



04 August 2013 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:14 am	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for March 24, 2013 Board meeting were approved as written.	Goodridge	
FINANCIAL REPORT: Amy presented the 2013-14 budget. MOTION: Kevin Arnold motioned that the 2013-14 Budget be approved with the requested amendments for Benefits and Travel Allowance. Seconded by Curt Regruit: PASSED	Gurak	
PRESIDENT'S REPORT: Rich presented his report during the Palnning Retreat. Tim reported on the outcome of the National USYS AGM.	Wagner	
1st VP REPORT: Curt submitted his report providing an update on the negotiations of the NCS referee contract.	Regruit	
2ND VP REPORT: Matt reported on ongoing and recently completed adjudication cases.	Dimas	
REC. DIRECTOR REPORT: Chris submitted his report during the Planning Retreat.	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report during the Planning Retreat.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported on the players assigned to the Regional Pool, evaluation of coaches and plans for next year.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report noting we will hit 92%. RosterPro now provides the ability to upload and print player pictures onto the player pass. Demosphere has requested to be the naming sponsor for our Administrator of the Year Award. They will provide a financial award as well.	Mellander	
TOPSoccer: Scott submitted his report at the Planning Retreat	Boniface	
LEAGUES: Thruway: League successfully completed play 20 July with 203 teams and 812 scheduled games. Trophies and shirts are will be distributed once they arrive. Expressway: League successfully completed with 28 teams in 6 different divisions. Trophies and shirts will be distributed once they arrive. The new RefPay system was successfully debuted and NYSW will look to introduce elsewhere. Plans are underway for a Fall League.	Mellander Kozak	

<p>A general consensus was reached that 8 v 8 play for U12 division be mandated for leagues owned by NYSW. For other State Cup qualifying leagues, NYSW would strongly recommend that they comply with the 8 v 8 structure to ensure compliance with the National Championship Series requirements.</p>		
<p>DISTRICT COMMISSIONERS:</p> <p>Buffalo: No issues to report Binghamton: No issues to report Rochester: No issues to report Southern Tier: No issues to report Syracuse: No issues to report. Twin Tier: No report</p>	<p>DC</p>	
<p>NEW BUSINESS:</p> <p>Annual Awards – Have received nominations for only a few of the awards.</p> <p>MOTION: Roger Best motioned that Greece United Futbol Club, NY be accepted into membership.</p> <p>Seconded by Curt Regruit: PASSED</p>	<p>Wagner</p>	
<p>OTHER BUSINESS:</p>	<p>Wagner</p>	

The Board meeting was adjourned at 11:46 am.