



19 September 2012 NYSWYSA BOD Meeting Minutes

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

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:13 PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The meeting minutes for August were approved as written.	Goodridge	
FINANCIAL REPORT: Reports not available due to computer technical issues. Anticipate a surplus and will make a portion of the surplus available as grants at the AGM.	Quinlan	
PRESIDENT'S REPORT: Rich presented his report. Both National and Region 1 reported financial surplus. It was noted that there were still outstanding expenses related to the National Championship tournament however. Plans are underway for the National Youth Workshop 16-20 Jan. NYSW submitted revised budget to host the 2014 Region I Fall Meeting. Rich is looking for volunteers to coordinate the meeting. Rich officially welcomed Pete Lautensack, Syracuse DC to the Board. SYRA has accepted the Referee Risk Management policy with minor adjustments. Final draft of the policy to be submitted. Rich plans to meet with presidents of existing NYSW leagues. Exploring the possibility of creating a State Cup qualifying league along the I86/Rte. 17 corridor.	Wagner	
1st VP REPORT: Curt submitted his report. He has identified a volunteer, Bob Streber, interested in assisting the State Cup Committee.	Regruit	
2ND VP REPORT: Matt submitted his report. Other than providing guidance to RDYSL regarding a hearing and potential appeal at the club level there are no other adjudication news.	Dimas	
REC. DIRECTOR REPORT: Chris reported that the agenda for the recreation portion of the AGM is being developed. Plans for the Winter Appreciation Days in conjunction with the Syracuse Silver Knights and Rochester Lancers are underway. The training plan information posted on the website has been receiving positive feedback.	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report. Preparations for the AGM are progressing well. Requesting that reports for the AGM be submitted for next board meeting. NYSW will again make available to members in attendance a Special Grant Offering. Funds will be made available per our Financial Policy for member reinvestment.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. ODP cycle begins with '99 and '00 tryouts 29-30 Sep. Plans to add the U12 program are well underway. The program will be announced at the conclusion of the ODP Academy program. It will consist of 5 indoor training sessions and a lecture with round robin play day during the Development weekend in late April. Coaching Education courses have been posted on the website. A new course application page, designed to improve communications and administration of the courses, has been rolled out. The Fall Coaching Symposium will be held at Cornell University 3 Nov.	Foti	

DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. Year end registrations, in terms of both numbers and dollars, matched the previous year's level.	Mellander	
TOPSoccer: No report.	Boniface	
THRUWAY LEAGUE: No report	Mellander	
DISTRICT COMMISSIONERS: Buffalo: No issues to report Binghamton: No issues to report Rochester: Attended Monroe United Recreational Soccer League meeting and distributed handbooks to Pittsford Mustangs Southern Tier: No issues to report Twin Tier: No issues to report	DC	
NEW BUSINESS: Rich reiterated the need to develop a strategy for development of NYSW fields per the 3 year plan. District Commissioners are requested to forward to Amy, data on sign-up dates for leagues and clubs within their area. They are also encouraged to beginning planning at least one social event for their district each year.	Wagner	
OTHER BUSINESS: USSF will be celebrating its 100 th anniversary in 2013.	Wagner	

Executive Session: none

The Board meeting was adjourned at 10:48 pm