



27 June 2012 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Y	Rochester Comm.	Roger Best
Y	1st VP	Curt Regruit		Syracuse Comm.	Vacant
Y	2nd VP	Matt Dimas	Y	Southern Tier Comm.	Kim Mehta
Y	Secretary	Hugh Goodridge	Y	Twin Tiers Comm.	Nikki Dye
Y	Treasurer	Matt Quinlan	E	Recreation Director	Chris Pacilio
Y	Binghamton Comm.	Kevin Arnold	Y	Technical Director	Dean Foti
Y	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Boniface
Y	Executive Director	Amy Gush		SYRA	William Campbell
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 9:13 AM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The meeting minutes for May were approved as written.	Goodridge	
FINANCIAL REPORT: Reports were reviewed and accepted. As of end of May finances are tracking well relative to budget. ODP is showing favorable but camp expenses have not been invoiced. Continuing to monitor investment performance.	Quinlan	
PRESIDENT'S REPORT: Rich presented his report. National has added MLS Youth clubs to the National League. The National League will provide an additional 2 teams to the U15 – U17 divisions in the National Championship Series beginning in 2013. Discussion on ODP logo continues without resolution. Dean Foti and Chris Pacilio attended the Region I meeting. U13 divisions are now being added to the Region I Premiere League. U12 divisions are being added to the Region I Sub-Regional Leagues beginning in 2013. Open Board positions need to be filled. Bids for the apparel contract were reviewed and 4 finalists named for the next level of negotiations. Encouraging members to submit nominations for NYSW awards. Open to accepting 1 nomination to the Hall of Fame. Curt and Kevin will continue to evaluate new member requirements with a report out due at the August Planning Retreat.	Wagner	
1st VP REPORT: Curt submitted his report. STATE CUP: Have been invoiced by the Referee Association and the Cortland Sports Council. Payments are being expedited per our contract with them. Preliminary budget for the 2013 tournament is in preparation for the Planning Retreat. Curt and Hugh will attend the REGION 1 CHAMPIONSHIPS.	Regruit	
2ND VP REPORT: Matt reported that the ZTP hearing was conducted as planned. Participants will receive written confirmation of the hearing outcome.	Dimas	
REC. DIRECTOR REPORT: Chris reported that preparations are under way for a Recreational Festival on 22 July at the Rhino's Stadium.	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report. Seven clubs have submitted requests for Phase II of the Grant Program. Issuing RM passes for referees continue to run smoothly. Amy is requesting DCs to provide feedback on registration dates for clubs in their district. Objective is to identify target audience for the recently developed advertising and recruiting material.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that 48 coaches from all levels of college soccer registered at the State Cup. On the ODP front, the 95G and 96G advanced to the Region I Final 4 in Kirkwood, DE. The 97B missed advancing after losing in a PK shootout with VA. Both girls team lost close matches in the semi-finals. Final element of the ODP program is the Region I camp. Registrations for the camp are up but could be greater if advertising material was provided by the Region.	Foti	

DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. With 6 weeks remaining we are 6000 players short of budget. Pursuing open helpdesk tickets with Demosphere.	Mellander	
TOPSoccer: No report.	Boniface	
THRUWAY LEAGUE: Season winding down. Overall it has been a very successful season to date.	Mellander	
DISTRICT COMMISSIONERS: Buffalo: No issues to report Binghamton: No issues to report Southern Tier: No issues to report Twin Tier: Preparations for the August Retreat 3-5 August are underway. Will include a social with board members from local clubs as well as officials. Meetings will occur at the State Office.	DC	
NEW BUSINESS: None	Wagner	

OTHER BUSINESS: Discussed potential candidates for Hall of Fame.	Wagner	
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Executive Session: 9:39 – 9:49 pm

The Board meeting was adjourned at 10:25 pm