



June 16, 2010 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Mike Radecke	Y	Rochester Comm.	Roger Best
Excused	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	Excused	TOPSoccer Coordinator	Scott Boniface
Excused	Buffalo Comm.	Brian Lang		SYRA	Pat Tata
			Y	Director of Coaching	Dean Foti
Y	Executive Director	Amy Gush	Y	State Cup Coordinator	Hugh Goodridge

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:07pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes from the May 26, 2010 Board of Directors meeting were approved as submitted.		
FINANCIAL REPORT: Matt Quinlan presented the financial report. The revenue year-to-date is on budget. Expenses are lower than budgeted but that is partly due to timing.	Quinlan	
PRESIDENT'S REPORT: Mike presented his president's report. There are some projected US Youth Soccer Region 1 budget shortfalls in the future that will likely have some impact on the NYSWYSA budget. Details are to be determined.	Radecke	
1st VP REPORT: No report was presented.	Wagner	
2ND VP REPORT: There is an adjudication hearing that needs to be scheduled in the Binghamton District. Matt will coordinate it with Kevin Arnold. A question was posed recently regarding how to assess player suspensions for multiple red card infractions incurred within a short period of time, regardless of where the infractions were incurred (e.g. tournaments, leagues, etc.). A sub-committee was established. They will convene and provide recommendations to the NYSWYSA Board of Directors for consideration.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy presented her report. There were no issues or questions for discussion.	Gush	
DIRECTOR OF COACHING & ODP ADMINISTRATOR REPORT: Dean is working on increasing and enhancing programs offered to member clubs in the Olean area in response to increased demand. Dean attended the ODP tournament in New Jersey. Overall the NYSWYSA teams competed well. Going into the final day of competition 4 NYSWYSA teams were still in contention to advance to the next level. 1 of the teams made it. He gave praise to Chris Hershey for the fine job he's done managing the program in the interim. Doug Miller is providing significant support to the Rochester TOPSoccer program in the way of facility usage and volunteer support staff. We are very appreciative of the support as it is helping to continue the program while we continue to search for a local coordinator.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim's report was presented. There were no significant issues that required discussion.	Mellander	
YOUTH RISK MANAGEMENT PASSES: The process is almost ready for implementation.	Mellander	

<p>STATE CUP: Feedback from the 2010 State Cup participants was very positive. The Cortland University facilities continue to receive high praise as well as the overall organization of the event. Registration of teams for the Region 1 tournament is complete.</p>	<p>Goodridge</p>	
<p>PERRY SOCCER CLUB: Curt Regruit made a motion to accept the club into NYSWYSA membership. Roger Best seconded the motion. Their membership was approved by all members present, with one abstention.</p>		

At 10:22pm the meeting ended.