



January 27, 2010 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Mike Radecke	Y	Rochester Comm.	Roger Best
Y	1st VP	Rich Wagner		Syracuse Comm.	Greg Firenze
Y	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Curt Regruit	Y	Twin Tiers Comm.	John Carroll
Y	Treasurer	Matt Quinlan	Y	Registrar/Data Base Mgr./Asst. Dir. Of Operations	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold	Y	TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Brian Lang		SYRA	Pat Tata
				Director of Coaching	Vacant
Y	Executive Director	Amy Gush			

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:10 pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes were approved as submitted with a few typographical corrections.		
FINANCIAL REPORT: Matt presented his report. There were no issues or concerns. Overall, the budget is tracking well.	Quinlan	
PRESIDENT'S REPORT: Mike presented his report. PRESIDENTS CUP: Information from Region I is just beginning to be disseminated. Look to the NYSWYSA web site for continuing updates regarding the tournament. 2010 AGM: Doug Miller Soccer's facility will be used for the NYSWYSA AGM field sessions this year. The AGM weekend will be Nov. 12-13, 2010. ASSISTANT DIRECTORS OF COACHING (ADOC): Amy Gush is beginning to provide direction to the ADOCs.	Radecke	
TOPSoccer: Programs are currently running in Amherst, Buffalo, Rochester, and Syracuse. Rochester's recent program had 15 participants. Amherst's program is running through the Amherst Soccer Club and is operating smoothly, with 30 players participating. Watertown is considering beginning a program. That program is in the discussion phase. There has been some interest expressed from Cortland to start a program there. Scott Boniface is looking into it.	Boniface	
1st VP REPORT: Rich presented his report. STATE CUP: Planning is well organized. Registrations are being submitted. Entries for the State Cup T-Shirt design contest hare being submitted to NYSWYSA.	Wagner	
2ND VP REPORT: Matt presented his report. There were no adjudication issues to report at this time. Matt reported that USSF bylaws require that the State Director of Coaching have a USSF A license.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy's report was presented. There were no issues or concerns. Amy reported that 291 people have participated in NYSWYSA coaching courses this fiscal year vs. 183 at this time last year.	Gush	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented his report. Year-to-date paid player registrations are slightly ahead of budget.	Mellander	

INSURANCE COVERAGE REVIEW: Amy Gush is working on a draft proposal for indoor insurance coverage. She expects to present it within a few weeks.		
YOUTH RISK MANAGEMENT PASSES: We need a formal process for risk management for coaches who are under 18 years of age. Amy Gush is researching options, including consultation with attorneys to get a legal perspective.		
NIAGARA WHEATFIELD AMATEUR ATHLETIC ASSOCIATION: This association currently runs a recreational soccer program and wants to expand it to include a travel soccer program. Brian Lang made a motion to approve them as an NYSWYSA member club. Kevin Arnold seconded the motion. Approval was unanimous.		

The board meeting ended at 10:10pm and went into executive session. At 10:54pm the executive session ended, and subsequently tonight's meeting was closed.