



20 March 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		-----	
E	Treasurer	Matt Quinlan	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
E	Binghamton Comm.	Kevin Arnold	Y	TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Dave Stephan		SYRA	William Campbell
E	Southern Tier Comm.	Kim Mehta	Y	Guest	Chris Hershey
Y	Syracuse Comm.	Peter Lautensack		Guest	

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:12 PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for February 20, 2013 Board meeting were approved as written.	Goodridge	
FINANCIAL REPORT: No report submitted. Amy did provide an unreviewed summary of expenses and income.	Quinlan	
PRESIDENT'S REPORT: Rich presented his report. Both National and Region I reported a financial surplus. Rich presented two potential candidates for the Treasurer's position. USSF is celebrating its 100 th anniversary 31 May – 2 June. Need a representative to attend.	Wagner	
1st VP REPORT: Curt submitted his report providing an update on State Cup and the meeting to review the recreation initiative program.	Regruit	
2ND VP REPORT: No report	Dimas	
REC. DIRECTOR REPORT: Chris submitted his report summarizing the results of a recent survey.	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report providing an update on general member and club relations, the Admiral trunk tour and grant submittals.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. ODP indoor training has one remaining training session. Outdoor pools will be announced the final week of March and plans are underway for the ODP Development Weekend and ENY Showcase both of which are scheduled for 27-28 April. Dean outlined the review of the Coaching Education program. He outlined recommended changes that the committee deemed appropriate. Next step is to develop the execution plan to implement the changes to the coaching Education program.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. Player registrations are slightly ahead of budget. Expect player pass demand to pick up as we approach the outdoor season.	Mellander	
TOPSoccer: Scott submitted his report outlining the success of the recently completed Lockport and Amherst programs.	Boniface	
LEAGUES: Thruway: 800 games have been scheduled and play will begin 1 st weekend in April. Expressway: Registration is progressing well and 6 possibly 7 divisions will be offered.	Mellander Kozak	

<p>DISTRICT COMMISSIONERS:</p> <p>Buffalo: Will attend the BWNYS League meeting on 21 March Binghamton: Attended the BCSA meeting Rochester: Attended the RDYSL meeting Southern Tier: No issues to report Syracuse: Attended CNYJSA meeting and Admiral Trunk show. Twin Tier: No issues to report</p>	DC	
<p>NEW BUSINESS:</p> <p>MOTION: Peter Lautensack motioned that Upstate United Soccer Club of Belleville, NY be accepted into membership.</p> <p>Seconded by Kevin Arnold: PASSED</p> <p>Curt Regruit will represent NYSW at the USSF annual meeting.</p>	Wagner	
<p>OTHER BUSINESS:</p>	Wagner	

Executive Session: none

The Board meeting was adjourned at 10:37 pm