



16 Jul, 2014 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

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

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 18 June 2014 Board meeting were approved as amended.	Goodridge	
FINANCIAL REPORT: Net income down from last month primarily due to timing of expenses and slowdown in registrations. Overall performance however remains good.	Gurak	
PRESIDENT'S REPORT: Rich presented his report. Both National and Region I reported a surplus; Rich has been working on number of issues on the National and Regional level. Primarily focused on 21 By-Law amendments proposed for the USYS AGM; Rich and Curt attended a special Region 1 Council meeting at the Region I Championships at which a new Region I Director, Natalie Schwoeble former PAW President. This was however overturned by USYS on a technicality. A special meeting will be held at the USYS AGM to once again elect a Director. Rich has nominated Chris Pacilio for the open Region I Deputy Director.	Wagner	
1st VP REPORT: Curt submitted his report commenting on his preparations for the USYS AGM 26 Jul 14.	Regruit	
2ND VP REPORT: Currently processing one case.	Cornfield	
REC. DIRECTOR REPORT: Chris/Scot submitted their report noting preparations for upcoming Rec Festival, completed Coaching 101 courses and assistance provided by Admiral in securing equipment for several teams.	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. ODP cycle has come to a close. The 99G team became the first NYSW ODP team to win a Regional Championship. They will advance to the National Championship in Spring 2015. NYSW was represented by 151 players at the ODP camps with 28 players being selected to their respective Regional Pools. These Pool players will be eligible for inter-regional and international tournaments in 2015.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report noting we are approximately 8% short of the registration targets. 2014-15 season is now open for registration.	Mellander	
TOPSoccer: Scott has started the West Seneca program. Had a great turn out the first night given threatening weather. Syracuse Program is winding down.	Boniface	

<p>LEAGUES:</p> <p>Thruway: 25 games remaining to play.</p> <p>Expressway: Season progressing well with only 3 matches remaining. Fall registration is open until 1 Aug. The season will feature 6 games and a play festival day.</p>	<p>Mellander Kozak</p>	
<p>DISTRICT COMMISSIONERS:</p> <p>Buffalo: No issues to report Binghamton: NPSL team won their league and advance to the playoffs. Rochester: Leagues are winding down. Mary Arder is stepping down as RDYSL president Southern Tier: No issues to report Syracuse: CNYJSA is winding down. Addressing concerns about SDA/Rhino participation in US Club soccer league and player recruitment Twin Tier: No issues to report</p>	<p>DC</p>	
<p>NEW BUSINESS:</p>	<p>Wagner</p>	
<p>OTHER BUSINESS:</p>	<p>Wagner</p>	

The Board meeting was adjourned at 10:50 pm.