



**22 May 2013 NYSWYSA BOD Meeting Minutes**

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

**Executive Cmte**

Quorum = 7

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b> The meeting was called to order at 9:11 pm	Goodridge	

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> The minutes for April 24, 2013 Board meeting were approved as written.	Goodridge	
<b>FINANCIAL REPORT:</b> Matt presented his final report noting that we are currently on budget and overall we are good financial shape.	Quinlan	
<p><b>PRESIDENT’S REPORT:</b> Rich presented his report. Both National and Region I reported a financial surplus. A NYSW representative will be in attendance at the upcoming USSF Annual meeting and the Region I President’s meeting. Rich appointed Susan Gurak, on the recommendation of the Nominating Committee, to fill the remaining term of the Treasurer’s position. In accordance with the Referee Risk Management Policy, Rich appointed the chair and members of the committee charged with establishing consequences for and/or associated with the failure to comply with the Referee Risk Management Policy.</p> <p><b>MOTION:</b> Kevin Arnold motioned to accept the appointment of Susan Gurak as Treasurer, to serve the remaining term which will expire at the 2014 AGM.</p> <p>Seconded by Chris Pacilio: PASSED</p> <p><b>MOTION:</b> Roger Best motioned to accept the appointment of the following individuals to the Referee Risk Management committee: Amy Gush (Chair), Michael-Pat Tata (State Referee Admin), John Kramer (State Assignor Coordinator), Steve Huber (Referee), Matt Dimas (Adjudication Chair)</p> <p>Seconded by Chris Pacilio: PASSED</p>	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> Curt submitted his report providing an update on State Cup and the New Club Initiative Committee activities.	Regruit	
<b>2<sup>ND</sup> VP REPORT:</b> No report	Dimas	
<b>REC. DIRECTOR REPORT:</b> Chris submitted his report summarizing plans for the upcoming Recreational Festival on 28 July and three Introductory Coaching courses. Participants of the Introductory courses will be offered the Youth module as the next step in their development.	Pacilio	
<b>EXECUTIVE DIRECTOR’S REPORT:</b> Amy submitted her report providing an update on State Cup preparations and general Association business. Planning mtg scheduled for	Gush	

2-3 Aug in Corning. WNY Flash has been named an official sponsor of NYSW		
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report noting the success of ODP teams participating in the ENY Showcase in Fort Ann, NY and the level of training and evaluation conducted at the ODP Development Weekend in Batavia, NY. To date 26 NYSW ODP players have participated in Region I ODP functions either domestically or internationally. This marks the third consecutive year the number of participating players has increased. Registration for the ODP camp is now open. Coaching Education continues with the recent completion of two D-Courses (Syracuse & Buffalo) and continued development of the material offered including the use of video in the Introductory courses developed for Recreation Coaches. Conducted a College Recruitment Seminar at Ithaca High School and a free clinic for Vestal YSA.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. Player registrations and associated collections are on budget.	Mellander	
TOPSoccer: Scott submitted his report noting the work being done to develop a program for Pediatric Cancer Survivors	Boniface	
LEAGUES:  Thruway: League play is underway with 600 games completed to date. No issues to report  Expressway: League play is underway. Have implemented electronic payment program for officials. No issues to report. Planning for a Fall program is underway.	Mellander Kozak	
DISTRICT COMMISSIONERS:  Buffalo: No issues to report Binghamton: No issues to report Rochester: Observed Cup Playdown games and processed several player transfers Southern Tier: No issues to report Syracuse: Observed Cup Playdown games and attended CNYJSA meeting Twin Tier: No report	DC	
NEW BUSINESS:  Curt Regruit will represent NYSW at the USSF annual meeting 31 May – 2 June. Rich Wagner will attend the Region I President's Meeting 8 June Hugh Goodridge and Curt Recruit will attend Region I Championships 27 June – 2 July	Wagner	
<b>OTHER BUSINESS:</b>	Wagner	

The Board meeting was adjourned at 10:13 pm