



April 16, 2011 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Y	Rochester Comm.	Roger Best
Y	1st VP	Curt Regruit		Syracuse Comm.	Vacant
Excused	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Excused	Secretary	Hugh Goodridge	Y	Twin Tiers Comm.	Nikki Dye
Excused	Treasurer	Matt Quinlan	Y	Registrar/Data Base Mgr./Asst. Dir. Of Operations	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold	Excused	TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Dave Stephan	Excused	SYRA	Bill Campbell
			Y	Director of Coaching	Dean Foti
Y	Executive Director	Amy Gush	Y	Guest	Donna Mizerak

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 10:20 AM.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes were approved as submitted		
FINANCIAL REPORT: No financial report was given	Quinlan	
PRESIDENT'S REPORT Rich reported figures from the USYSA budget. They are in a deficient a fee increase may be asked for in the future. Rich will attend the president's meeting for region I in June. A candidate for the Syracuse Comm. Position has been identified. Laurie Gentile has been approved by the nomination committee. A motion was made approve Mrs. Gentile's appointment through the November elections. The motion passed by unanimous consent. A vacancy still exists in the Southern Tier and candidates are welcome to apply. Rich met with staff and they have begun identifying issues for the board to consider when creating the next three year plan for NYSW.	Wagner	
1st VP REPORT: Curt presented his report. 158 teams registered for State Cup, which is a record number. State Cup planning is proceeding on schedule. Berry Field will be added to the schedule. Curt also reported on the first meeting of the Recreation Committee which was held earlier in the week.	Regruit	
2ND VP REPORT: No report	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy's report was presented. WNYRA has requested a granting of powers to allow them to govern in-house issues with referees. Michael Pat Tate and Amy will bring forth detailed delineation of powers sort for board consideration. Member reinvestment funds are being disbursed. Grants to Clubs equaled \$25,450. The Safety Video is in production and will cost \$3000; Parent Education funds may be redistributed to support parent education and recreation programming. Partnerships with outside organizations continue to increase with the new camp directory and partnerships with the Rhinos and Flash anticipated.	Gush	
DIRECTOR OF COACHING & ODP ADMINISTRATOR REPORT: ODP continues along well. Outdoor training to start April 30. Course enrollments are solid with 140 people taking classes in the last month. Dean spoke to 125 parents and coaches at the Irondequoit Soccer Club special meetings about player development and parental support of their players and the game in general. Dave Kendall (Binghamton) successfully completed the Region I TOPSoccer training. The new USSF player development curriculum will be released this weekend.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented his report. Registration seems to be on pace to make budget.	Mellander	
TOPSOCCER: A written report was submitted. Programs are in progress or planning stages in Amherst, Buffalo, Elmira, Rochester, Watertown, and with Dave K. on board	Boniface	

Binghamton has personnel to renew the programs there.		
THRUWAY LEAGUE: Tim reported on the league management. Schedules are set and play will begin. The website allows for game reporting on-line by referees.	Mellander	
<p>NEW BUSINESS: Roger will contact the Twin Tiers League to see who will be their assignor this year.</p> <p><u>Good of the Game:</u> Awards for the AGM need to continue to be actively encouraged by all board members.</p> <p>NOTE: August planning meeting has been shifted to August 13 & 14 and will be held in Corning, NY.</p>		

At 12:45 pm the board meeting went into an Executive Session. The Executive Session ended at 12:55 pm at which time the board meeting ended.