



20 January 2016 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

	Responsibility	Status
Russ Bancroft provided the BOD our Annual Investment Review	Russ Bancroft	

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:15PM	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 11 Nov 2015 Board meeting were approved	Pacilio	
FINANCIAL REPORT: Report Submitted by Lee.	Wilson	
PRESIDENT'S REPORT: . <u>National:</u> No report <u>Region 1:</u> <ul style="list-style-type: none"> New ODP Director for Region 1 was announced Recreation Committee- Fans for Life with rec Fest <u>State:</u> <ul style="list-style-type: none"> Curt to Meet with new ownership of the Rochester Rhinos 	Regruit	
1st VP REPORT: <ul style="list-style-type: none"> Regional NCS seeded position will recognize both State Cup and Champions League champions. NCS red card proposal sit out reminder of a game at the field versus the current rule State Cup Registration is open. 	Goodridge	
2ND VP REPORT: No activities to report	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report. <ul style="list-style-type: none"> Thruway League AGM Meeting Feb 13th at RIT at 6PM. Registrations now open We will not be offering an Expressway League 	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report Academy: Registration confirmed above 200 plus players, 2 nd highest enrolment for this program ODP : Have done 2 sessions, 20 kids have made the regional pool tournaments and/or camps.	Foti	

<p>Coaching ED: USYSA info from Convention. Working on getting information for the changes</p> <p>AGM Workshop: No Report</p> <ul style="list-style-type: none"> • 		
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his Report:</p> <ul style="list-style-type: none"> • 	Mellander	
<p>REC. DIRECTOR REPORT/Asst. Technical Director Report</p> <ul style="list-style-type: none"> • Reviewing Futsal League • RDSL Meeting follow up • Silverknights on Jan 24th 34 teams registered. 	Craig	
<p>TOPSoccer: Scott Bonifice has resigned his position. We would like thank Scott for his many years of valued service.</p>	Craig	
<p>DISTRICT COMMISSIONERS:</p> <p>Binghamton: No report Buffalo: No Report Rochester: No Report Southern Tier: No report Syracuse: CNY will meet the first Monday of each month Twin Tier: Welcome Jim Enser</p>	DC	

<p>UNFINISHED BUSINESS:</p> <p><u>Strategic Plan:</u> Motion to table the strategic plan to approve next month. Roger Best Motion to table and Hugh Goodridge Second.</p> <p><u>By Laws:</u> By-law changes were sent out over the previous 30 days for review. Every club received a hard copy. No comments received to date. Curt motion to take the previous motion from the 11/17/15 BOD meeting off the table. Hugh Second the motion. Tim requested an action to call a vote to amend the By -Laws. They were unanimously approved. The motion to amend the By-Laws has been approved.</p> <ul style="list-style-type: none"> • 	Regruit	
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<p>NEW BUSINESS:</p> <p><u>GPS League Approval:</u> After review of the Board it was deemed to gain greater insight from Buffalo Commissioner Dave Stephen. In Dave's Absence we motion to Table the league approval until the next meeting. The BOD will be awaiting Dave Stephen's report.</p> <p><u>Recreation Director:</u> The Job description has been written by Amy and Chris for the new role. Curt forward to the board members for review. Next step to be outlined by Curt, Amy ad Dean for the finding of a new director</p>	Amy, Curt, Tim, Chris	
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<p>GOOD OF THE GAME:</p> <ul style="list-style-type: none"> • <u>Jim Enser:</u> Looking forward to working with the Board. • <u>AGM:</u> Roger Best, AGM Dates and Outlines. November 11,12,13: need to begin to look at the AGM weekends outline • <u>President Cup:</u> Amy reported that NYSWYSA will not be sending teams this year. The delay by Region 1 to gain a commitment for a host of the 2016 President Cup, Hotels and many other logistical items have not been secured making it difficult for NYSW to send teams this year. 	<p>Jim, Roger, Amy</p>	
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The Board meeting was adjourned at 9:30 PM

OFFICIAL