



**21 October 2015 NYSWYSA BOD Meeting Minutes**

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

**Executive Cmte**

Quorum = 7

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 8:03pm	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b>  The minutes for 16 Sep 2015 Board meeting were approved	Pacilio	
<b>FINANCIAL REPORT:</b> Susan's report was submitted. No significant issues or questions were identified.	Gurak	
<b>PRESIDENT'S REPORT:</b> Curt submitted his report.  <u>National:</u> No report <u>Region 1:</u> <ul style="list-style-type: none"> <li>• Attended the Fall meeting accompanied by Amy Gush and Chris Hershey</li> <li>• Fiscal year-end financial report will be completed soon</li> <li>• Minor rule changes to NCS including introduction of U12 9 v 9 only in 2017</li> <li>• No state has volunteered to run 2016 President's Cup</li> <li>• Vacancy for the Boys ODP Coordinator position.</li> <li>• Curt had the opportunity to discuss a variety of topics with Chris Moore, USYS CEO, including a potential visit by Chris to NYSW. Curt has asked Scot Craig to prepare a report for Chris summarizing the accomplishments of our Recreation (Youth Development) programs.</li> </ul> <u>State:</u> <ul style="list-style-type: none"> <li>• Curt kicked off Feet on the Ground initiative with attendance at meetings within the Rochester and Buffalo districts.</li> <li>• Dave Stephan was re-elected as District Commissioners for Buffalo</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> <ul style="list-style-type: none"> <li>• No activities to report</li> </ul>	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b> No activities to report	Cornfield	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Amy submitted her report. <ul style="list-style-type: none"> <li>• Peter Lautensack re-elected as District Commissioner for Syracuse</li> <li>• Report detailing recommended By-Law changes to comply with NY State law will be distributed for review and approval at next Board meeting</li> <li>• Website has been upgraded to process request for Certificate of Insurance and player pass supplies</li> <li>• Expressway Fall League progressing well.</li> </ul>	Gush	

<p>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT: Dean submitted his report  <u>Academy</u>: Registration confirmed at 200 players with two training sessions remaining.  <u>ODP</u></p> <ul style="list-style-type: none"> <li>• Tryouts for '02 and '03 boys and girls have been completed and pools have been posted</li> <li>• Tryouts for '99, '00, '01 will commence 5 December</li> <li>• 3 College coaches have been added to the 2015-16 staff</li> <li>• U12 ODP program will be announced week of 26 October</li> </ul> <p><u>Coaching ED</u>:</p> <ul style="list-style-type: none"> <li>• Schedule for 7 classes has been posted</li> <li>• Technical issues related to introduction of USSF Digital Coaching system have been resolved. Next step is to encourage licensed coaches to register and create their profiles</li> </ul> <p><u>AGM Workshop</u>:</p> <ul style="list-style-type: none"> <li>• Manfred Schellscheidt will be the featured clinician</li> <li>• Chris Pacilio and Scot Craig will present a lecture and field session entitled Organization of Recreation Festivals in Your Community</li> </ul>	Foti	
<p>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:  Tim submitted his Report:</p> <ul style="list-style-type: none"> <li>• Registrations below historical pace.</li> <li>• No new business on Thruway League</li> </ul>	Mellander	
<p>REC. DIRECTOR REPORT:</p> <ul style="list-style-type: none"> <li>• The new indoor venue in Victor has been selected to host the Expressway Youth Development Festival</li> </ul>	Craig	
<p>TOPSoccer: Olean program with 20 participants and large number of volunteers recently concluded.</p>	Boniface	
<p>DISTRICT COMMISSIONERS:</p> <p>Binghamton: No report  Buffalo: Coordinated town hall style meeting attended by Curt and Dean. Dave was re-elected District Commissioner  Rochester: Coordinating activities for the AGM  Southern Tier: No report  Syracuse: Attended district meeting at CNYJSA. Pete was re-elected District Commissioner.  Twin Tier: No report</p>	DC	

<p><b>UNFINISHED BUSINESS:</b></p> <p>Amy has prepared a draft report summarizing the sub-committee reports from the Annual Planning Retreat.</p>	Regruit	
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<p><b>NEW BUSINESS:</b></p>	Regruit	
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The Board meeting was adjourned at 9:17 pm.