



19 June 2013 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	Matt Dimas	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		TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Dave Stephan		SYRA	William Campbell
Y	Southern Tier Comm.	Kim Mehta	Y	Guest	Chris Hershey
E	Syracuse Comm.	Peter Lautensack		Guest	

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
<p>APPROVAL OF MEETING MINUTES:</p> <p>MOTION: Roger Best motioned to accept the minutes for May 22, 2013 Board meeting with the changes discussed in this meeting.</p> <p>Seconded by Kevin Arnold: PASSED</p>	Goodridge	
<p>FINANCIAL REPORT: Susan presented her report noting that income is on track with budget and that noticeable variances in expenditures are due to timing. She has had an initial meeting with Matt and will schedule follow-up meetings to complete the transfer of duties and overall orientation.</p>	Gurak	
<p>PRESIDENT'S REPORT: Rich presented his report. Both National and Region I reported a financial surplus. He welcomed Susan Gurak to the Board and commented on the need to identify candidates for this year's NYSW Awards.</p>	Wagner	
<p>1st VP REPORT: Curt submitted his report providing an overview of the proposed New Club member approval process, update on State Cup and details and benefits of attending the USSF meeting.</p>	Regruit	
<p>2ND VP REPORT: Matt reported that the suspensions related to State Cup weekend has been resolved. The reports will be forwarded to the office. Matt also recommended a potential candidate for a NYSW Annual Award.</p>	Dimas	
<p>REC. DIRECTOR REPORT: Chris submitted his report. Successfully completed 3 of the new Coaching 101 modules with a total of 80 participants. Will be offering a Youth module 10 Aug for those that completed these 101 modules. Planning for Recreational Festival continues with 55 teams signed up to date.</p>	Pacilio	
<p>EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report providing an update on general member relations, sponsorships, success of State Cup shirt sales and housing and effectiveness of the RefPay system employed for the Expressway League.</p>	Gush	
<p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. The ODP tournament was negatively impacted by weather. The resultant cancellations created an element of chaos and resulted in the U13/U14 div teams being rescheduled to play 22-23 Jun during the Finals weekend. Three teams advanced to the Finals with two others losing amidst a fair amount of controversy on the final day of the tournament. ODP Regional camps are scheduled for July with 175 participants registered. Coaching Education continues with E courses scheduled for July and August and further development of the coaching 101 modules. Awaiting web access from USSF for the new D License curriculum.</p>	Foti	

DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report noting that we are in danger of missing the total number of registrations budgeted, system modifications to better track the primary/secondary registration.	Mellander	
TOPSoccer: No report	Boniface	
LEAGUES: Thruway: League play continues with no issues to report Expressway: League play continues. Minor issues with forfeits and official scheduling. Plans are underway for a Fall league.	Mellander Kozak	
DISTRICT COMMISSIONERS: Buffalo: No issues to report Binghamton: No issues to report Rochester: No issues to report Southern Tier: Promoting upcoming Recreational Festival and referee course Syracuse: No issues to report. Twin Tier: No report	DC	
NEW BUSINESS:	Wagner	

OTHER BUSINESS:	Wagner	
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The Board meeting was adjourned at 10:56 pm