



**04 December 2013 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Rich Wagner	Y	<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>	Mark Cornfield	Y	<b>Recreation Director</b>	Chris Pacilio
Y	<b>Secretary</b>	Hugh Goodridge		-----	
Y	<b>Treasurer</b>	Susan Gurak	Y	<b>Executive Director</b>	Amy Gush
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
Y	<b>Binghamton Comm.</b>	Kevin Arnold	N	<b>TOPSoccer Coordinator</b>	Scott Boniface
Y	<b>Buffalo Comm.</b>	Dave Stephan		<b>SYRA</b>	William Campbell
Y	<b>Southern Tier Comm.</b>	Kim Mehta	Y	Guest	Chris Hershey
Y	<b>Syracuse Comm.</b>	Peter Lautensack		Guest	

**Executive Cmte**

Quorum = 7

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

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<p><b>APPROVAL OF MEETING MINUTES:</b></p> <p>The minutes for 09 November 2013 Board meeting were approved as written.</p> <p>The minutes of the 2013 AGM were reviewed.</p> <p><b>MOTION:</b> Kevin Arnold motioned that the 2013 AGM minutes as reviewed be declared accurate.</p> <p>Seconded by Tim Mellander: PASSED</p>	Goodridge	
<p><b>FINANCIAL REPORT:</b> Susan presented her report indicating that we are financially sound with the noted variances (favorable/unfavorable) due to timing of various income/expenses.</p>	Gurak	
<p><b>PRESIDENT’S REPORT:</b> Rich presented his report. He welcomed Mark Cornfield, 2<sup>nd</sup> VP, to the board and extended congratulations to Hugh Goodridge on being re-elected as Secretary. Both National and Region I reported a surplus; two NYSW candidates were nominated by Region I for the National Youth Soccer Recreational Coach of the Year (Boys and Girls) awards. Rich also made a request for participants for the planning committee for the 2014 Region I Fall Meeting that NYSW will be hosting.</p>	Wagner	
<p><b>1<sup>st</sup> VP REPORT:</b> Curt submitted his report noting that the final draft of the referee contract will be forwarded to Bill Campbell for approval.</p>	Regruit	
<p><b>2<sup>ND</sup> VP REPORT:</b> No activity to report.</p>	Cornfield	
<p><b>REC. DIRECTOR REPORT:</b> Chris submitted his report outlining achievements for the AGM and Rochester Recreational festival and activities planned through February 2014.</p>	Pacilio	
<p><b>EXECUTIVE DIRECTOR’S REPORT:</b> Amy submitted her report acknowledging everyone’s contribution to the success of the AGM and Coaching clinic, noting recent general member activities and providing an update on Risk Management and the search for an Asst Technical and Recreational Director.</p>	Gush	
<p><b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean submitted his report outlining ODP activities and upcoming coaching education courses. Dean will be meeting with members of the US Futsal executive team at the upcoming NSCAA convention.</p>	Foti	
<p><b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim submitted his report noting our registration against budget..</p>	Mellander	

TOPSoccer: No activity to report.	Boniface	
<b>LEAGUES:</b> Thruway: Registration will begin 30 December 2013 Expressway: Spring registration will begin 2 January 2014	Mellander Kozak	
<b>DISTRICT COMMISSIONERS:</b> Buffalo: David Stephan will be attending the BWNYSJA meeting 5 December. Binghamton: No issues to report Rochester: Attended RDYSL AGM. They have assigned 4 registrars vs only a Boys and Girls registrar Southern Tier: No issues to report Syracuse: Peter is investigating, with Chris Pacilio, potential new club for Syracuse area. Twin Tier: No issues to report	DC	
<b>NEW BUSINESS:</b> Marriott Airport has approached us to host the 2014 AGM. General consensus is that the site was suitable and that Roger should proceed with negotiations with the Marriott.	Wagner	
<b>OTHER BUSINESS:</b>	Wagner	

The Board meeting was adjourned at 10:21 pm.