



**20 February 2013 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Rich Wagner	E	<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
E	<b>2<sup>nd</sup> VP</b>	Matt Dimas	Y	<b>Recreation Director</b>	Chris Pacilio
Y	<b>Secretary</b>	Hugh Goodridge		-----	
Y	<b>Treasurer</b>	Matt Quinlan	Y	<b>Executive Director</b>	Amy Gush
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
E	<b>Binghamton Comm.</b>	Kevin Arnold		<b>TOPSoccer Coordinator</b>	Scott Boniface
Y	<b>Buffalo Comm.</b>	Dave Stephan		<b>SYRA</b>	William Campbell
E	<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 9:10 PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> The minutes for the November 2012 and January 30, 2013 Board meetings were approved as written. The minutes for the November 10, 2012 AGM meeting was accepted as written.	Goodridge	
<b>FINANCIAL REPORT:</b> Matt submitted his report. He also submitted his resignation effective end of May.	Quinlan	
<b>PRESIDENT'S REPORT:</b> Rich presented his report. Both National and Region I reported a financial surplus. Rich thanked Matt Quinlan for his faithful and professional service over the years and requested board members submit potential candidates for his replacement.	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> Curt submitted his report providing an update on State Cup, the kick-off meeting for the New Club Initiative committee and a proposed review of the Recreation Program.	Regruit	
<b>2<sup>ND</sup> VP REPORT:</b> No report	Dimas	
<b>REC. DIRECTOR REPORT:</b> Chris submitted his report providing an update on resources expended to date, plans for a program review and outlines for a Parent/Coach Education program.	Pacilio	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Amy submitted her report providing an update on general member and club relations, assignment of non-certified referees, Admiral Trunk tour and State Cup promotions.	Gush	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean submitted his report. ODP indoor training has two remaining training sessions. Outdoor pools will be announced the final week of March and plans are underway for the ODP Development Weekend and ENY Showcase both of which are scheduled for 27-28 April. To date, 18 NYSW players have been selected to participate in selected US Soccer Training Centers and Region I ODP programs. The discussion with the authors of <u>Coaching Outside the Box</u> , which examines player/coach development and parent education was productive. Dean also introduced a report on Coaching Development within NYSW. It outlined courses, overall objectives and related this information to similar activities in other State Associations and demographics collected by the Williams Group.	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim submitted his report. Player registrations are at 54% of target with the usual lag in paid registrations. Expect to see an increase in player passes as the outdoor season approaches.	Mellander	

<p><b>TOPSoccer:</b> Scott submitted his report noting that Chris Hershey who presented at the NSCAA Workshop has been invited to make the same presentation at the Virginia YSA Workshop. The presentation is entitled “Engaging Children with Disabilities in a Fun, Meaningful and Differential Learning Environment”</p>	Boniface	
<p><b>LEAGUES:</b></p> <p>Thruway: AGM was a success. Draft schedules have been submitted to teams for review</p> <p>Expressway: Registration is still low. Proposed a meeting with sub-committee of NYSW and Expressway board members to discuss strategies to improve the numbers.</p>	Mellander	
<p><b>DISTRICT COMMISSIONERS:</b></p> <p>Buffalo: Working on locating regional playdown field</p> <p>Binghamton: No issues to report</p> <p>Rochester: Delivered coach handbooks to Monroe United Recreational Soccer League</p> <p>Southern Tier: No issues to report</p> <p>Syracuse: Reaching out to clubs for trunk dinner using the format provided by Amy.</p> <p>Twin Tier: No issues to report</p>	DC	
<p><b>NEW BUSINESS:</b></p> <p><b>MOTION:</b> Peter Lautensack motioned that Ithaca Youth Soccer Club of Ithaca, NY be accepted into membership.</p> <p>Seconded by Roger Best: PASSED</p>	Wagner	
<p><b>OTHER BUSINESS:</b></p>	Wagner	

Executive Session: none

The Board meeting was adjourned at 10:52 pm