



March 21, 2012 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	President	Rich Wagner		Y	Rochester Comm.	Roger Best
Y	1 st VP	Curt Regruit			Syracuse Comm.	Vacant
	2 nd VP	Matt Dimas		Y	Southern Tier Comm.	Kim Mehta
Excused	Secretary	Hugh Goodridge		Y	Twin Tiers Comm.	Nikki Dye
Y	Treasurer	Matt Quinlan		Y	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		Y	SYRA	Pat Tata
Y	Registrar/Data Base Mgr. Asst. Dir. Of Operations	Tim Mellander		Y	Guest	Chris Hershey

Agenda Item	Responsibility	Status
ROLL CALL:	Regruit	
APPROVAL OF MEETING MINUTES: The minutes of the February, 2012 meeting were approved as written.	Regruit	
FINANCIAL REPORT: Matt presented his report. Half way through the year we are operating on budget.	Quinlan	
PRESIDENTS REPORT: Rich presented his report. There was some discussion about developing a NYSWYSA policy regarding concussions. Kim Mehta will be heading that effort.	Wagner	
1st VP REPORT: Curt presented his report. There was discussion of how to manage the cost of the field rentals for the State Cup playdown games. The field rental cost for each game will be split by the participating teams.	Regruit	
2ND VP REPORT: No report was provided.	Dimas	
REC. DIRECTOR REPORT: Chris presented his report. The “Coaches Corner” in the NYSWYSA web site is beginning to be populated with information for Recreational Coaches. The Kohls Cup for recreational teams only will be held in July, in Churchville Park, in the Rochester area.	Pacilio	
EXECUTIVE DIRECTOR REPORT: Amy presented her report. There were no issues requiring action.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean’s report was submitted prior to the meeting. Chris Hershey provided a report on the coach education schedule. Good progress is being made to increase the staff of certified instructors, which continues to help improve the amount and quality of coach education courses NYSWYSA offers.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim’s report was submitted prior to the meeting. Registrations are currently on target relative to budget.	Mellander	
THRUWAY LEAGUE: Tim reported that the league schedules have been completed and submitted to the referee assignor for referee assignments.	Mellander	



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<p>TOPSOCCER REPORT: No report was presented.</p>	<p>Boniface</p>	
<p>DISTRICT COMMISSIONER REPORTS: Kim Mehta reported on a new club she is having dialogue with regarding potential NYSWYSA membership. Roger Best phone reported that he is getting calls about clubs that are actively recruiting players away from rival clubs after the players have already registered with another club. This is problematic. While we don't have a solution at this time, we will discuss it further to see if there is a practical way of resolving this issue.</p>		
<p>YRM SOCCER CLUB (SYRACUSE) MEMBERSHIP REQUEST: This club has an affiliation with a church. It represents net new membership of players for NYSWYSA. Chris Pacilio made a motion to accept the club into NYSWYSA membership. Roger Best seconded the motion. The club was approved by unanimous approval of the board members present.</p>	<p>Gush</p>	
<p>NEW BUSINESS: Roger Best reported that 2 venues are available for the 2012 NYSWYSA AGM weekend. It was agreed that we will reserve the RIT Inn and Conference Center, for the weekend of November 9-10.</p>		

The meeting was adjourned at 10:46pm.