



**22 Feb 2012 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		<b>Syracuse Comm.</b>	Vacant
Y	<b>2<sup>nd</sup> VP</b>	Matt Dimas	Y	<b>Southern Tier Comm.</b>	Kim Mehta
Y	<b>Secretary</b>	Hugh Goodridge	Y	<b>Twin Tiers Comm.</b>	Nikki Dye
Y	<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	E	<b>SYRA</b>	William Campbell
E	<b>Registrar/Data Base Mgr. Asst. Dir. Of Operations</b>	Tim Mellander	E	Guest	Chris Hershey

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 9:14 AM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> The meeting minutes for January 2012 were approved as written.	Goodridge	
<b>FINANCIAL REPORT:</b> Reports were reviewed and accepted. Efforts continue to obtain a second opinion on investment options.	Quinlan	
<b>PRESIDENT'S REPORT:</b> Rich highlighted key takeaways from the US Youth Soccer National Convention and Workshop in February – NYSW's Charlotte Falletta named the Young Female Referee of the Year; Olympic Committee is asking ODP programs to use only Nike eqpt; negotiations are underway with PUMA to replace the expired Adidas contract; computerized cognitive baseline testing for concussion management is being offered. Region I - reported a surplus for Dec 31; all states participated in the vehicle offer from Region 1 (half the states opted for a different model than recommended); NYSW will host the 2014 Region I meeting; NYSW was awarded the U12G Region I wildcard; President's Cup entrants are down 20% for 2012. On the State level, Rich hasn't received updated committee lists; Annual Planning Meeting proposed for 3-5 August in Corning; RFQ being developed for apparel contract; search for Syracuse District Commissioner is on-going.	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> Curt reported that the monthly meetings to track/review the State Cup preparations are underway; he will follow-up to ensure Rich receives a copy of the contract; next milestone is the solicitation of the Regional Playdown fields.	Regruit	
<b>2<sup>ND</sup> VP REPORT:</b> Matt reported no activity currently and he is actively recruiting additional committee members.	Dimas	
<b>REC. DIRECTOR REPORT:</b> Chris reported that the Rochester Lancers event on 12 February was a success. Twenty-two recreational directors were honored at a reception and prior to the start of the game. The committee has now directly communicated with over 60 clubs. Early feedback is indicating a strong need for parent coaching tools, assistance in retention of volunteers and access to resources and grants.	Pacilio	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Amy reported that plans for the State Cup housing are progressing with over 700 rooms secured to date. The designs for the Cup T-Shirt will be submitted 9 March. Work continues with the Referee Assoc to issue RM passes to active referees. There is a need for a policy defining how long an out of state referee can work in NYSW without a NYSW RM pass. NYSW does not have a policy on concussion management/return to play. To date 16 grant requests have been submitted. Kim, Dean and Amy's meeting with the Southern Tier Travel League was very positive. Our sponsors are responding favorably to requests to increase their commitment. The Williams group has proposed a Discount Card program. This is being evaluated.	Gush	

<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean reported that ODP in-door training continues. He reported on the athletes participating in Region I domestic and international events. Enrollment in Coaching Education classes is strong. He is encouraging Board members to continue to promote the sessions whenever possible. Dean will be conducting a clinic for the Irondequoit SC coaching staff. He has extended a similar proposal to Empire USA and United FC.	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> No report	Mellander	
<b>TOPSoccer:</b> Chris Hershey conducted a lecture and field session on Understanding Athletes With Disabilities at the US Youth National Workshop. He was assisted by Kim Mehta and Chris Pacilio.	Boniface	
<b>THRUWAY LEAGUE:</b> No report	Mellander	
<b>DISTRICT COMMISSIONERS:</b>  Southern Tier: Kim reported on meeting with Southern Tier Travel League and general efforts to further the relationships within the district.	DC	
<b>NEW BUSINESS:</b>  Roger proposed 9-10 November for the Annual General Meeting.	Wagner	

<b>OTHER BUSINESS:</b>  Granting of powers to WNYSRA has been tabled pending further information  New membership requirements and processes have been tabled for a future date.  Club Memberships:  <b>MOTION:</b> Kim Mehta motioned that Tillie's Touch Soccer Club be accepted into membership.  Seconded by Hugh Goodridge: PASSED	Wagner	
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The Board meeting was adjourned at 10:27 pm

Executive Session: 10:27 – 10:42 pm