



20 July 2011 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Y	Rochester Comm.	Roger Best
Y	1st VP	Curt Regruit	E	Syracuse Comm.	Laurie Gentile
E	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Hugh Goodridge	Y	Twin Tiers Comm.	Nikki Dye
E	Treasurer	Matt Quinlan		TOPSoccer Coordinator	Scott Boniface
E	Binghamton Comm.	Kevin Arnold		SYRA	William Campbell
Y	Buffalo Comm.	Dave Stephan	Y	Technical Director	Dean Foti
Y	Executive Director	Amy Gush			Pat Tata
Y	Registrar/Data Base Mgr. Asst. Dir. Of Operations	Tim Mellander		Guest	

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: The meeting minutes were approved as written.	Goodridge	
FINANCIAL REPORT:	Quinlan	
PRESIDENT'S REPORT: Rich reported that Tim and Amy will be attending the national AGM in Phoenix. Sid Bloom from Region I is running for VP. Details for Planning weekend were presented.	Wagner	
1st VP REPORT: Curt reported that negotiations for the State Cup contract is underway. Expect to be finalized 31 July. Primary changes will affect duration of contract, operational and field issues.	Regruit	
2ND VP REPORT: Notified the Board that the Allen hearing had been resolved. The coach was disciplined with a 2 month suspension. A date will be established to hear the Region I red card cases. Matt will meet with Pat Tata to determine the reason behind the referee's request for granting powers.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy reported that we have received a proposal from United Healthcare regarding our medical insurance and we are awaiting reimbursement for legal fees from the Buckley case. Amy has initiated the personnel performance review with the staff. The Recreational referee class held in Warsaw was well attended. There was some negative feedback regarding the advertisement of the Rhino's Academy camp. Going forward these types of announcements will not be provided. Arrangements are underway to run the NYSW commercial on Time Warner in early August. Three camps have been scheduled for the MSA Summer Camp Program. Amy is currently reviewing a proposal from Williams Marketing to assess our assets and develop a solicitation plan for corporate sponsors.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that the 96B and 96G were defeated in the semi-finals of the ODP Region I Tournament. A total of 24 players (14B & 10G) have been selected for the Region I pool. ODP Staff evaluations are underway and tryout dates for the 2011/12 season have been established. Five members of the current staff have been elected to the Region I Camp Staff. Five sites have been selected to host ODP Academy sessions in the Fall. The final coaching course for the season will be a D course scheduled for mid-August.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim reported that registrations are tracking as expected.	Mellander	
TOPSoccer: No report	Boniface	
THRUWAY LEAGUE: Thruway League is winding down. No issues.	Mellander	
DISTRICT COMMISSIONERS: Buffalo: No report	Best	

Rochester: Roger requested additional feedback on District Commissioner's role.		
<p>NEW BUSINESS:</p> <p>Roger indicated there was a need for additional members for the Awards Committee.</p> <p>MOTION: Roger Best motioned that the Rhino Elite club be accepted into membership.</p> <p>Seconded by Curt Regruit: PASSED</p>	Wagner	

Entered Executive session 10:18 pm

<p>OTHER BUSINESS:</p> <p>Executive session was adjourned at 10:55 pm</p>	Wagner	
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The Board meeting was adjourned at 10:56pm.