



18 May 2011 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Y	Rochester Comm.	Roger Best
Y	1st VP	Curt Regruit	Y	Syracuse Comm.	Laurie Gentile
Y	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Hugh Goodridge	Y	Twin Tiers Comm.	Nikki Dye
Y	Treasurer	Matt Quinlan		TOPSoccer Coordinator	Scott Boniface
E	Binghamton Comm.	Kevin Arnold		SYRA	William Campbell
Y	Buffalo Comm.	Dave Stephan	Y	Technical Director	Dean Foti
Y	Executive Director	Amy Gush			Pat Tata
Y	Registrar/Data Base Mgr. Asst. Dir. Of Operations	Tim Mellander	Y	Guest	Russ Bancroft Chris Hershey

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:11 PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The meeting minutes were approved as written.	Goodridge	
<p>FINANCIAL REPORT: Matt submitted the report. We are on budget with revenues slightly down YOY and expenses in line. No concerns. Rich asked Matt to make a determination for our Planning Meeting if NYSW can repeat the Grant program for next year. Matt introduced our guest speaker, Russ Bancroft, our Financial Advisor. Russ provided a general update on our investments which were made according to our Financial Guidelines.</p> <p>MOTION: Matt Quinlan motioned to accept the financial report</p> <p>Seconded by Roger Best: PASSED</p>	Quinlan	
<p>PRESIDENT’S REPORT: Rich welcomed Laurie Gentile, the Syracuse District Commissioner. He reported that progress on achieving 2010-11 objectives continues at a steady pace. He will be attending the Region 1 President’s meeting 10 June. He presented two options for the August planning retreat. Members are requested to indicate which option they favor. He introduced the WNYSRA request for authority to process disciplinary hearing for officials. After some discussion it was determined that Rich would contact WNYSRA for further clarification of their request. The Planning Committee for the Recreation Program Enhancement Initiative has already met and is targeting the August Planning Retreat to present their proposals. Two candidates were selected for Hall of Fame nomination. Roger best and Kevin Arnold volunteered to prepare the nominations for each candidate.</p>	Wagner	
<p>1st VP REPORT: Curt reported that the revocable permit for State Cup Final 4 had been signed. All other preparations were proceeding according to plan. He mentioned that he is working on developing a calendar of activities related to the State Cup Tournament.</p>	Regruit	
<p>2ND VP REPORT: No report</p>	Dimas	
<p>EXECUTIVE DIRECTOR’S REPORT: Amy reported no new update on the suit regarding the injury at Greece Cobra tournament held at TSE. Club relations continues with visit to Albion FC, referee training for Warsaw FC and Mom & Pop referee Rules review at Amherst FC. Positive feedback was provided for the TV commercial submitted for review. NYSW will be hosting member clubs for home games for the Rhinos and Flash. Board members are requested to select dates from the schedule and to identify clubs from within their area to invite to the games.</p>	Gush	
<p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that ODP training continues as schedule. His report included a summary of the foreign</p>	Foti	

trips taken by Region I teams. The CDI has not been generating the interest expected and the initiative has been tabled for introduction at a later date. College recruiting seminars will be conducted in 4 cities across the state in May. Fourteen coaches attended the ProSoccer Symposium hosted by the Rhinos. Dean introduced guest speaker Chris Hershey. Chris shared on the coaching courses held to date and those planned for the future. The coaching staff consists of 12 individuals. They are requested to assist on 2 courses, and then lead 1 course under supervision before being certified to conduct a session solo. Greater enrollment in the courses has been attributed to the defined schedule for the courses. Chris is working on developing a Refresher Course and has petitioned USSF to host a National C class and a National Youth Class this year.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim reported that registration dollars are now in sync with registrations for the year. .	Mellander	
TOPSoccer: No report	Boniface	
THRUWAY LEAGUE: Thruway League is experiencing the same challenges that all programs are with the rainy weather. The league continues to consume more of his time. He continues to hear positive feedback about the league.	Mellander	
DISTRICT COMMISSIONERS: Buffalo: Dave reported that the RM issue in Buffalo is now under control. Rochester: Roger is working on the revised roles/responsibilities for District Commissioners. They will be distributed for review before the next meeting.	Best	
NEW BUSINESS: No new business	Rich	

No Executive session

The Board meeting was adjourned at 10:50pm.