



22 January 2014 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	N	Twin Tiers Comm.	Nikki Dye
E	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		-----	
Y	Treasurer	Susan Gurak	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	Y	TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Dave Stephan		SYRA	William Campbell
E	Southern Tier Comm.	Kim Mehta	Y	Guest	Chris Hershey
Y	Syracuse Comm.	Peter Lautensack		Guest	

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:12 pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 04 December 2013 Board meeting were approved as written.	Goodridge	
FINANCIAL REPORT: Susan presented her report indicating that we are financially sound with operating income ahead of budget due to timing.	Gurak	
PRESIDENT’S REPORT: Rich presented his report. Both National and Region I reported a surplus; NYSW had strong attendance at the NSCAA/US Youth Soccer Workshop. Board members attended a number of sessions each day along with business meetings at both the Regional and National level. USYSA announced proposed By-Law changes to their governance structure. These changes were met with strong resistance from member states across the 4 Regions. The Governance Committee appealed to the membership for additional written feedback relative to the proposed changes. These are to be taken into consideration and a revised proposal presented at the upcoming February workshop. Massachusetts has proposed to register only their travel players with USYSA, and register their recreational players directly with USSF. At the State level, the Board is at full strength. Planning is underway for the 2014 Region I Fall Meeting that NYSW will be hosting.	Wagner	
1st VP REPORT: Curt submitted his report noting that Machell Phelps has initiated the Irrevocable Permit for the State Cup; monthly meetings of the State Cup Committee will begin 3 Feb; the Cup Committee is investigating the option to host a WPSL game during the Final 4 weekend; the presentation by US Futsal at the NSCAA Convention was well received – recommends NYSW investigate the other futsal organization, US Youth Futsal, before deciding on a strategy to promote futsal within NYSW boundaries.	Regruit	
2ND VP REPORT: No activity to report.	Cornfield	
REC. DIRECTOR REPORT: Chris submitted his report outlining activities planned for 2014. These included 9 Coaching 101 modules and a Recreational Festival in Syracuse, Binghamton and Buffalo.	Pacilio	
EXECUTIVE DIRECTOR’S REPORT: Amy submitted her report identifying 3 new club applications to be voted on and that GameTime Travel will be organizing housing for the 2014 State Cup.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report outlining ODP activities including recognition of the 8 players that have been selected for National and ODP events. Chris shared on the new web interface being	Foti	

proposed by USYSA to host all coaching information.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report noting we are ahead of registration budget with RM passes and secondary passes on budget. .	Mellander	
TOPSoccer: Scott submitted his report outlining activities planned for the year. He has a program scheduled in 4 of the 6 Districts.	Boniface	
LEAGUES: Thruway: 120 teams registered to date. AGM scheduled for 8 February. Jeff Knitell and Matt Quinlan are running for another two year term in their respective positions. Expressway: Registration is open for U10 through U19 divisions	Mellander Kozak	
DISTRICT COMMISSIONERS: Buffalo: No issues to report Binghamton: No issues to report Rochester: No issues to report Southern Tier: No issues to report Syracuse: Peter reported that Dick Beale will be leading the initiative to resurrect the Syracuse division of the Revolution Empire United Soccer Academy. Twin Tier: No issues to report	DC	
NEW BUSINESS: MOTION: Dave Stephan motioned that the Westside International SC be accepted as a member. Seconded by Kevin Arnold: PASSED MOTION: Kevin Arnold motioned that Northern Chautauqua Soccer Association be accepted as a member. Seconded by Chris Pacillio: PASSED MOTION: Peter Lautensack motioned that the FTK Soccer Club be accepted as a member. Seconded by Kevin Arnold: PASSED	Wagner	
OTHER BUSINESS:	Wagner	

Executive Session: 10:44 – 11:00 pm

The Board meeting was adjourned at 11:01 pm.