



**19 Oct 2016 NYSWYSA BOD Meeting Minutes**

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

**Executive Cmte**

Quorum = 7

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 8:02PM	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> Motion to approve the Sept 21 Minutes by Curt and Seconded by roger Unanimously Approved.	Pacilio	
<b>FINANCIAL REPORT:</b> Report Submitted by Lee. 35,000 revenue Finance Committee: Lee to review next 30 days.	Wilson	
<b>PRESIDENT'S REPORT:</b> Submitted by Curt <u>National:</u> <u>Region 1:</u> <u>State:</u>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> <input type="checkbox"/> No report	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b> Marks report submitted. Hearing was held. Action items were taken	Cornfield	

EXECUTIVE DIRECTOR'S REPORT: Tim submitted her report.	Mellander	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report.	Mellander	
Thruway League: <input type="checkbox"/>	Mellander	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean Submitted his report <b><u>Academy:</u></b> <b><u>ODP..</u></b> <b><u>Coaching ED:</u></b> <b><u>AGM Workshop:</u></b> <b><u>Mandates:.</u></b>	Foti	
REC. DIRECTOR REPORT/Asst. Technical Director Report Large event in Sackets Harbor, NY this weekend	Craig, Darpino	
TOPSoccer:.. .	Craig	
DISTRICT COMMISSIONERS:  Binghamton: No New Business Buffalo: No New Business Rochester: No New Business Southern Tier: No New Business, Syracuse: Wrap up Fall Friendly's CNY	DC	

<b>UNFINISHED BUSINESS:</b> <b><u>Concussion Policy:</u></b> Curt Motion we should adopt the federation policy: Second was by Pete. Unanimously Approved  <b><u>Search Committee update:</u></b> Dean updated the board, where we will advertise and modify the current job description. Having a national approach.  <b><u>AGM update:</u></b> Official notice of meeting has been sent. Meeting our 30 days in advance Awards plaque has been ordered. Board members please order dinner. Coaches clinic final details being sent.	Curt, Tim, Roger	
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<p><b>NEW BUSINESS:</b> Nomination for Recreation Director. Qualification concerns. We will review future process of the awards ceremony. Hall of Fame nomination still pending</p> <p><u>US Youth/NSCAA Los Angeles Jan 11-15<sup>th</sup></u> <b>Plan to Attend:</b> Curt, Dean, Chris H, Scott, Hugh to follow up. Proceed to register for the conference.</p>	Roger, Curt, Tim	
<p><b>GOOD OF THE GAME:</b></p> <p>Eastern Regional League Meeting: Team placement will be on Friday</p> <p>Special Thank you to Donna for all her work in these recent weeks.</p> <p>Motion to adjourn by Roger, Second the motion by Pete, so adjourned at 8:58 PM</p>	Chris, Curt	

APPROVED