



March 17, 2010 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Mike Radecke	Y	Rochester Comm.	Roger Best
Y	1st VP	Rich Wagner	Y	Syracuse Comm.	Greg Firenze
Excused	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		TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Brian Lang		SYRA	Pat Tata
				Director of Coaching	Vacant
Y	Executive Director	Amy Gush			

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:09 pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes were approved as submitted with a few typographical corrections.		
FINANCIAL REPORT: Matt presented his report. Some expenses & income items are currently running under budget. Much of it is related to timing, a portion of it is due to less payroll expense due to not having a full time Technical Director until we hire a replacement.	Quinlan	
PRESIDENT'S REPORT: Mike presented his report. Mike discussed the proposed USYS Center of Excellence Academy. At this time it is just a proposal.	Radecke	
1st VP REPORT: Rich presented his report. 143 teams registered for State Cup, which is a record number. State Cup planning is proceeding on schedule.	Wagner	
2ND VP REPORT: Matt presented his report. There are no pending adjudication issues at this time.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy's report was presented. Amy expressed that the Assistant Directors of Coaching are providing valuable resources to the association and its members. Amy has been working to establish more formal criteria and processes to identify state association coaching pool candidates to improve our pipeline of qualified coaches in the future. Churchville Youth Soccer is going to host a U6 festival. Roger Best will look into the details and report his findings.	Gush	
DIRECTOR OF COACHING & ODP ADMINISTRATOR REPORT: No report was presented.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented his report. There were no issues or concerns. The District Commissioners will review the registration data monthly.	Mellander	
TOPSOCCER: No report was presented.	Boniface	
YOUTH RISK MANAGEMENT PASSES: Amy Gush presented her final draft of the proposed policy for managing Risk Management for individuals who are under 18 years of age. Board Members will provide their vote on approval of the policy to Amy Gush by Sunday, March 20, 2010.		
NEW BUSINESS: John Carroll reported that the Warsaw club has received their official non-profit status. They would like to become NYSWYSA members. All of their application paperwork and bylaws are in order. A motion to accept Warsaw's membership was made by John Carroll and seconded by Curt Regruit. Acceptance was passed unanimously.		

<p>HILTON SPARKS (formerly Hilton-Parma Youth Soccer): A motion was made by Roger Best to accept their new bylaws application for NYSWYSA membership and seconded by Kevin Arnold. Approval into NYSWYSA membership was approved unanimously.</p>		
--	--	--

<p>NORTHERN NY SOCCER ACADEMY: A motion to accept their NYSWYSA membership application was made by Kevin Arnold and seconded by Roger Best. Approval was unanimous.</p>		
--	--	--

At 10:00 pm the board meeting went into an Executive Session. The Executive Session ended at 10:06 pm at which time the board meeting ended.