



**15 March, 2017 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	Y	<b>Twin Tiers Comm.</b>	Vacant
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge	Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
N	<b>2<sup>nd</sup> VP</b>	Mark Cornfield	Y	<b>Recreation Director</b>	Tom Darpino
Y	<b>Secretary</b>	Chris Pacilio		-----	
Y	<b>Treasurer</b>	Lee Wilson	Y	<b>Executive Director</b>	Tim Mellander
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
Y	<b>Binghamton Comm.</b>	Kevin Arnold	Y	<b>Asst Technical Director</b>	Scott Craig
Y	<b>Buffalo Comm.</b>	Dave Stephan		<b>TOPSoccer Coordinator</b>	Scott Craig
Y	<b>Southern Tier Comm.</b>	Jim Enser		<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack	N	Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b>	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> Motion to Approve the Feb 17 <sup>th</sup> Minutes by Curt to approve and second Kevin Arnold. Unanimously approved.	Pacilio	
<b>FINANCIAL REPORT:</b> Lee has submitted his report	Wilson	
<b>PRESIDENT'S REPORT:</b> <b>US SOCCER MEEETUNG:</b> <ul style="list-style-type: none"> <li>• US Soccer player registration is going to happen. No specific timeline, Not known if there will be a fee, However each player will have an ID#</li> <li>• US Soccer meeting went very well. US Soccer took a much greater interest in youth soccer, much more involved than ever before.               <ul style="list-style-type: none"> <li>○ Recognize they need to reinvest back into the player and the fans</li> </ul> </li> <li>• US Soccer- Recreation soccer matching grant- Favorable for our proposal.</li> </ul> <b>REGION 1 MEETING</b> <ul style="list-style-type: none"> <li>• State President Only Meeting. In the near future.</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> <b>STATE CUP</b> <ul style="list-style-type: none"> <li>• Registration still open for NYSW State Cup Closes on April 2nd</li> </ul>	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b>	Cornfield	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Tim submitted his report. <ul style="list-style-type: none"> <li>• Upstairs office cleaned</li> </ul> <b>NYS THRUWAY</b> <ul style="list-style-type: none"> <li>• AGM Held Feb 18<sup>th</sup>.               <ul style="list-style-type: none"> <li>○ Jeff Oliver new President</li> <li>○ 199 teams 796 games</li> </ul> </li> </ul>	Mellander	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean submitted his report.  <b>ODP National Championship:</b> Phoenix trip went great- Kids had a great experience. Great exposure for our program	Foti	

DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report..	Mellander	
REC. DIRECTOR REPORT: Scot submitted his reports Grant in progress to complete by end of the March More coaches taking F License Buffalo FC Recreation Festival- June 17 <sup>th</sup> Syracuse FC Recreation Festival - May 20 <sup>th</sup> Rhinos Recreation Festival – July 22 <sup>nd</sup>	D'Arpino/Craig	
TOPSoccer: Scott submitted his report. Syracuse TOPS program up and running	Scott	
DISTRICT COMMISSIONERS:  Binghamton: No report. Broome County Meeting -March 23 <sup>rd</sup> Southern Tier: Jim Enser update Betsy Dixon-Lang in hospice care at home Syracuse: CNY-managers meeting- modified goal sizes questions. Rochester: No Report. Buffalo: No report	DC	

<b>OLD BUSINESS:</b>  • . Report from Executive Director Search Committee	Goodridge	
<b>NEW BUSINESS</b>  Admission to membership: AFC Furry: in under serve area within the twin tears district <ul style="list-style-type: none"> <li>○ <b>Motion to approve by Kevin and second by Roger:</b></li> <li>○ <b>Unanimously approved</b></li> </ul>	Mellander	
<b>Good Of The Game</b>		

The Board meeting was adjourned at 9:32 pm.