



**23 May 2012 NYSWYSA BOD Meeting Minutes**

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

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 9:14 AM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> The meeting minutes for April were approved as written.	Goodridge	
<b>FINANCIAL REPORT:</b> Reports were reviewed and accepted. As of end of April finances are tracking well relative to budget. Processing the tax return for Thruway League.	Quinlan	
<b>PRESIDENT'S REPORT:</b> Rich presented his report. Region I ODP and President's meeting scheduled for June. Open Board positions need to be filled. Bidding process for the apparel contract is closed and bids are being reviewed. Encouraging members to submit nominations for NYSW awards. Continuing to evaluate new member requirements – submit feedback/comments in writing. Will focus greater attention on three-year plan going forward.	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> Curt submitted his report. State Cup preparations are progressing well. Identified the need to formalize a policy regarding coach ejections.	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b> Matt reported that a ZTP hearing will be held 24 May.	Dimas	
<b>REC. DIRECTOR REPORT:</b> Chris reported that the National Youth License course was a success. Three club visits are planned for June.	Pacilio	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Amy reported that the new format for State Cup playdown has proven to be benefit to the housing assignment task. Work is continuing with referee RM passes. A new grant cycle (\$1000 each) has begun. Rhinos and Flash has granted access to their box and provided game tickets for the season.	Gush	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean reported that ODP outdoor training continues. He reported on the athletes participating in Region I domestic and international events (10 boys and 9 girls). Enrollment in Coaching Education classes is strong. The final College recruiting seminar was held in Corning. Notables include NYSW players attending U18 National team events, EUSA Development Academy being accepted as an affiliate youth club of the New England Revolution and the WPS has been deactivated.	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim submitted his report. We continue to be on track with past performance.	Mellander	
<b>TOPSoccer:</b> No report.	Boniface	
<b>THRUWAY LEAGUE:</b> Schedule changes continue to demand the most resources.	Mellander	

<p><b>DISTRICT COMMISSIONERS:</b></p> <p>Buffalo: Dave to participate in ZTP hearing          Binghamton: Kevin continues to work on recruiting State Cup volunteers and field marshals.          Southern Tier: Actively working to meet the current needs of three member clubs; continuing to work on developing a Concussion Policy.</p>	<p>DC</p>	
<p><b>NEW BUSINESS:</b></p> <p>None</p>	<p>Wagner</p>	
<p><b>OTHER BUSINESS:</b></p> <p>None</p>	<p>Wagner</p>	

The Board meeting was adjourned at 10:25 pm