

22 October, 2014 NYSWYSA BOD Meeting Minutes

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

Executive Cmte Quorum = 7

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AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:11 pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES:	Goodridge	
The minutes for 17 September 2014 Board meeting were approved		
FINANCIAL REPORT: Susan submitted her report noting after one month assets and net income are up. Financial Statement Review was performed by Mengel, Metzger and Barr with no material modifications noted. The final report will be submitted shortly.	Gurak	
PRESIDENT'S REPORT: Rich submitted his report noting both National and Region I reported a surplus; National has established a committee to identify candidates for the CEO position; Region I meeting hosted by NYSW was a great success – NYSW candidates won three Regional Awards; applicants for the new Region I Champions League are being reviewed; EPA presented a report on improvements for the Girls ODP; On the State level, the AGM is scheduled for 7-8 Nov; awards will be presented in all categories. Reports are due in two weeks.	Wagner	
1 st VP REPORT: Curt submitted his report noting that he is reconciling the financial report for State Cup and will present it at the AGM.	Regruit	
2 ND VP REPORT: Mark submitted his report noting no outstanding adjudication matters.	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report noting that three District Commissioners were re-elected; NYSW will be hosting a dinner for Southern Tier clubs on 9 Nov, plans for the AGM are progressing – club presidents and registrars have been notified per our By-Laws	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report noting '01 and '02 ODP tryouts have been completed. Tryouts for '98, '99 and '00 are scheduled for December 6-7; five college coaches have been added to the ODP staff; ODP Championships will be held 27 Feb – 1 Mar in Phoenix. NYSW has one team participating; NYSW Academy will be wrap up another successful program 26 Oct; Jeff Tipping, the 2014 NSCAA Honor Award recipient, will be the guest clinician for the AGM.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report noting that after 1 month, registrations are much higher than normal.	Mellander	
REC. DIRECTOR REPORT: Chris and Scott submitted their report noting work on plans for the year. Upcoming events include Festival Days at the Rochester Lancers and Syracuse Silver Knights opening day.	Pacilio	
TOPSoccer: Scott submitted his report noting Amherst Soccer Club will be starting up their program 8 Nov. This 14 week program will be followed by a similar program at Sahlens.	Boniface	

LEAGUES:	Mellander Kozak	
Thruway: No report	Kozak	
Expressway: One week remaining in the program. Festivals held in Buffalo, Rochester and Wayne/Finger Lakes were a success.		
DISTRICT COMMISSIONERS:	DC	
Buffalo: No report Rochester: No report Binghamton: No report Southern Tier: No report Syracuse: No report Twin Tier: No report		
UNFINISHED BUSINESS:	Wagner	
Coaching Education report. 1. The staff presented an action plan and goals for bridging 101 courses to a Coaching 100 Series and E licenses 2. The plan was approved		
2015 Budget		
MOTION: Kevin Arnold motioned to approve the 2015 budget that will be submitted at the AGM to be ratified by the membership. Seconded: Mark Cornfield PASSED: 9 – 1		
Board decided to reschedule the next Board meeting from 19 November to 8 November to coincide with the AGM. Time of meeting to be confirmed.		
OTHER RUGINESS.	Wasania	
OTHER BUSINESS:	Wagner	

The Board meeting was adjourned at 10:33 pm.

Westover.

Board approved \$250 donation to US Amputee National team in support of Eric