



25 February, 2015 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:11 pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 28 January 2015 Board meeting were approved	Goodridge	
FINANCIAL REPORT: Susan's report was accepted as submitted.	Gurak	
PRESIDENT'S REPORT: Rich submitted his report noting: <u>National:</u> reported a surplus; Curt attended USSF AGM; Rich met with the USYSA Bylaws committee on 18 Feb and they approved 4 bylaw changes <u>Region I:</u> reported a surplus; Deputy Director Wilkes submitted a USYSA bylaw change to establish 2 vice-chairs for each Region. <u>State:</u> AGM Committee will employ Game Time Travel to manage RFP for the facilities	Wagner	
1st VP REPORT: Curt submitted his report noting that the NCS State Cup Championships Revocable permit is in process and the committee will be provided an overview of Cortland urban planning improvements during the Draw. He also reported on the USSF AGM activities..	Regruit	
2ND VP REPORT: Mark submitted his report noting no outstanding adjudication matters.	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report noting that 19 clubs received funding from NYSW Grant Program; housing arrangements for NCS State Cup is progressing well, RM program running efficiently and the E-Lic database has been completed with 3554 coaches confirmed.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report noting there are 2 remaining training weekends for the Indoor ODP, The VA Friendlies were canceled due to weather, The 99G team will depart for the National ODP Tournament 26 Feb. Chris Hershey shared that USSF has released the F-License program. It is a pre-requisite for E-License and can only be taken through USSF. The USSF will no longer be recognizing the NSCAA Diploma.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report noting registrations are tracking normally.	Mellander	
REC. DIRECTOR REPORT: Chris and Scott submitted their report noting Rec Festival and coaching accomplishments to date and upcoming plans. They also noted that Irondequoit SC has agreed to run their own Rec Festival.	Pacilio	
TOPSoccer: Scott Craig reported that the Binghamton program will resume 8 March. Scott will be meeting with interested parties in the Rochester district to discuss rejuvenating the program in that district.	Boniface	

<p>LEAGUES:</p> <p>Thruway: 220 teams registered. Team placement is in process. AGM rescheduled to 15 March due to inclement weather.</p> <p>Expressway: 16 teams registered for U10B&G & U12B divisions</p>	<p>Mellander Kozak</p>	
<p>DISTRICT COMMISSIONERS:</p> <p>Buffalo: No report Rochester: Will support Scott Boniface in discussing a Topsoccer program for Rochester Binghamton: Will be attending the Broome County Coaches meeting 19 March Southern Tier: No report Syracuse: Attended CNYJSA Coaches meeting. Shared on mandated coaching requirements. Twin Tier: No report</p>	<p>DC</p>	
<p>UNFINISHED BUSINESS:</p>	<p>Wagner</p>	

<p>NEW BUSINESS:</p> <p>NYSW Insurance review:</p> <p>The Board is in agreement that the breadth of coverage and associated coverage levels currently being provided are sufficient, and do not need to be increased.</p> <p>MOTION: Roger Best motioned that Enchanted Mountain Soccer Club based in the Southern Tier be accepted as a member Seconded: Mark Cornfield PASSED</p> <p>Board entered Executive Session at 10:34 pm</p> <p>Board exited Executive Session at 10:43pm</p>	<p>Wagner</p>	
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The Board meeting was adjourned at 10:44 pm.