



**17 February 2016 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	N	<b>Twin Tiers Comm.</b>	Nikki Dye
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge	Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
Y	<b>2<sup>nd</sup> VP</b>	Mark Cornfield		<b>Recreation Director</b>	Vacant
Y	<b>Secretary</b>	Chris Pacilio		-----	
Y	<b>Treasurer</b>	Lee Wilson	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	Y	<b>Asst Technical Director</b>	Scott Craig
Y	<b>Buffalo Comm.</b>	Dave Stephan		<b>TOPSoccer Coordinator</b>	Vacant
Y	<b>Southern Tier Comm.</b>	Jim Enser	N	<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack	Y	Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 8:00PM	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> Motion to approve the Jan 20 <sup>th</sup> Minutes by Curt and Second by Mark. Unanimously Approved. The minutes from Jan 20, 2016 Board meeting were approved	Pacilio	
<b>FINANCIAL REPORT:</b> Report Submitted by Lee.	Wilson	
<b>PRESIDENT'S REPORT:</b> . <u>National:</u> No report <u>Region 1:</u> <u>State:</u> <ul style="list-style-type: none"> <li>Reporting on the activities and meeting plan to attend in the state</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> <ul style="list-style-type: none"> <li>SUNY Cortland discussion with Michelle Phillips about fields</li> <li>68 Teams Registered for State Cup at this time.</li> </ul>	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b> No activities to report	Cornfield	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Amy submitted her report. <ul style="list-style-type: none"> <li>Both Akron and GPS Tournaments will be allowed to be the same weekend.</li> <li>529 Savings Plan Sponsorship is up and running.</li> </ul>	Gush	

<p>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT: Dean submitted his report  <b>Academy:</b>  <b>ODP.</b> 36 players made the Region 1 pool. Discussion around spring play date alternatives. (Location, etc)  <b>Coaching ED</b>  <b>AGM Workshop:</b>  <b>Mandates:</b></p> <ul style="list-style-type: none"> <li>The Head Ball mandate for Under-10's statement is starting to evolve from the federation and referees</li> </ul>	Foti	
<p>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:  Tim submitted his Report:</p> <ul style="list-style-type: none"> <li>Held Thruway League AGM past Saturday. Kevin Arnold elected to Vice President of League.</li> <li>217 Teams in league --2015, vs 216 Teams in league -- 2016.</li> </ul>	Mellander	
<p>REC. DIRECTOR REPORT/Asst. Technical Director Report</p> <ul style="list-style-type: none"> <li>July 16<sup>th</sup> Rochester Rhino Recreation Festival-</li> <li>Recreation Festival Day-throughout the footprint</li> </ul>	Craig, Pacilio	
<p>TOPSoccer:..</p>	Craig	
<p>DISTRICT COMMISSIONERS:</p> <p>Binghamton: No report  Buffalo: Lou Potter- Establish 3v3 Festival U6-U8  Rochester: AGM Banquet details worked out.  Southern Tier: No report  Syracuse: March 7<sup>th</sup> CNYJSA district meeting, NNYYSL AGM Sunday the 2/21  Twin Tier: League Meeting Feb 28th</p>	DC	

<p><b>UNFINISHED BUSINESS:</b></p> <p><b>GPS League Approval:</b> GPS League Membership- Fall League up to U12's.  Curt Motion to take off the previous motion from the table dated Jan 20, 2016 to approve the GPS League. The motion was second by Pete. Curt Call to question the vote to approval the GPS League. Unanimously approved. So approved is the GPS League to NYSWYSA.</p> <p><b>Whistle Blower Policy:</b>  Motion by Curt to approve the whistle blower policy second by Hugh. Call to question the vote by Amy. Unanimously approved, So approve the Whistle Blower Policy.</p> <p><b>Conflict of Interest Policy</b>  Motion by Tim to approve the Conflict of Interest Policy, second by Rodger. Call to question the vote by Tim. Unanimously Approved. So approved the Whistle Blower Policy.</p>	Amy, Dave Stephen	
---	-------------------	--

<p><b>NEW BUSINESS:</b></p> <p>Recreation Director: will be openly posted for candidates. Will be posted to the Website.</p>	<p>Curt</p>	
<p><b>GOOD OF THE GAME:</b></p> <p>•</p> <p>Dave Motion to adjourn with Mark Second the motion, so adjourned</p>	<p>Jim, Roger, Amy</p>	

The Board meeting was adjourned at 9:13 PM

OFFICIAL