



24 October 2012 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
Y	2nd VP	Matt Dimas	Y	Recreation Director	Chris Pacilio
Y	Secretary	Hugh Goodridge		-----	
Y	Treasurer	Matt Quinlan	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold		TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Dave Stephan		SYRA	William Campbell
Y	Southern Tier Comm.	Kim Mehta		Guest	
Y	Syracuse Comm.	Peter Lautensack		Guest	

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:12 PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The meeting minutes for September were approved with correction to the name of the League meeting referenced in the Rochester District Commissioner (DC) report.	Goodridge	
FINANCIAL REPORT: Matt submitted his reports noting that NYSW continues to have a healthy balance sheet with steady increase in equity each of the last 3 years. MOTION: Matt Quinlan motioned to transfer to the Reserves, per the Financial Policy, 75% of the net surplus. Seconded by: Kevin Arnold – PASSED	Quinlan	
PRESIDENT’S REPORT: Rich presented his report. National reported a financial surplus for year end. Region I reported a deficit. It is confirmed that NYSW will host the 2014 Region I Fall meeting 17 – 19 Oct in Corning. ODP Regional Camps will be assigned a web page on the new website being rolled out for Region I. Congratulations to the DCs that were recently re-elected. Treasurer and 1 st VP will be up for re-election at the AGM. Preparations for the AGM are proceeding according to plan. A survey of clubs in the Southern/Twin Tier districts has shown that there is significant interest in establishing a State Cup Qualifying League to service the two districts	Wagner	
1st VP REPORT: Curt reported no outstanding issues.	Regruit	
2ND VP REPORT: Matt submitted his report indicating that he has been assisting Kevin Arnold on a matter involving delinquent payments.	Dimas	
REC. DIRECTOR REPORT: Chris reported that the agenda for the recreation portion of the AGM will include field and classroom sessions. Dates have been finalized for the coaches recognition in conjunction with the Syracuse Silver Knights (20 Jan 13) and Rochester Lancers (15 Feb 13). Plans are also underway for a proposed Indoor Festival with the Rochester Lancers.	Pacilio	
EXECUTIVE DIRECTOR’S REPORT: Amy submitted her report. A Planning Grant has been submitted to USSF to secure funds to contract CHA to assist NYSW in developing a strategy for improving play space. State Cup room rebates have been collected from all but 2 hotels, one of which is in bankruptcy. President Cup competition is now open to U12 and the U13 division can now advance to the National tournament. The move to the Lexis Nexus server to facilitate the RM process has been slower than expected due to technical issues.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. Tryouts for the ‘99 and ‘00 boys and girls have been completed and the pools posted on the website. Registration numbers once again exceeded the previous year by	Foti	

<p>more than 10%. Tryouts for '96, '97 and '98 will be held 1 – 2 Dec. The online version of the Youth Module is now available. Participants will be expected to complete the theory assignments online prior to attending the field sessions. The new D-License format was rolled out at the Region I meeting. A number of changes have been made to the curriculum. The ODP Academy program will conclude on 2 Oct. Enrollment is down by 3% with most of the decline occurring in the Rochester area. Dean met separately with the Executive Directors(ED) of Syracuse Soccer Academy and NY Soccer Central. The meetings focused on coaching education, player development, ODP and in the case of NY Soccer Central the newly released book co-authored by their ED, entitled <u>Coaching Outside the Box. Changing the Mindset in Youth Soccer</u>. Dean will be a guest speaker at the Syracuse Soccer Academy Open House on 28 Oct.</p>		
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. Player registrations for 2011-12 remained flat and thus did not achieve the budgeted level. Player passes however did exceed budget level. Website traffic continues to be strong with a 41% increase in new users. The Seeding Draw and National Championship Series continue to be the most accessed pages on the site. Utilization of social networking and email to reach our members will continue to be the primary communication tools. 2012-13 registrations to date are as budgeted.</p>	Mellander	
<p>TOPSoccer: Scot has reported that a new program in Lockport, NY under the direction of Gina Terbot will start in January. The program will operate out of the Kenan Center in Lockport.</p>	Boniface	
<p>THRUWAY LEAGUE: Tim reported that automatic acceptance to the Region I Colonial League will be granted to the <u>winners</u> of all Thruway League <u>1st division</u> brackets.</p>	Mellander	
<p>DISTRICT COMMISSIONERS:</p> <p>Buffalo: No issues to report Binghamton: No issues to report Rochester: No issues to report Southern Tier: Met with clubs requesting formation of a State Cup qualifying league Twin Tier: Met with clubs requesting formation of a State Cup qualifying league</p>	DC	
<p>NEW BUSINESS:</p> <p>MOTION: Nikki Dye motioned that Intensity Soccer Club of Waverly, NY be accepted into membership.</p> <p>Seconded by Kevin Arnold: PASSED</p> <p>MOTION: Peter Lautensack motioned that Cavs Soccer Club of Oswego, NY be accepted into membership.</p> <p>Seconded by Kevin Arnold: PASSED</p> <p>MOTION: Tim Mellander motioned that the team entry fee for the President Cup be increased to \$500 for all NYSW teams entered in the competition.</p> <p>Seconded by Chris Pacilio: PASSED</p> <p>MOTION: Hugh Goodridge motioned that NYSW only send teams in the U13 – U17 boys and girls divisions to the President Cup.</p> <p>Seconded by Kevin Arnold: PASSED</p> <p>MOTION: Curt Regruit motioned that NYSW form a State Cup Qualifying League in the Southern/Twin Tier districts with administrative support from NYSW to be determined.</p> <p>Seconded by Matt Dimas: PASSED</p>	Wagner	

<p>OTHER BUSINESS:</p> <p>Special Board Meeting 7 November 2012:</p> <p>MOTION: Peter Lautensack motioned that the Budget presented by Matt Quinlan (version 5) be adopted by the Board of Directors and be presented to the membership for their approval."</p> <p>Seconded by Roger Best: PASSED</p>	<p>Wagner</p>	
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Executive Session: none

The Board meeting was adjourned at 11:44 pm

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