



16 September 2015 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:01pm	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<p>APPROVAL OF MEETING MINUTES:</p> <p>The minutes for 19 Aug 2015 Board meeting were approved</p>	Pacilio	
<p>FINANCIAL REPORT: Susan submitted her report, Donna still making journal entries should be completed in next few days. \$88,432 net income. Assets ahead of last year this time. Still have Investment and Depreciation entries to do. Questions on miscellaneous expense – Region 1 and NCS contingent budget overage was from the ODP Girls team travel to Nationals. (Arizona)</p>	Gurak	
<p>PRESIDENT’S REPORT: Curt submitted his report, reviewed US Youth Soccer Mandates and compared US Clubs response.</p> <p>3 year strategy plans. <u>Completed and submitted:</u> ODP and Recreation and NCS <u>Still need to be completed:</u> Financial Management , Leagues</p> <p>Importance of replacing vacancies on board Susan Gurak as Treasurer and Recreation Director. Curt will provide ideal qualification for these roles.</p> <p><u>National:</u> No report <u>Region 1:</u> Meeting middle of October, Amy and Curt to attend. Hugh may be in attendance. <u>State:</u> No report</p>	Regruit	
<p>1st VP REPORT: Hugh submitted his report ,</p> <ul style="list-style-type: none"> Follow up meeting with Jim Mort. US mandates, spoke with Flow (region 1) mandates will not be included in this year NCS 9v9 <p>State Cup:</p> <ul style="list-style-type: none"> Shared facility with lacrosse schedule. Earliest those decision can be made is October. Should be in a good position to use Cortland without conflict after 2016. 	Goodridge	
<p>2ND VP REPORT: No report</p>	Cornfield	
<p>EXECUTIVE DIRECTOR’S REPORT:</p> <ul style="list-style-type: none"> Housing Region 1, reconciled room use in Dorms. Checks and refunds will be sent out. One Empire team still needs to pay. Stoelli Clothing apparel, has approached NYSW, padded gear, wants to be a 	Gush	

<p>corporate sponsor to NYSW. Should we consider this relationship ...members didn't see the need to pursue.</p> <ul style="list-style-type: none"> • Fall League: Recreation 23 Teams , two boys groups, two girls teams. Scott to include a development day within the league. • 529 plan- sponsorship potential 		
<p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report <u>Academy</u>: Had a rush at end, up to 200 registered for this year. A bit lower from last year <u>ODP</u> Tryouts last weekend of September and first weekend in October. Coaching staff is about 90% secured. <u>Coaching ED</u>: Classes will be up and running shortly. See postings on website</p>	Foti	
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his Report:</p> <ul style="list-style-type: none"> • NYSWYSA met the 2014-15 Registration target. Risk management way up. • 60 to 61,000 players. Seems to have reached our steady state within NYSWYSA. Clubs back from US Club Soccer in Southern Tier has certainly helped our membership. • No new business on Thruway League 	Mellander	
<p>REC. DIRECTOR REPORT: Scott Submitted his report:</p> <ul style="list-style-type: none"> • Youth development day, Having new geographic areas getting involved with Youth Development Days 	Craig	
<p>TOPSoccer: No report</p>	Boniface	
<p>DISTRICT COMMISSIONERS:</p> <p>Binghamton: No report Buffalo: A new league in Buffalo is being discussed in that district.. A few people showed up to meeting. Buffalo Western NY will consider Club Pass/Dual Pass Rochester: As awards Chair: We have nomination in every category. 9 nominations. Attending Greece Girls meeting. Reminder AGM November 6th thru 8th Southern Tier: No report Syracuse: CNY League went over US Soccer Mandates., CNY fall League started 46 teams involved. Twin Tier: No report</p>	DC	
<p>NEW BUSINESS:</p> <p>Pat Tooley, was complimentary of Pete attending the meeting</p>	Regruit	

The Board meeting was adjourned at 9:25 pm.
Updates 10/20/15