



16 February 2011 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Y	Rochester Comm.	Roger Best
Y	1st VP	Curt Regruit		Syracuse Comm.	Vacant
	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Hugh Goodridge	Y	Twin Tiers Comm.	Nikki Dye
Y	Treasurer	Matt Quinlan		TOPSoccer Coordinator	Scott Boniface
Y	Binghamton Comm.	Kevin Arnold		SYRA	William Campbell
Y	Buffalo Comm.	Dave Stephan	Y	Technical Director	Dean Foti
Y	Executive Director	Amy Gush		State Intern	Ryan Kimball
Y	Registrar/Data Base Mgr. Asst. Dir. Of Operations	Tim Mellander	Y		Pat Tata

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:13 PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The January meeting minutes were approved as written.	Goodridge	
FINANCIAL REPORT: Matt presented the financial report noting that Overall Net Income is ahead of budget. Unfavorable variances were noted in Coaching Education (program implementation delayed) and Region I expenses (account allocations were modified for this year to better reflect the expense, Donna to provide the details). ODP continues to be a self-sustaining entity. MOTION: Matt Quinlan motioned to accept the financial report Seconded by Roger Best: PASSED	Quinlan	
PRESIDENT'S REPORT: Rich welcomed Dave Stephan, District Commissioner – Buffalo to the Board. His report provided a summary status for our 2010-11 objectives. It also highlighted the need to fill open board positions, improve the submissions for awards, outlined the framework for promoting our recreational programs and identified key activities for the US Youth Soccer Workshop. Discussions regarding the awards submittal resulted in Roger Best volunteering to be the Champion for this effort.	Wagner	
1st VP REPORT: Curt reported that efforts are continuing to finalize the referee's contract for the State Cup Tournament. To date 77 teams have registered for the State Cup.	Regruit	
2ND VP REPORT: No report submitted.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy attended the recent USSF and the Youth Council meetings. Of significance was that fact that US Club Soccer was admitted as a member of the Youth Council. Her report highlighted that there had been no new developments in the suit brought by the volunteer injured at TSE; 3 Boys and 3 Girls teams have been entered in the President's Cup; inquiries from clubs have centered on referee costs, how to start a club and a request to remove the Club Attestation requirement for youth coaches. She also provided a report on the member re-investment program (grants). The report identified all 26 requests that were submitted and detailed the value of the 21 awards that were granted. Discussions surrounding the report identified that <ol style="list-style-type: none"> 1. Clubs can establish their own fee structure for referees and provided that the club referee assigner is not paid there is no requirement for the referees to be certified. 2. Amy will solicit the membership for feedback on the President Club teams 3. The club attestation request discussion will continue at a future date 4. Amy will investigate promoting Parent Education in a manner similar to the Member Re-Investment Program. 	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported	Foti	

that all ODP Pools have completed 3 of the 5 indoor training sessions. Four members of the pools will be representing Region I in various events over the next month. The revised CDI program has been posted on the website and registration will open shortly. Work is progressing on developing a Summer Soccer Camp Directory and a College Coaches email list. Points of interest included Chris Hershey being selected to make a presentation at the US Youth Workshop and Jordan Allen, former NYSW ODP player, being selected to the U17 US National Team residency program.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim reported that registration is progressing well.	Mellander	
TOPSoccer: No report	Boniface	
THRUWAY LEAGUE: The final count of teams stands at 168. A draft schedule has been distributed. The AGM was held on 29 Jan 11 and the current slate of officers were re-elected. It was emphasized that Thru-Way League matters will be handled by the elected board and not NYSWYSA. Incorporation paperwork was submitted on 4 Feb 11.	Mellander	
DISTRICT COMMISSIONERS: Rochester: Roger reported that work is under way to secure facilities for the AGM. He has been working with Perinton FC and Penfield FC and fielding questions on registration and passes from other clubs. He will submit a list of upcoming league meetings.	Best	
NEW BUSINESS: Recreation Program Enhancement: <ol style="list-style-type: none"> 1. Accepted the objectives outlined in Rich's report 2. Curt Regruit volunteered to be the NYSWYSA Board representative on the planning committee 3. Tim to identify the 10 member clubs with highest recreation registrations and the 3 yr growth rate of recreation registrations. New Members: MOTION: Kevin Arnold motioned that the United Football Club (Vestal) be accepted as a member of the Association Seconded by Roger Best: PASSED MOTION: Kevin Arnold motioned that the Salmon River Football Club (Pulaski) be accepted as a member of the Association Seconded by Hugh Goodridge: PASSED MOTION: Roger Best motioned that the Sweden/Clarkson Football Club be accepted as a member of the Association Seconded by Kevin Arnold: PASSED	Rich	

Executive session began 10:46 pm

The Board meeting was adjourned at 11:07pm.