



July 21, 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		TOPSoccer Coordinator	Scott Boniface
	Buffalo Comm.	Brian Lang		SYRA	Pat Tata
			Y	Director of Coaching	Dean Foti
Y	Executive Director	Amy Gush		State Cup Coordinator	Hugh Goodridge

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:08 pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes from the June 16, 2010 Board of Directors meeting were approved as submitted.		
FINANCIAL REPORT: Matt presented the financial report. The association is tracking under budget YTD.	Quinlan	
PRESIDENT'S REPORT: Mike presented his report. There were no issues that warranted discussion.	Radecke	
1st VP REPORT: Rich presented his report. REGION 1 TOURNAMENT: Overall, the NYSWYSA teams performed well. The teams' aggregate won-loss record at the tournament was 23-22-5. We had 2 finalists, the U12 boys and the U16 Girls, and the U19 boys were semi-finalists. 3 of our 15 teams advanced. STATE CUP: Rich proposed possible dates for the 2011 State Cup Tournament. There was discussion about the proposed dates. Rich will check with SUNY Cortland to confirm their approval of the dates. Rich also proposed a few rules changes for the State Cup. There was unanimous agreement to implement the changes effective in 2011. They will be communicated formally prior to the 2011 State Cup.	Wagner	
2ND VP REPORT: There is one adjudication hearing awaiting a confirmed date.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy presented her report. By the end of July Amy will be issuing the agenda for the August NYSWYSA planning sessions.	Gush	
DIRECTOR OF COACHING & ODP ADMINISTRATOR REPORT: Dean presented his report. There were no issues requiring action at this time. The ODP season is complete. Staffing needs for the 2010-2011 ODP season are currently being reviewed. Dean is actively working on planning for the 2010 AGM weekend workshops.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented his report. Year-to-date player registrations are ahead of budget estimates.	Mellander	
TOPSoccer: No report was submitted.	Boniface	
YOUTH RISK MANAGEMENT PASSES: The process is nearly ready to implement with Demosphere. Education on the process will be communicated to the NYSWYSA members very shortly.	Gush	
With deep regrets and great appreciation for his years of leadership to NYSWYSA, the Board of Directors accepted the resignation of President Mike Radecke this evening. Mike needed to resign for personal reasons to attend to some family needs. We will all		

miss his leadership. His tenure with the Board of Directors brought many improvements in our programs, our service to the membership, and the fiscal health of the organization.		
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At 10:13 pm the meeting ended and went into Executive Session. The executive session ended at 10:27 pm, at which time the Board meeting ended.