



**21 May, 2014 NYSWYSA BOD Meeting Minutes**

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

**Executive Cmte**

Quorum = 7

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b> The meeting was called to order at 9:12 pm	Gush	

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b>  Minutes of previous meeting was not available for approval	Gush	
<b>FINANCIAL REPORT:</b> Susan presented her report indicating that we are financially sound with slight decrease in cash and the P&L behind of budget due to timing	Gurak	
<b>PRESIDENT’S REPORT:</b> Rich presented his report. Both National and Region I reported a surplus; Bylaws changes have not been released. Rich will attend the ODP tournament.	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> A written report was submitted	Regruit	
<b>2<sup>ND</sup> VP REPORT:</b> No activity to report.	Cornfield	
<b>REC. DIRECTOR REPORT:</b> Chris submitted his report outlining success of the 101 courses with over 24 classes being offered by the end of June. Recfest in Buffalo went well with 100 kids.	Pacilio	
<b>EXECUTIVE DIRECTOR’S REPORT:</b> Amy submitted her report.	Gush	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean submitted his report outlining ODP activities. Camp costs from Region I continue to rise and are impacting ability to send campers.	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim submitted his report noting we continue to be on target with the registration budget with RM passes and secondary passes on budget. A club/club comparison will yield more information	Mellander	
<b>TOPSoccer:</b> No report	Boniface	
<b>LEAGUES:</b>  Thruway: There have been 5 to 10 game change requests per day for non-weather changes/30-50 when storms have been in the forecast.  Expressway: Games off to a good start.	Mellander Kozak	

<b>DISTRICT COMMISSIONERS:</b>  Buffalo: No issues to report Binghamton: Volunteers ID'd for State Cup Rochester: No issues to report Southern Tier: No issues to report Syracuse: No issues to report Twin Tier: No issues to report	DC	
<b>NEW BUSINESS:</b>	Wagner	

<b>OTHER BUSINESS:</b>	Wagner	
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The Board meeting was adjourned at 10:27 pm

Executive Committee Meeting: 10:27 – 11:03 pm