



**21 Dec 2016 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit		<b>Twin Tiers Comm.</b>	Vacant
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge	Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
N	<b>2<sup>nd</sup> VP</b>	Mark Cornfield	Y	<b>Recreation Director</b>	Tom D'Arpino
Y	<b>Secretary</b>	Chris Pacilio		-----	
N	<b>Treasurer</b>	Lee Wilson	Y	<b>Interim Executive Director</b>	Tim Mellander
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	Y	<b>TOPSoccer Coordinator</b>	Scott Craig
Y	<b>Southern Tier Comm.</b>	Jim Enser	N	<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack	N	Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 8:05PM	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> Curt Motion to approve November 2016 minutes. Seconded by Tim. So Approved the November 2016	Pacilio	
<b>FINANCIAL REPORT:</b> Report Submitted by Lee.	Wilson	
<b>PRESIDENT'S REPORT:</b> Submitted by Curt  <u>National:</u> Impact of Washington State secession letter and USYS response. Some level of dissatisfied with Regional and National benefits. Curt doesn't for see any impact on NYSWYSA. Does not see any need to react  <u>Region 1:</u>  <u>State:</u>  • Admiral Contract	Regruit	

<ul style="list-style-type: none"> <li>○ Define NYSWYSA position in preparation for Admiral meeting at NSCAA</li> <li>○ Provide a solid feedback for this up and coming year</li> <li>○ Reviewed positive and negatives we have seen to date. And will share.</li> <li>○ Review potential profit. Develop a plan with options to present to Admiral.</li> <li>○ ACTION items: 1. Tim will get Curt, Tom and Hugh the most relevant data on revenue. Tom will also look at other groups to see what alternatives are.</li> <li>○ 2. Tim will provide current contact renewal terms and dates of admiral contract</li> <li>• Replacement car for Technical Director <ul style="list-style-type: none"> <li>○ Requires decision this evening</li> <li>○ Motion:. Hugh to purchase Nissan Rogue without the extended warranty and Second by Roger....So approved</li> </ul> </li> <li>• Executive Director hiring status <ul style="list-style-type: none"> <li>○ Dean reported Phone interviews will be completed by 1<sup>st</sup> week of January. Then we will be go forward with invitation for in person interviews.</li> </ul> </li> <li>• 2017 succession plan for Tim Mellander. <ul style="list-style-type: none"> <li>○ Advertise by mid-January. Tim will work on his job description.</li> </ul> </li> </ul>		
1 <sup>st</sup> VP REPORT: <input type="checkbox"/> No report	Goodridge	
2 <sup>ND</sup> VP REPORT:. No report	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: No report	Mellander	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: No Report	Mellander	
Thruway League: <input type="checkbox"/> No report	Mellander	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: No Report <u>Academy:</u> <u>ODP.</u> <u>Coaching ED:</u> <u>AGM Workshop:</u> <u>Mandates:</u>	Foti	
REC. DIRECTOR REPORT/Asst. Technical Director Report No Report	Craig, Darpino	

TOPSoccer:..	Craig	
<b>DISTRICT COMMISSIONERS:</b> Binghamton: No New Business Buffalo: No New Business. Rochester: Processing NO New Business. Southern Tier: No New Business, Syracuse: No New Business	DC	

<b>UNFINISHED BUSINESS:</b> None		
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<b>NEW BUSINESS:</b> Merry Christmas and Happy New Year.	Tim	
<b>GOOD OF THE GAME:</b>  Motion to adjourn by Tim, Second the motion by Hugh, so adjourned at 9:08 PM		

APPROVED