



18 Jan 2012 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
Y	2nd VP	Matt Dimas	Y	Southern Tier Comm.	Kim Mehta
Y	Secretary	Hugh Goodridge	Y	Twin Tiers Comm.	Nikki Dye
Y	Treasurer	Matt Quinlan	Y	Recreation Director	Chris Pacilio
Y	Binghamton Comm.	Kevin Arnold	Y	Technical Director	Dean Foti
Y	Buffalo Comm.	Dave Stephan	E	TOPSoccer Coordinator	Scott Boniface
Y	Executive Director	Amy Gush	E	SYRA	William Campbell
Y	Registrar/Data Base Mgr. Asst. Dir. Of Operations	Tim Mellander	Y	Guest	Chris Hershey

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:11 AM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The meeting minutes for November and December 2011 were approved as written.	Goodridge	
FINANCIAL REPORT: Reports were reviewed and accepted. Matt will solicit a second opinion on our investment portfolio.	Quinlan	
PRESIDENT'S REPORT: Rich reported that nine board members would be attending the US Youth Soccer National Convention and Workshop in February. National has drastically reduced the budget for 2012 but is forecasting a surplus for Q1. Region I has proposed a balanced budget for 2012 and is also forecasting a surplus for Q1. Rich outlined the need to fill the vacant Board and Committee positions. Hugh will contact the recommended individuals for the Syracuse District Commissioner's role and each sub-committee chair is requested to submit a list of committee members to Rich before the next meeting. Hugh has agreed to chair the newly formed Facilities sub-committee charged with evaluating options for promoting soccer complexes in NY West. Rich outlined Region I's offer to purchase a vehicle for each state association. MOTION: Kevin Arnold motioned that Amy Gush be authorized to purchase a Chevy Traverse for NYSW under the provision of the Region I offer and not exceeding \$26k. Seconded by Chris Pacilio: PASSED	Wagner	
1st VP REPORT: Curt reported that he has received the signed copy of the State Cup contract. He expects to have the Cortland Revocable Permit completed by end of February. He has established a schedule of monthly meetings to track/review the State Cup preparations plan.	Regruit	
2ND VP REPORT: No activity to report on.	Dimas	
REC. DIRECTOR REPORT: Chris reported that the Syracuse Silver Knights event on 15 January was a success. Twenty-five recreational directors were honored at a reception and prior to the start of the game. He reported on visits to 5 member organizations and outlined upcoming events including a similar event for the Rochester district recreational directors.	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy reported that plans for the State Cup housing are progressing with over 400 rooms secured to date. Amy will represent NYSW at the Region I draw for hotels and wildcard teams at the US Youth workshop. Four teams will attend the 2012 President's Cup. Work continues with the Referee Assoc to issue RM passes to active referees. Feedback from our sponsors have been favorable and negotiations are under way to further enhance the partnerships.	Gush	

<p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that ODP in-door training is well underway. Twelve coaches, representing various clubs, high schools and colleges across the state, have been added to the staff. This provides the opportunity to bring in qualified coaches on a part time basis to act as substitutes and to provide opportunities to observe and evaluate them for future full-time openings on the staff. NYW players from the Outdoor Pool have been selected to participate at the ENY College Showcase and the US Training Center. Dean introduced the concept of including a U-12 boys and girls division to the ODP program. It would run parallel to our current program; provide a solid feeder system into our traditional ODP program that begins at U-13 and would also serve as a natural extension for the top young players who already participate in our Fall Academy.</p> <p>MOTION: Curt Regruit motioned that Dean fully develop for the August 2012 Planning Meeting a plan to incorporate the U12 age group into our existing ODP program.</p> <p>Seconded by David Stephan: PASSED</p>	Foti	
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented the registration reports noting that the numbers are tracking to the budget. Upgrades to the RM system have greatly assisted the processing of the Referee RM passes.</p>	Mellander	
<p>TOPSoccer: Scot is in the process of confirming the district programs that will be taking place this winter and/or spring. Once the 2012 dates are confirmed the website will be updated.</p>	Boniface	
<p>THRUWAY LEAGUE: Tim reported that 184 teams have registered to date. This represents a 9% increase over 2011. AGM scheduled for 21 January.</p>	Mellander	
<p>DISTRICT COMMISSIONERS:</p> <p>Twin Tier: Nikki Dye is working with a former member club to rejoin NYSW.</p>	DC	
<p>NEW BUSINESS:</p> <p>Chris Hershey has been successful in securing the rights from US Soccer to host a C-License in the summer of 2012. To further promote coaching education courses a new Coaching Education email “blast” template has been implemented and a “front and center” ad fro each course will be prominently displayed on the NYSW home page.</p>	Wagner	
<p>OTHER BUSINESS:</p> <p>Granting of powers to WNYSRA has been tabled pending further information</p> <p>Club Memberships:</p> <p>MOTION: Hugh Goodridge motioned that the Syracuse Soccer Academy be accepted into membership.</p> <p>Seconded by Matt Dimas: PASSED</p> <p>MOTION: Hugh Goodridge motioned that the Cicero United Soccer Academy be accepted into membership.</p> <p>Seconded by Kevin Arnold: PASSED</p>	Wagner	

Executive Session: 11:10 - 11:25 pm

The Board meeting was adjourned at 11:26 pm