



09 November 2013 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:05 am	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 16 October 2013 Board meeting were approved as written with the date correction on the Financial Report.	Goodridge	
FINANCIAL REPORT: 2014 Budget posted to website. Discussed the format for presenting the Consolidated Financial report at the AGM.	Gurak	
PRESIDENT’S REPORT: Rich presented his report noting that it was a compilation of the Board’s accomplishments to date. He congratulated the District Commissioners on their re-election. He also acknowledged the service of Matt Dimas and informed us that Matt had decided to not run for re-election.	Wagner	
1st VP REPORT: Annual report posted to website.	Regruit	
2ND VP REPORT: No activity to report.	Dimas	
REC. DIRECTOR REPORT: Chris presented his report confirming the activities planned for the Rochester Recreational Festival 16 Nov and clinics for 2013 AGM.	Pacilio	
EXECUTIVE DIRECTOR’S REPORT: Annual report posted to website.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Annual report posted to website.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Annual report posted to website.	Mellander	
TOPSoccer: Annual report posted to website.	Boniface	
LEAGUES: Thruway: At the 4 November BOD meeting, motion was adopted to implement the NYSW recommended 8 v 8 format for U12 divisions and implement RefPay for 2014 season. The BOD also agreed to develop a proposal for mandatory coaching licenses based on a graduated implementation time frame. Expressway: Annual report posted to website.	Mellander Kozak	

<p>DISTRICT COMMISSIONERS:</p> <p>Buffalo: David Stephan was re-elected Binghamton: No issues to report Rochester: No issues to report Southern Tier: Kim Mehta was re-elected. Investigating the opportunity to add another league (Southern Tier Travel League) Syracuse: Peter Lautensack was re-elected. Discussed initiative to implement Small Sided format at CNYJSA league meeting. Twin Tier: No report</p>	<p>DC</p>	
<p>NEW BUSINESS:</p> <p>Amy reported on the development of the Referee Minor Consequences guidelines which details a multi-tier disciplinary plan to address referee related issues.</p> <p>MOTION: Amy Gush motioned to accept the Referee Minor Consequences Disciplinary Action guidelines.</p> <p>Seconded by Kevin Arnold: PASSED</p>	<p>Wagner</p>	
<p>OTHER BUSINESS:</p>	<p>Wagner</p>	

The Board meeting was adjourned at 9:33 am.