



15 February, 2017 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Motion to Approve by Roger Best and Second by Dave Stephen, Unanimously Approved.	Pacilio	
FINANCIAL REPORT: Lee submitted his report	Wilson	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> • Thruway league meeting: For the foreseeable future, NYSWYSA's administrative assistance role will continue as-is. • Curt is scheduling meetings with each of the travel league. Starting with RDYSL. • US Soccer AGM: Curt will be attending March 3-5 <ul style="list-style-type: none"> ▪ Anticipated key topic of discussion will be how to improve the fractured structure of youth soccer nationally. - Curt is working on staff development meetings with each staff member 	Regruit	
1st VP REPORT: Hugh submitted his report	Goodridge	
2ND VP REPORT:	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Tim submitted his report. <ul style="list-style-type: none"> ○ Upstairs apartment/office is now vacant <ul style="list-style-type: none"> ▪ We will be getting estimates on the cleaning and painting of the upstairs apartment ○ Thruway league is ramping up. 202 teams registered <ul style="list-style-type: none"> ▪ Thruway AGM is at 11PM in Rochester 	Mellander	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report..	Mellander	

REC. DIRECTOR REPORT: Scott submitted their reports	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS: Binghamton: No report. Southern Tier: No report Buffalo: No Report Syracuse: Chris attended the NNYYSL AGM, Expanding their mandate for required coaching courses. Rochester: Italian American center is secured for the fall AGM.	DC	

OLD BUSINESS: <ul style="list-style-type: none"> • Report from Executive Director Search Committee 	Hugh	
NEW BUSINESS Curt asked if the District Commissioners can monitor and provide guidance with the new goal sizes and field dimension requirements within their perspective footprint. Admission to membership <ul style="list-style-type: none"> ○ Storm FC – Dexter, NY ○ Pete motion to accept the Storm FC into NYSWYSA, Roger seconded the motion. Unanimously approved. 	Mellander	
Good Of The Game		

The Board meeting was motion to adjourn by Pete at 9PM and Roger 2nd second the motion.