



19 Nov 2016 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

| AGENDA ITEM | Responsibility | Status |
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| ROLL CALL: The meeting was called to order at 8:16AM | Pacilio | |

| REPORTS & BUSINESS DISCUSSIONS | Responsibility | Status |
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| APPROVAL OF MEETING MINUTES: Approved | Pacilio | |
| FINANCIAL REPORT: Report Submitted by Lee. | Wilson | |
| PRESIDENT'S REPORT: Submitted by Curt <u>National:</u> <u>Region 1:</u> Attendance to annual regional and national meeting by board members: Start rotating through the board members to provide opportunity for others to attend. <u>State:</u> 1. Town hall meeting at the AGM: Curt will lead discussion on the key topics that members identified during town hall meetings throughout the past year. 2. AGM Budget: Explain the budget at the AGM to the general membership. If acceptable, request a motion to approve the budget. 3. Tim's Replacement... Tim plans to retire in Dec 2017. The NYSWYSA Board of Directors needs to define the transition strategy for a new hire to learn Tim's role.. ACTION: Establish job description for the position by January 1, 2016. Existing search | Regruit | |

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| committee will be involved with the process in 2017 <u>Region 1</u> : Attendance to annual regional and national meeting by board members. Start rotating through the board member. | | |
| 1 st VP REPORT: <input type="checkbox"/> No report | Goodridge | |
| 2 ND VP REPORT:. No report | Cornfield | |
| EXECUTIVE DIRECTOR'S REPORT: No report | Mellander | |
| DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: No Report | Mellander | |
| Thruway League: <input type="checkbox"/> No report | Mellander | |
| TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean Submitted his report No Report <u>Academy:</u> <u>ODP.</u> <u>Coaching ED:</u> <u>AGM Workshop:</u> <u>Mandates:</u> | Foti | |
| REC. DIRECTOR REPORT/Asst. Technical Director Report No Report | Craig, Darpino | |
| TOP Soccer:.. | Craig | |
| DISTRICT COMMISSIONERS: Binghamton: No New Business Buffalo: No New Business. Rochester: Processing NO New Business. Southern Tier: No New Business, Syracuse: No New Business | DC | |

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| UNFINISHED BUSINESS: None | Tim | |
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| NEW BUSINESS: Suggest Going back to the original weekend for the AGM | Roger | |
| GOOD OF THE GAME: Motion to adjourn by Dave, Second the motion by Tim, so adjourned at 9:20 AM | | |

APPROVED