



21 Sep 2011 NYSWYSA BOD Meeting Minutes

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

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:14 AM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The meeting minutes were approved as written.	Goodridge	
<p>FINANCIAL REPORT: Reports were presented and reviewed.</p> <p>MOTION: Matt Quinlan motioned that the Budget be accepted to serve as a recommendation to the membership at the AGM contingent on offsetting adjustments be made to the registration and passes income lines and additional detail and reconciliation of the Region 1 and State Cup accounts be made.</p> <p>Seconded by Kevin Arnold: PASSED</p>	Quinlan	
<p>PRESIDENT’S REPORT: Rich reported on upcoming Region I meeting and the National Convention and Workshop. Attendees for both events have been designated. This year’s Region I meeting will include a workshop on Recreation Programs.</p> <p>The membership has been notified of the two By-Law amendments drafted at the 14 August 2011 board meeting that related to responsibilities for performance appraisals of staff and to the establishment of a Director of Recreation. No objections have been received relative to these amendments.</p> <p>MOTION: Roger Best motioned that the By-Law amendments related to responsibilities for performance appraisals of staff and to the establishment of a Director of Recreation be accepted.</p> <p>Seconded by Matt Dimas: PASSED</p> <p>At the recommendation of the Nominating Committee, Rich proposed the appointment of the following Board positions:</p> <ul style="list-style-type: none"> • Chris Pacilio, Director of Recreation • Kim Mehta, Southern Tier District Commissioner. <p>Executive Session 9:45 – 9:55</p> <p>MOTION: Matt Dimas motioned that the Board accept the President’s appointment of Chris Pacilio as Director of Recreation to serve until the AGM at which time the position</p>	Wagner	

<p>will be appointed for a 2 year term.</p> <p>Seconded by Curt Regruit: PASSED</p> <p>MOTION: Kevin Arnold motioned that the Board accept the President's appointment of Kim Mehta as Southern Tier District Commissioner effective 1 October for a 2 year term.</p> <p>Seconded by Matt Dimas: PASSED</p>		
<p>1st VP REPORT: Curt reported that although he has received verbal approval from the parties of the State Cup contract he has not received the signed document. He will be following up with Machell Phelps. The 2012 State Cup will be held 1-3 June at SUNY Cortland. Tim ahs submitted the revised rules for review.</p>	Regruit	
<p>2ND VP REPORT: Matt reported no outstanding activity.</p>	Dimas	
<p>EXECUTIVE DIRECTOR'S REPORT: Amy reported that the signage for the building is in design with Graphic Solutions. Tenant is behind in rent and has been notified to make good by mid-October. RM appeals were reviewed and denied by the committee. District Commissioner elections have been scheduled for Buffalo. Safety video has been distributed to all clubs. We have received a request by the parents of a player with a severe hemophiliac condition to play with a member club. Lawyers are preparing a response.</p>	Gush	
<p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that the ODP calendar has been finalized and coaches have been assigned for the upcoming season. ODP Academy registration is projected to be slightly above target. Coaching Education continues as planned with youth modules and E-Course dates established and the trial run of the new Recreation Module conducted recently at Corning YMCA. The College Symposium has been scheduled for 21 October with Akron and Univ of Buffalo participating. AGM guest speaker (Aaran Lines, WNY Flash Head coach) and clinician (Tony DiCicco 99 Women's World Cup champion coach) have been selected.</p>	Foti	
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented the registration reports. Registrations will fall below budget by 2750 players.</p>	Mellander	
<p>TOPSoccer: The program continues to operate in 6 communities with sessions typically running 6 – 8 weeks. Scott will be meeting with all program directors at the AGM.</p>	Boniface	
<p>THRUWAY LEAGUE: Tim reported no activity.</p>	Mellander	
<p>DISTRICT COMMISSIONERS: Rochester: Roger reported that submission have been made for all but one NYSW Award category Buffalo: Dave reported that elections and a Town Hall meeting has been scheduled for 25 September.</p>	DC	
<p>NEW BUSINESS: MOTION: Laurie Gentile motioned that the Lyme FC be accepted into membership. Seconded by Roger Best: PASSED</p>	Wagner	
<p>OTHER BUSINESS: MOTION: Matt Dimas motioned that the Board allots the 2012 Opportunity fund, in maximum individual allotments of \$2000, for disaster relief in Districts affected by recent severe flooding. Seconded by Kevin Arnold: PASSED</p>	Wagner	

The Board meeting was adjourned at 10:42 pm