

7 November 2015 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present		Position	Name
Y	President	Curt Regruit	N	Twin	Tiers Comm.	Nikki Dye
Y	1 st VP	Hugh Goodridge	Y	Registra	r/Data Base Mgr.	Tim Mellander
Y	2 nd VP	Mark Cornfield			ation Director	Vacant
Y	Secretary	Chris Pacilio				
Е	Treasurer	Vacant	Y	Exec	utive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y	Tech	nical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	Y	Asst Te	chnical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan	Е	TOPSoc	ccer Coordinator	Scot Boniface
	Southern Tier Comm.	OPEN	N		SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack	Y		Guest	Chris Hershey
	Executive Cmte				Quorum = 7	*
AGENDA ITEM					Responsibility	<mark>Status</mark>
ROLL CALL: The meeting was called to order at 8:50AM					Pacilio	
REPORTS	& BUSINESS DISCUSSION	5			Responsibility	Status
APPROVA	AL OF MEETING MINUTES:				Pacilio	
The minut	es for 19 Oct 2015 Board meet	ng were approved				
FINANCL	AL REPORT: Academy numl ay league. Curt and Amy to dia	per income down a slig			Gush	
	NT'S REPORT: .	alogue with Admiral ad	out revenue (options.	Regruit	
Youth Soc <u>National:</u> 1 <u>Region 1</u> : <u>•</u> <u>State:</u> No	No report No report					
• 1 st VD DEI	DODT		Goodridge			
 1st VP REPORT: C5 Turf field (within the track) at Cortland State during State Cup at this time is not available. Alternative options being reviewed. Met with Empire Cup Directors 					Goodhage	
	EPORT: No activities to report				Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report.					Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report <u>Academy</u> : Registration confirmed at 200 players. <u>ODP</u> No Report <u>Coaching ED</u> : No Report					Foti	
	rkshop : No Report					
•						
DIRECTO	OR OF REGISTRATION & DA itted his Report:	TABASE/WEB SITE	REPORT:		Mellander	

TOPSoccer:.	Boniface
DISTRICT COMMISSIONERS:	DC
Binghamton: No report	
Buffalo: No Report	
Rochester: No Report	
Southern Tier: No report	
Syracuse: No Report	
Twin Tier: No report	
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UNFINISHED BUSINESS:	Regruit	
Financial Budget: Goal to a zero balance. Curt suggestion of Finance committee to look		
at the budget going forward. Amy to establish new Finance committee members.		
Financial Report approved to report to General Membership at the AGM.		
Strategic Plan: Information compiled by Amy Gush, to be distributed.		
<u>By Laws:</u> By Law changes proposed by Amy Gush and submitted in the Executive director's report. A motion was made to amend the bylaws by Tim Mellander and second by Kevin Arnold. The motion was tabled in accordance with the by	laws.	
Written notice of the proposed amendments and text thereof will be furnished to the mem	bers following the	
adjournment of the meeting. It will be available to our general membership for review for	a minimum of	
21 days. <u>Treasurer:</u> Lee S Wilson		
Kevin Arnold motion to appoint Lee S Wilson to fill out the term until next November. Second by Tim Mellander. Voted and so approved by the Board		
	A man C ant Time	

NEW BUSINESS:	Amy, Curt, Tim,	
Age group for Insurance: Review by Amy after contacting Pollen.		
We have reviewed insurance coverage The Board has agreed to cover players under the		
age of 5.		
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Operations Position : Dean and Amy proposed to look at hiring an Operations person		
who will manage event logistics and develop new revenue stream through		
programming.		
programming.		
Southern Tier Travel Soccer league as a qualified league for State Cup: Tim reviewed		
and all information is in good order.		
Motion David Stephen to accept Kevin Arnold Second. So approved by the Board		
Curt will make everybody aware of the League meetings he plans to attend incase others		
who would like to attend.		
<u>Recreation Director</u> : Curt suggested we maintain this position. Chris Pacilio and Amy		
Gush will create a job description for this position.		
We are looking somebody to fill the Southern Tier Commissioner		

The Board meeting was adjourned at 9:17 AM