



April 15, 2015 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	E	Twin Tiers Comm.	Nikki Dye
Y	1st VP	Curt Regruit	Y	Registrar/Data Base Mgr.	Tim Mellander
	2nd VP	Mark Cornfield		Recreation Director	Chris Pacilio
Y	Secretary	Hugh Goodridge		-----	
Y	Treasurer	Susan Gurak	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	Y	Asst Technical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scot Boniface
	Southern Tier Comm.	OPEN		SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack	E	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:05pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 25 February 2015 Board meeting were approved	Goodridge	
FINANCIAL REPORT: Susan's submitted her report noting an overall positive net income performance despite earlier than budgeted disbursement of NYSW Member Reinvestment grants.	Gurak	
PRESIDENT'S REPORT: Rich's report noted no significant developments since last meeting. National: No significant news to report Region 1: Thus far, the Champions League schedule has posed no conflicts with the NYSWYSA State Cup schedule. State: We are continuing the search for a new District Commissioner for the Southern Tier District. The 2015 AGM will again be held at the Rochester Airport Marriott.	Wagner	
1st VP REPORT: Curt submitted his report noting the status of the NCS State Cup planning. Plans are on schedule.	Regruit	
2ND VP REPORT: No report was provided.	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report. State Cup T-shirt sales began today.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. ODP Development weekend is coming up shortly. E & D coaching courses continue to fill up quickly upon being scheduled.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. Thruway league activity is ramping up.	Mellander	
REC. DIRECTOR REPORT: Scott submitted his report. Demand for 101 Courses continues to be strong. Scott is working on plans for a soccer golf tournament in Binghamton.	Pacilio	
TOPSoccer: The meeting in Rochester about re-establishing a program there went well. The program will be operating soon.	Boniface	
DISTRICT COMMISSIONERS: Binghamton: Kevin will be at the State Cup draw on April 18. Southern Tier: No report Syracuse: Continuing efforts to secure fields for State Cup playdowns.	DC	

Rochester: Roger will attend the State Cup draw on April 18.		
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NEW BUSINESS: A motion to approve the new membership policy was made by Roger Best and seconded by Chris Pacilio. The motion was passed by unanimous vote of the board members present.	Wagner	
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The Board meeting was adjourned at 9:12 pm.

ADDENDUM: Membership Policy

NYSWYSA Membership Policy

Each member must satisfy the requirements set out in NYSWYSA bylaws Article II, Section 2, Admission to Membership.

Each member club must establish that they are a legitimate organization located and operating in the state of New York and must obtain an Employer Identification Number (EIN) associated with that organization.

Each club must establish a bank account using the EIN of the organization for the sole purpose of conducting the financial affairs of the organization.