



September 25, 2013 NYSWYSA BOD Meeting Minutes

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

ROLL CALL: Roll call was completed and the meeting began at 9:12pm.	Regruit	
APPROVAL OF MEETING MINUTES: The minutes of the August meeting were approved as written.	Regruit	
FINANCIAL REPORT: Sue Gurak presented her report. There are a few updates to the 2013-2014 budget projections for net income that need to be completed. Sue is working on these. The August 31 final, actual, income and expense books are being closed. Sue will have the final 2012-2013 report available at the October Board of Directors meeting.	Gurak	
PRESIDENTS REPORT: Rich presented his report. District Commissioners who are up for re-election this fall need to confirm whether they plan to run for re-election. The poll of NYSWYSA member clubs and leagues resulted in the majority stating a preference that the NYSWYSA Annual General Meeting format be maintained as it is, with the AGM and workshops on the same day, in one location.	Wagner	
1st VICE PRESIDENT REPORT: Curt's report was presented. ACTION: Curt Regruit will shortly provide the proposed dates for the 2014 State Cup tournament.	Regruit	
2nd VICE PRESIDENT REPORT: No report was presented.	Dimas	
RECREATION DIRECTOR REPORT: Chris presented his report. NYSWYSA will be offering recreation soccer festivals again with the Rochester Lancers and the Syracuse Silver Knights indoor teams. Dates will be announced soon. Chris plans to conduct a coaching clinic at the 2013 NYSWYSA Annual General Meeting specifically for recreation soccer coaches.	Pacilio	
EXECUTIVE DIRECTOR REPORT: Amy presented her report. There were no actionable items to be voted on.	Gush	
TECHNICAL DIRECTOR REPORT: Dean's report was presented in advance of the meeting.	Foti	



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<p>The fall academy progressing well. Participation is meeting expectations.</p> <p>ODP tryouts are underway for the younger age groups. The older age groups are scheduled for December.</p> <p>Chris Hershey provided a report on coach education. He is working on a trial concept for a combined E/D license course which would be offered in the spring of 2014. Tentatively another National Youth License course will be offered in May, 2014.</p>		
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE MANAGEMENT: Tim presented his report. There were no questions. Player registrations were down approximately 7% for the previous year, mostly due to census demographics.</p>	Mellander	
<p>THRUWAY LEAGUE UPDATE: There was little to report as it is off-season for the league meetings.</p>	Mellander	
<p>TOPSoccer REPORT: The report was included as part of the Technical Director report.</p>	Boniface	
<p>DISTRICT COMMISSIONER REPORT: Pete Lautensack reported that he has reminded Syracuse club presidents to ensure that they communicate the NYSWYSA AGM dates to their respective board members.</p> <p>Dave Stephan reported that the Buffalo Western NY league is still discussing the topic of dual carding. No decisions have been made yet.</p>		

The meeting was adjourned at 10:39pm .