



29 July, 2015 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	E	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		-----	
Y	Treasurer	Susan Gurak	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	E	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	Y	Asst Technical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scot 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 8:05pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<p>APPROVAL OF MEETING MINUTES:</p> <p>The minutes for 17 June 2015 Board meeting were approved</p>	Goodridge	
<p>FINANCIAL REPORT: Susan's submitted her report noting an overall positive net income performance with expenses below budget due to timing. Projecting net gain at year end.</p>	Gurak	
<p>PRESIDENT'S REPORT: Rich submitted his report.</p> <p>National: Amy, Curt and Rich attended the USYSA AGM in Tulsa, OK on July 24-25 where the 2015/16 Budget was passed and Tim Turney and Peter Mariahazy were elected as Vice-President and Treasurer respectively. USSF BOD approved a Player Development Initiative that mandates 9v9 small-sided games and a move to calendar-year age groups. Both to be implemented for 2017/18 soccer year</p> <p>Region 1: Natalie Schwoeble - elected as Region I National Council representative and Region I Chairperson. Burt Wilkes elected as Region I Vice-Chairperson. Region I Council appointed Rich Wagner as Region I Deputy Chairperson.</p> <p>State: Rich will resign his position as President of NYSW to accept the Region I Deputy Chairperson position. Annual Planning meeting scheduled for 14-15 Aug in Syracuse.</p>	Wagner	
<p>1st VP REPORT: Curt submitted his report noting NYSW team's accomplishments at Region I Championship and the Region I teams accomplishments at the National Championships in Tulsa. Curt recommended that a Communication Plan with accompanying presentation be developed to introduce the membership to the new Player Development Initiative and calendar-year age policy.</p>	Regruit	
<p>2ND VP REPORT: Mark's report indicated that the open adjudication case has been settled.</p>	Cornfield	
<p>EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report noting member activities that included a name change for two clubs and a petition for a new league in Buffalo. Amy also reported on plans for the State Cup housing, Annual Planning meeting and sponsorship results to date.</p>	Gush	
<p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report noting success of teams at the ODP Tournament, Region I Pool and status of Coaching Education Programs and NYSW Academy Fall program.</p>	Foti	
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. NYSW is currently within 5% of budgeted overall registrations.</p>	Mellander	

REC. DIRECTOR REPORT: Chris and Scot submitted their reports highlighting events completed to date and activities planned for the future. The team has significantly exceeded their target for events completed, coaches trained and clubs contacted.	Pacilio	
TOPSoccer: Scott submitted his report noting potentially new leadership for the Syracuse program. He is also working with Scott Craig to initiate event/programs in every district for 2015-16.	Boniface	
DISTRICT COMMISSIONERS: Binghamton: No report. Southern Tier: No report Syracuse: No report Rochester: Roger congratulated Chris and Scot on the success of the Rochester Rec Festival	DC	

NEW BUSINESS: Rich summarized the BOD's accomplishments during his tenure and expressed his gratitude for the input, support and commitment during that time.	Wagner	
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The Board meeting was adjourned at 9:32 pm.