



**24 April 2013 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Rich Wagner		<b>Twin Tiers Comm.</b>	Nikki Dye
Y	<b>1<sup>st</sup> VP</b>	Curt Regruit	Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
Y	<b>2<sup>nd</sup> VP</b>	Matt Dimas	Y	<b>Recreation Director</b>	Chris Pacilio
Y	<b>Secretary</b>	Hugh Goodridge		-----	
E	<b>Treasurer</b>	Matt Quinlan	Y	<b>Executive Director</b>	Amy Gush
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
E	<b>Binghamton Comm.</b>	Kevin Arnold		<b>TOPSoccer Coordinator</b>	Scott Boniface
Y	<b>Buffalo Comm.</b>	Dave Stephan		<b>SYRA</b>	William Campbell
	<b>Southern Tier Comm.</b>	Kim Mehta		Guest	Chris Hershey
Y	<b>Syracuse Comm.</b>	Peter Lautensack		Guest	

**Executive Cmte**

Quorum = 7

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b> The meeting was called to order at 9:12 PM	Goodridge	

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> The minutes for March 24, 2013 Board meeting were approved as written.	Goodridge	
<b>FINANCIAL REPORT:</b> Matt presented his report noting that we are currently well ahead of budget due to timing of expenses. Overall we are still in good financial shape.	Quinlan	
<p><b>PRESIDENT’S REPORT:</b> Rich presented his report. Both National and Region I reported a financial surplus. Rich notified us that the search for a Treasurer is continuing; the Referee Risk Management Policy has been finalized with a target implementation date of August/September 2013. The policy for granting powers to the referee association was submitted for review.</p> <p><b>MOTION:</b> Curt Regruit motioned that NYSW adopt the proposal to Grant Powers to the Referees per the policy presented.</p> <p>Seconded by Roger Best: PASSED</p> <p><b>MOTION:</b> Matt Dimas motioned that the NYSW adopt the Referee Risk Management Policy presented.</p> <p>Seconded by Curt Regruit: PASSED</p>	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> Curt submitted his report providing an update on State Cup and the New Club Initiative Committee.	Regruit	
<b>2<sup>ND</sup> VP REPORT:</b> No report	Dimas	
<b>REC. DIRECTOR REPORT:</b> Chris submitted his report summarizing plans for the upcoming Recreational Festival on 28 July and Introductory Coaching courses.	Pacilio	
<b>EXECUTIVE DIRECTOR’S REPORT:</b> Amy submitted her report providing an update on grants awarded to 17 member clubs, general member and club relations, sponsorship and State Cup housing	Gush	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean submitted his report. ODP outdoor pools have been selected and the season will begin 27-28 April. Coaching Education continues with a number of courses being taught this past month and several scheduled for the upcoming month. New initiatives include the “Coaching Tip of the Week” and contacting Recreation Clubs that have participated in recent NYSW Recreational Festivals. Clinic conducted for Irondequoit SC was well attended. Planning to follow-up with a similar event for Vestal YSA in May.	Foti	

<p><b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim submitted his report. Player registrations and associated collections are slightly ahead of budget with player passes collections trailing budget.</p>	Mellander	
<p><b>TOPSoccer:</b> No report</p>	Boniface	
<p><b>LEAGUES:</b></p> <p>Thruway: League play is underway. No issues to report</p> <p>Expressway: Four divisions confirmed with a potential 5<sup>th</sup> to be offered. Matt Dimas reported that there is some interest in creating a Southern Tier travel league based on the Expressway League format.</p>	Mellander Kozak	
<p><b>DISTRICT COMMISSIONERS:</b></p> <p>Buffalo: No issues to report          Binghamton: No issues to report          Rochester: No issues to report          Southern Tier: No issues to report          Syracuse: Attended CNYJSA meeting          Twin Tier: No issues to report</p>	DC	
<p><b>NEW BUSINESS:</b></p> <p><b>MOTION:</b> Matt Dimas motioned that Bradford Braves Football Club of Bradford, NY be accepted into membership.</p> <p>Seconded by Roger Best: PASSED</p> <p>Amy Gush will attend the USYSA symposium on Combating Competition 27 April          Curt Regruit will represent NYSW at the USSF annual meeting 31 May – 2 June.          Rich Wagner will attend the Region I President’s Meeting 8 June</p>	Wagner	
<p><b>OTHER BUSINESS:</b></p>	Wagner	

Executive Session: 10:08 – 10:18 pm

The Board meeting was adjourned at 10:53 pm