



**21 Dec 2011 NYSWYSA BOD Meeting Minutes**

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

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 9:20 AM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> No minutes were presented	Goodridge	
<b>FINANCIAL REPORT:</b> No report was submitted.	Quinlan	
<b>PRESIDENT'S REPORT:</b> Rich reported that the original make/model of the vehicle offered by Region I was not available. He proposed to follow-up with Region I to confirm the new vehicle being offered and the associated costs.	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> Curt reported that he has received the signed copy of the State Cup contract.	Regruit	
<b>2<sup>ND</sup> VP REPORT:</b> No report submitted.	Dimas	
<b>REC. DIRECTOR REPORT:</b> Chris reported that there are currently 8 members on the committee and he is in the process of recruiting 2 others. The committee has begun visiting various programs. Upcoming events include a promotional night at a home game for MISL Lancers and Silver Knights in Rochester and Syracuse respectively. NYSW website has been updated to include a Rec Committee link and work is in progress to provide a monthly update on one club each month in Striker West.	Pacilio	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Amy reported that minor repairs have been made to the building. The ADOC program has expired and Dean and Chris are working on a plan to cover the duties. Work on establishing blocks of rooms for the State Cup continues. Referee Assoc has been actively notifying members that RM passes are required. Cheques have been distributed from NYSW and Region I to two clubs requesting funding to offset damages from flooding. Member benefits were a key feature of a recent Striker West publication. 1357 individuals responded to the marketing survey. Results are expected in January.	Gush	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean reported that participation at the AGM Workshops was good with a noticeable core of group of coaches attending scheduled events. ODP in-door training has begun. To date 9 players have participated on their respective Region I ODP teams at events held in Alabama, California and Florida. Chris Hershey has successfully secured a National Youth Module course for NYSW. We are ready to implement online Youth Coaching Modules.	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim presented the registration reports noting that for this time in our calendar year, our registrations and passes run ahead of our budgeted expectations. Crunch time will come in late July and August. Upgrades to the RM system have been completed by Demosphere.	Mellander	

<b>TOPSoccer:</b> No report submitted	Boniface	
<b>THRUWAY LEAGUE:</b> Tim reported that 70 teams have registered to date.	Mellander	
<b>DISTRICT COMMISSIONERS:</b> No reports submitted.	DC	
<b>NEW BUSINESS:</b>  Michael Pat Tata reported that NYSW referee Charlotte Falletta has been selected as the Region I Young Female Referee of the Year. Efforts are underway to fill the vacant Assignors role in Twin Tiers.  Chris Hershey reported that the national Youth Module will be held in May in Webster. Our application for the National C Course is still pending. The E Course has been updated to the format of the other National Courses. As a result it has been elevated from a certificate to a license and will be available in Q1 2012. Twenty-five individuals have been identified as potential candidates for instructional staff.	Wagner	
<b>OTHER BUSINESS:</b> Club Memberships  Application for Syracuse Soccer Academy has been tabled pending further information  <b>MOTION:</b> Chris Pacilio motioned that the Avoca United FC be accepted into membership  Seconded by Curt Regruit: PASSED  <b>MOTION:</b> Roger Best motioned that the Rochester International Sporting Club be accepted into membership  Seconded by Kevin Arnold: PASSED	Wagner	

The Board meeting was adjourned at 10:15 pm