



16 October 2013 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	E	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		-----	
Y	Treasurer	Susan Gurak	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	E	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	Y	TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Dave Stephan		SYRA	William Campbell
E	Southern Tier Comm.	Kim Mehta	E	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 9:11 pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for September 25, 2013 Board meeting were approved as written.	Goodridge	
FINANCIAL REPORT: Susan presented her report and 2014 Budget. Of note there were no material modifications from the Financial Review conducted 1 October 2013. MOTION: Susan Gurak motioned to accept the presented 2014 Budget Seconded by Kevin Arnold: PASSED MOTION: Curt Regruit motioned to increase member registration fee by \$1 effective 1 September 2015. Seconded by Chris Pacilio: PASSED	Gurak	
PRESIDENT'S REPORT: Rich presented his report noting that both National and Region I reported surpluses and a decrease in registration of 1-3% and 3.4% respectively.	Wagner	
1st VP REPORT: Curt submitted his report outlining the preparations and calendar of events for the 2014 State Cup.	Regruit	
2ND VP REPORT: No report submitted.	Dimas	
REC. DIRECTOR REPORT: Chris presented his report outlining preparations for Rochester Recreational Festival 16 Nov and clinics for 2013 AGM.	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy presented her report outlining member club activity, sponsorship activity and progress on Referee Risk Management Committee.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. ODP tryout numbers to date are strong; 27 candidates completed an E-Course; 2 more training session remaining in Academy.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented his report.	Mellander	
TOPSoccer: Scott presented his report. Programs will be starting in Amherst 9 Nov 13, Lockport 4 Jan 14; Sahlens Mid-March; West Seneca Summer 14. Scott is also pursuing options for a program hosted by Clarence SC.	Boniface	

<p>LEAGUES:</p> <p>Thruway: No activity to report</p> <p>Expressway: Fall League registered with 35 teams in 7 different divisions. The RefPay system used to administer referee payments. Plans are underway for the 2014 Spring League.</p>	<p>Mellander Kozak</p>	
<p>DISTRICT COMMISSIONERS:</p> <p>Buffalo: Dave is up for re-election. Vote will be conducted electronically 18 Oct Binghamton: No issues to report Rochester: No issues to report Southern Tier: Kim is up for re-election. Vote will be conducted electronically 18 Oct Syracuse: Pete is up for re-election. Vote will be conducted electronically 18 Oct Twin Tier: No report</p>	<p>DC</p>	
<p>NEW BUSINESS:</p> <p>Annual Awards –Received 32 nominations for the 6 awards.</p> <p>Geneseo SC has been renamed Batavia Soccer Club</p>	<p>Wagner</p>	
<p>OTHER BUSINESS:</p>	<p>Wagner</p>	

The Board meeting was adjourned at 10:29 pm.