



30 January 2013 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner		Twin Tiers Comm.	Nikki Dye
Y	1st VP	Curt Regruit	Y	Registrar/Data Base Mgr.	Tim Mellander
	2nd VP	Matt Dimas	Y	Recreation Director	Chris Pacilio
Y	Secretary	Hugh Goodridge		-----	
Y	Treasurer	Matt Quinlan	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold		TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Dave Stephan		SYRA	William Campbell
E	Southern Tier Comm.	Kim Mehta	Y	Guest	Chris Hershey
Y	Syracuse Comm.	Peter Lautensack		Guest	

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:14 PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Several editorial changes were recommended for the November BOD and AGM minutes. These changes are to be made and the minutes re-submitted.	Goodridge	
FINANCIAL REPORT: Matt submitted his report.	Quinlan	
PRESIDENT'S REPORT: Rich presented his report. Both National and Region I reported a financial surplus. The USYS National Workshop was held in conjunction with the NSCAA Convention and was attended by several board members. Proposed fee increase for USYS registration fee was defeated. On the State level the new apparel contract is in place; registration for the Expressway league is open; a framework for the Referee Risk Management program has been developed. Rich is requesting feedback on the proposed objectives for 2012-13 and the lack of a quorum at the AGM.	Wagner	
1st VP REPORT: Curt submitted his report providing an update on State Cup and the New Club member initiative.	Regruit	
2ND VP REPORT: No report	Dimas	
REC. DIRECTOR REPORT: Chris submitted his report providing an update on January Silver Knights event, the NSCAA Convention and Recreational Committee status.	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report providing an update on general member and club relations, proposed Admiral Trunk tour, sponsorship, Member Grants, State Cup housing and promotion and a new event management software for the office.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. ODP indoor training is well underway with excellent turnout at the newly introduced U12 level. Attended seminars at NSCAA Convention regarding revisions to the D and E Course. Dean commented that the changes will move us away from the traditional means by which the course was previously conducted.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. Player registrations are at 48% of target with the usual lag in paid registrations.	Mellander	
TOPSoccer: Scott submitted his report detailing the activities of the 3 programs in the Buffalo district (Amherst, Lockport and Sahlen's)	Boniface	

<p>LEAGUES:</p> <p>Thruway: Tim reported that 202 teams have registered. AGM scheduled for 3 February</p> <p>Expressway: 15 teams registered to date</p>	Mellander	
<p>DISTRICT COMMISSIONERS:</p> <p>Buffalo: Working on locating regional playdown field</p> <p>Binghamton: No issues to report</p> <p>Rochester: No issues to report</p> <p>Southern Tier: No issues to report</p> <p>Twin Tier: No issues to report</p>	DC	
<p>NEW BUSINESS:</p> <p>MOTION: Peter Lautensack motioned that New York Elite Soccer Academy of Syracuse, NY be accepted into membership.</p> <p>Seconded by Roger Best: PASSED</p>	Wagner	
<p>OTHER BUSINESS:</p>	Wagner	

Executive Session: none

The Board meeting was adjourned at 11:37 pm