



18 May 2016 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit		Twin Tiers Comm.	Vacant
Y	1st VP	Hugh Goodridge	Y	Registrar/Data Base Mgr.	Tim Mellander
E	2nd VP	Mark Cornfield		Recreation Director	Tom D'Arpino
E	Secretary	Chris Pacilio		-----	
Y	Treasurer	Lee Wilson	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
E	Binghamton Comm.	Kevin Arnold	Y	Asst Technical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan	Y	TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser	N	SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack	N	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:30PM	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Motion to approve the April 27th Minutes by Hugh and Second by Roger. Unanimously Approved.	Pacilio	
FINANCIAL REPORT: Report Submitted by Lee.	Wilson	
PRESIDENT'S REPORT: . <u>National:</u> <u>Region 1:</u> Ongoing healthy discussion with the Region 1 Director. <u>State:</u> Curt will be hosting a town hall at the state cup in Cortland. Starting to look ahead to the August retreat (Aug 6 th) and State Association long term needs and objectives	Regruit	

1 ST VP REPORT: <input type="checkbox"/> Hugh will be sending out each of our roles for the state cup. 1 st rounds of state cup are done.	Goodridge	
2 ND VP REPORT: Hearing will need volunteers. Amy will be organizing the time and date and sending information out to each participating volunteer	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report <u>Academy:</u> <u>ODP.</u> Coaches are preparing their final Regional Team lists, ODP camp registration have started <u>Coaching ED</u> <u>AGM Workshop:</u> <u>Mandates:</u>	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report.	Mellander	
Thruway League: <input type="checkbox"/> . Tim Submitted his report	Mellander	
REC. DIRECTOR REPORT/Asst. Technical Director Report . Scott Submitted his report Updated on the NYSW Flash Rec Event.	Craig, Pacilio	
TOPSoccer: .	Craig	
DISTRICT COMMISSIONERS: Binghamton: No report Buffalo: No new business Rochester: Roger attended the play down games at Grace and Truth Southern Tier: No New Business Syracuse: Attended CNY Monthly meeting Twin Tier: .	DC	

UNFINISHED BUSINESS: Curt Motioned and Hugh seconded to remove the item tabled on May 18 th 2016. The tabled item read as follow. NYSW adopt the US Soccer recommendation that players in Under-11 programs and younger shall not engage in heading, either in practices or in games. A revision was discussed as follow. NYSW adopt that players 11 and		
--	--	--

<p>under not engage in heading, either in practices or in game. Mark requested we act and vote on the revised motion Unanimously approved. <i>(additional information was discussed between board members post our May meeting with additional modification to this motion to be reviewed in the July Meeting)</i></p>		
--	--	--

<p>NEW BUSINESS: Wayne Finger Lakes May 22nd Thanks You Scot and Chris Hershey</p> <p>Susan will be available to help during State Cup.</p> <p>.</p>	<p>Curt</p>	
--	-------------	--

<p>GOOD OF THE GAME: Wayne Finger Lakes May 22nd Thanks You Scot and Chris Hershey</p> <p>Susan will be available to help during State Cup.</p> <p>Motion to adjourn by Dave Second the motion by Roger, so adjourned at 9:33 PM</p>		
--	--	--