitted his report.  <b><u>EXECUTIVE DIRECTOR</u></b> Part Time help, office work 3 days a week, individual has been hired Tennant removed upstairs Dicks Sporting Goods- renewed for \$22,000.00 529 called and would like to renew \$33,500.00 Cash and merchandise  <b><u>REGISTRATION</u></b> Registration Running a little behind last year.  <b><u>THRUWAY LEAGUE</u></b> 60 teams already Registered AGM FEB 18 <sup>th</sup> at NEW EMPIRE COMPLEX - 11AM	Mellander	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report  <b>ODP</b> <ul style="list-style-type: none"> <li>• Strong numbers</li> <li>• Travel plans for 2001 ODP Girls attendance to the National Champions</li> </ul> <b>COACHING EDUCATION:</b> <ul style="list-style-type: none"> <li>• Federation F,E,D Lisc requirements are under review</li> <li>• E and F will dissolve into the Grassroots training</li> <li>• 7v7, 9v9, 11v11 Modules</li> <li>• Thruway League coaches still need Lisc.</li> </ul> <b>US SOCCER MANDATES</b> Refer to latest document on our Website. This is most current information for any and all questions you receive on U6 thru U12 age groups.  <b>WNY FLASH</b> Pro team has departed from Buffalo	Foti	
<b><u>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</u></b> Tim submitted his report.	Mellander	
<b><u>REC. DIRECTOR REPORT:</u></b> Scott submitted their reports Rhinos Stadium rights update- Apparel Retailer Syracuse Silver Knights Recreation Festival Sunday Feb 26 Rhinos Rec Festival July 22	Tom/Scott	
<b><u>TOPSoccer:</u></b> Scott submitted his report. Question to Scott Boniface about Buffalo TOPS and WNY Flash Club Support Syracuse TOPS program to be starting up every Tuesday for 6 weeks	Scott	
<b><u>DISTRICT COMMISSIONERS:</u></b>  Binghamton: No report Southern Tier: Jim Enser: Chautauqua Club, Mtg attendance. Syracuse: Met with CNYJSL, had some goal size issues. Play out line for U9. Northern NY League end of month. Rochester: No Report Buffalo: No Report	DC	

<p><b>OLD BUSINESS:</b></p> <ol style="list-style-type: none"> <li>1. Report from Executive Director Search Committee</li> <li>2. Admiral Contract: Need to let Admiral know by March 2017</li> </ol>	Curt	
<p><b>NEW BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. Admission to membership – Amherst/Williamsville Soccer Club Motion To Approve by Dave Stephen Second by Mark Cornfield 1 Abstention, all voted yes....so approved</li> <li>2. Chautauqua Lake SC Motion to Approve by Curt Regruit second by Jim Enser So approved</li> </ol>	Tim	
<p><b>Good Of The Game</b></p> <ol style="list-style-type: none"> <li>1. <b>Impact of US Club. – Jim E No effect of the erosion of our membership</b></li> <li>2. <b>US Soccer and the new Target Sponsorship. Jim E.</b> <ol style="list-style-type: none"> <li>a. <b>Action Item: Tim going to look at possibility</b></li> </ol> </li> <li>3. <b>Terminology Recreation vs Grassroots becoming more common in the US Soccer footprint- Scott Craig</b></li> </ol>		

The Board meeting was motion to adjourn by Dave Stephen and Second by Roger at 9:10 pm.

APPROVED