



15 June 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	Y	Syracuse Comm.	Laurie Gentile
Y	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Hugh Goodridge	E	Twin Tiers Comm.	Nikki Dye
Y	Treasurer	Matt Quinlan		TOPSoccer Coordinator	Scott Boniface
Y	Binghamton Comm.	Kevin Arnold		SYRA	William Campbell
	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: No report due to computer technical issues. Will submit later for electronic acceptance once computer issues are resolved. Matt D noted that electronic approval of reports may not be required by Rules of Order. We still do however need the report.	Quinlan	
PRESIDENT'S REPORT: Rich reported on the National meeting. Key issues were the projected deficit for 2010-2011 seasonal year and a proposal that fees be centralized. Secondary issue was the proposal to add an At-Large member to the National Committee. Region I projected a surplus for 2010-11 and will maintain support of the ODP Scholarship Fund. Region I will donate \$5k to Joplin, MO YSA. Progress on achieving 2010-11 NYSW objectives continue at a steady pace. Location options for the August planning meeting were presented. Hugh requested that State Cup Planning be added to the agenda for this year's planning meeting.	Wagner	
1st VP REPORT: Curt commented on the need to address the membership's perception of the referee's selection process for the State Cup. He also reported that the Recreational Committee will be outlining their goals and objectives at the July Board meeting	Regruit	
2ND VP REPORT: Matt D reported that there were no outstanding adjudication issues.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy reported no new update on the suit regarding the injury at Greece Cobra tournament held at TSE. Inflatables are not covered by our insurance policy. New signage for the building is being designed by a local firm. Housing for Region I has been completed. Poor reviews for one of the assigned hotels resulted in several teams being relocated. NYSW will underwrite the recreational referee instructors' course being conducted in Warsaw. Funds are provided from the parent education fund. Actively building relationship with Syracuse Sports Management. Existing partnerships with MSA, local college camps and the Rhinos and Sahlens continue to be implemented.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that all teams performed well at the Region I ODP tournament with the 96B and 96G advancing to the Championship in Delaware 25-26 June. Coaching education continues with Youth Module conducted in Fredonia. Changes to the Youth Module program will soon permit coaches to take an online portion at their convenience then attend a scheduled field session. College Recruiting Seminars have been well attended. They have been designed to provide parents and players with the tools and knowledge required to navigate the recruiting process. College coach registration at State Cup was up 50% over last year. Dean attended the joint presentation by US Soccer and the Spanish Federation in conjunction with the US/Spain match. The presentation provided the opportunity to	Foti	

compare the programs of both nations and to observe the training session of the Spanish National team.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim reported that registration payments are behind. The staff has been proactive in collecting the funds (email reminders, suspension of RosterPro privileges, etc). Changes to the International Clearance rules will be posted to the website. The recommendations for amending the rules for the National Championship Series have been drafted and will be presented for approval at the US Youth Soccer AGM in July. Demosphere will be onsite at the office to discuss upgrades to the Risk Management system.	Mellander	
TOPSoccer: Dave Kendall working with Scott Boniface to coordinate the Binghamton Jamboree.	Boniface	
THRUWAY LEAGUE: Thruway League game schedules settling down with the recent improvement in weather. The season will extend into July.	Mellander	
DISTRICT COMMISSIONERS: Buffalo: No report Rochester: Roger reported that the revised roles/responsibilities for District Commissioners had been distributed. Feedback has been favorable.	Best	
NEW BUSINESS: No new business	Rich	

Entered Executive session 10:18 pm

OTHER BUSINESS: Executive session was adjourned at 10:34 pm MOTION: Hugh Goodridge motioned that the case involving the ejection of Coach Howard Allen from his U14B final State Cup game be referred to NYSW for adjudication relative to alleged infraction of NYSW Zero Tolerance Policy and that his pass be held pending resolution of the case. Seconded by Tim Mellander: PASSED with 1 abstention	Rich	
--	------	--

The Board meeting was adjourned at 10:36pm.