

28 January, 2015 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	P	osition	Name
Y	President	Rich Wagner	Е	Twin T	iers Comm.	Nikki Dye
Е	1 st VP	Curt Regruit	Y		Data Base Mgr.	Tim Mellander
Y	2 nd VP	Mark Cornfield	Y		ion Director	Chris Pacilio
Y	Secretary	Hugh Goodridge				
Y	Treasurer	Susan Gurak	Y	Execut	ive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y		cal Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	Y		nical Director	Scot Craig
Y	Buffalo Comm.	Dave Stephan	Y	TOPSoccer Coordinator		Scott Boniface
	Southern Tier Comm.	OPEN			SYRA	William Campbell
Е	Syracuse Comm.	Peter Lautensack	Y	Guest		Chris Hershey
	Executive Cmte				Quorum = 7	
AGENDA					Responsibility	Status
ROLL CALL: The meeting was called to order at 9:13 pm					Goodridge	
DEDODTS	& BUSINESS DISCUSSION	<mark>0</mark>			D ognongihility	Status
		<mark>ט</mark>			Responsibility	Status
APPROVAL OF MEETING MINUTES:					Goodridge	
The minutes for 11 November 2014 Board meeting were approved FINANCIAL REPORT: Susan submitted her report noting we are in a sound financial					Gurak	
	th variances to past performan					
	T'S REPORT: Rich submitte				Wagner	
as their CEO, Treasurer position is up for re-election, opening exist for an Independent Director <u>Region I:</u> reported a surplus, approved Virginia as host for the 2016-17 Region I Championship, approved sending additional referees to ODP and NCS tournaments <u>State:</u> welcomed Margaret Badding as part-time staff at the office, indicated an open DC position in Southern Tier						
1 st VP REPORT: Curt submitted his report noting that regular meetings for the NCS State Cup Championships will begin in March.				Regruit		
2 ND VP REPORT: Mark submitted his report noting no outstanding adjudication matters.				Cornfield		
	VE DIRECTOR'S REPORT: Grant Applications, sponsorshi				Gush	
TECHNIC. report notir updates on the Nation	AL DIRECTOR & ODP ADM ng ODP is well underway with plans to send two 00G teams al ODP Tournament in Febr	MINISTRATOR REPO h indoor pool numbers to the Virginia Friendl	RT: Dean sup slightly ov ies and the 9	ibmitted his er last year; 9G Team to	Foti	
events. DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted					Mellander	
his report noting registrations have surpassed 50% after only five months of operations. REC. DIRECTOR REPORT: Chris and Scott submitted their report noting Rec Festival and coaching accomplishments to date and upcoming plans.					Pacilio	
TOPSoccer	r: Scott submitted his report no		venues/areas a	cross the	Boniface	
state. LEAGUES	:				Mellander Kozak	
	Registration is under way with at Monroe Community Colleg				IXUZAR	
_	y: Registration is underway wi					

DISTRICT COMMISSIONERS:	DC	
Buffalo: No report		
Rochester: Resolved overdue fees		
Binghamton: No report		
Southern Tier: No report		
Syracuse: Dean reported the proposed fundraiser for high school soccer coach's child		
stricken with cancer. Local high school coaches will host a coaching clinic.		
Twin Tier: No report		
UNFINISHED BUSINESS:	Wagner	
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NEW BUSINESS:	Wagner	
Discussed hosting options for 2015 AGM.		
MOTION: Pete Lautensack motioned that Washington Square Soccer Program based in Syracuse be accepted as a member Seconded : Roger Best PASSED		
MOTION: Dave Stephan motioned that SW Cattaraugus Soccer Club based in the Southern Tier be accepted as a member Seconded : Mark Cornfield PASSED		
MOTION: Roger best motioned that SC United Soccer Club based in Rochester be accepted as a member Seconded : Kevin Arnold PASSED		
Tim congratulated Rich on being inducted into the Corning-Painted Post Sports Hall of Fame.		

The Board meeting was adjourned at 10:26 pm.