



April 18, 2012 NYSWYSA BOD Meeting Minutes

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

ROLL CALL:	Regruit	
APPROVAL OF MEETING MINUTES: The minutes of the March meeting were approved as written.	Regruit	
FINANCIAL REPORT: Matt presented his report. As of the end of March the association is tracking well relative to the budget.	Quinlan	
PRESIDENTS REPORT: Rich presented his report. Chris Pacilio will represent NYSW at the Region 1 ODP Presidents meeting in Princeton during the ODP Regional Tournament weekend.	Wagner	
1st VP REPORT: Curt presented his report. ACTION: Curt Regruit will confirm how teams will submit payment for fields at State Cup playdown sites. Also, ask Hugh if his letter to the teams will include instructions on how to make the field payment, who to make checks out to, and who to give the checks to for each playdown site. ACTION: Hugh Goodridge & Curt Regruit need to resolve the issue of the scheduled playdown weekends conflicting with the availability of some of the U18 and U19 players to to college exam scheduled.	Regruit	
2ND VP REPORT: Matt presented his report. There are currently no pending adjudication activities.	Dimas	
REC. DIRECTOR REPORT: Chris presented his report. July 21 & 22, there will be recreation “festival” events before the Rochester Rhinos & Western NY Flash games.	Pacilio	
EXECUTIVE DIRECTOR REPORT: Amy sent her report prior to tonight’s meeting. She called in from the Washington, D.C. area, where she is attending a US Soccer meeting focusing on promoting soccer programs in urban areas.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report prior to the meeting.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Registrations are on track relative to budget year-to-date. However, Tim reported that he anticipates some flattening of registrations are the rest of the year progresses.	Mellander	



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TOPSOCCER REPORT: Scott's report was submitted prior to the meeting.	Boniface	
DISTRICT COMMISSIONER REPORTS: There were no reports submitted tonight.		
MEMBERSHIP REQUESTS FOR THE EIAA EAST IRONDEQUOIT ATHLETIC ASSOCIATION, SAVONA SOCCER CLUB, AND WESTERN NY FLASH. Matt Dimas made a motion to accept all three clubs. Kevin Arnold seconded the motion. The new clubs' membership was approved by a majority vote, with one abstention.		

The meeting was adjourned at 10:55 pm.