



May 26, 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
Y	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Curt Regruit	Y	Twin Tiers Comm.	John Carroll
	Treasurer	Matt Quinlan	Y	Registrar/Data Base Mgr./Asst. Dir. Of Operations	Tim Mellander
	Binghamton Comm.	Kevin Arnold	Excused	TOPSoccer Coordinator	Scott Boniface
Excused	Buffalo Comm.	Brian Lang		SYRA	Pat Tata
				Director of Coaching	Vacant
Y	Executive Director	Amy Gush	Y	State Cup Coordinator	Hugh Goodridge

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:07pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes from the April 28, 2010 Board of Directors meeting were approved as submitted.		
FINANCIAL REPORT: Matt was unable to attend the meeting so he sent his report for review prior to the meeting. There were no issues or concerns. We are tracking well vs. budget so far this fiscal year.	Quinlan	
PRESIDENT'S REPORT: Mike Radecke presented his report. There were no actionable items.	Radecke	
1st VP REPORT: There were no items to report.	Wagner	
2ND VP REPORT: No report was presented.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy presented her report. There were no questions or concerns. Amy reported that the move into the new office location has transpired smoothly.	Gush	
DIRECTOR OF COACHING & ODP ADMINISTRATOR REPORT: None was available.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim's report was reviewed.	Mellander	
TOPSOCCER: The new northern New York program is getting off to a very good start. There is also a new program in Syracuse. There is a search for a new TOPSoccer Coordinator in the Rochester District to replace the current coordinator Rob Dicenzo who is relocating in Albany.	Boniface	
YOUTH RISK MANAGEMENT PASSES: Tim Mellander reported that Demosphere is working on integration of the process via our web site.		
PRESIDENTS CUP: NY West has 3 teams participating in the tournament.		
NEW BUSINESS: Roger Best provided an update on the candidate that has expressed interest in the Southern Tier District Commissioner position. Discussions are continuing with the NYSWYSA nominating committee.		
STATE CUP: Hugh reported that all plans are proceeding well. Registration for the tournament is 16.8% higher than last year. Also, participation in the tournament has increased steadily over each of the past 5 years.	Goodridge	

At 10:05pm the meeting went into Executive Session. The Executive Session ended at 10:41pm, at which time the Board of Directors meeting ended.