

17 September, 2014 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	P	osition	Name
Y	President	Rich Wagner	Е	Twin T	iers Comm.	Nikki Dye
Y	1 st VP	Curt Regruit	Y		Data Base Mgr.	Tim Mellander
Y	2 nd VP	Mark Cornfield	Y		tion Director	Chris Pacilio
Y	Secretary	Hugh Goodridge	-			
Y	Treasurer	Susan Gurak	Y	Execut	tive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y		cal Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	Y		nnical Director	Scot Craig
E	Buffalo Comm.	Dave Stephan	N		er Coordinator	Scott Boniface
N	Southern Tier Comm.	Kim Mehta			SYRA	William Campbel
Y	Syracuse Comm.	Peter Lautensack	Y		Guest	Chris Hershey
-	Executive Cmte	I eter Buttenbuek	1		Quorum = 7	chills Herbiley
AGENDA					Responsibility	Status
		a and an at 0.11 mm				otatas
NOLL CF	ALL: The meeting was called t	o order at 9.11 pill			Goodridge	
REPORTS	S & BUSINESS DISCUSSION	S			Responsibility	Status
APPROV	AL OF MEETING MINUTES:				Goodridge	
					coounage	
The minut	tes for 17 August 2014 Board m	neeting were approved v	with noted an	nendment.		
FINANCI	AL REPORT: Susan submittee	l an in-progress report	noting incon	ne statement	Gurak	
for past 12	2 months is ahead of budget. Fin	nal report will be submi	tted shortly.			
	NT'S REPORT: Rich submitt			nd Region I	Wagner	
reported a	surplus; the revised USYS By	-Laws took effect 1 Se	ep 14. Of not	the USYS	-	
Board has	not indicated any activity to fi	ll the CEO position; the	e schedule fo	r the Region		
	ting will be adjusted as propose			droft a DEO		
	n I Championship tournament h	anaina Diah alaa anhm				
of Coachir	i i Championship tournament h	ousing. Rich also subm	itted a financ			
	ng Education and a demographi			ial summary		
	ng Education and a demographi	c summary of past regi	stration trend	ial summary	Regruit	
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LEAGUES:	Mellander	
	Kozak	
Thruway: No report		
Expressway: Play has begun with 29 teams registered in 6 divisions		
DISTRICT COMMISSIONERS:	DC	
Buffalo: No report		
Rochester: No report		
Binghamton: No report		
Southern Tier: No report		
Syracuse: No report		
Twin Tier: No report	** 7	
NEW BUSINESS:	Wagner	
Conching Education report Itams for discussion		
Coaching Education report. Items for discussion 1. Require Coaching education be revenue neutral		
 Require Coaching education be revenue neutral Conversion of 25% of Coach 101 attendees to take other courses 		
 Conversion of 25% of Coach 101 attendees to take other courses Create a Coach 102 that would generate revenue 		
• Determined that a plan be submitted at the October meeting to address		
the issues above		
Registration Demographics. Items for discussion		
1. Since 2000 there has been a gradual decline in NYSW counties population		
2. This decline matches the decline in NYSW registration over the same period		
3. The population trend for the next 15 years is flat		
4. Greatest player registration penetration are at $5 - 9$ yrs old (10.2%) and 10-14		
yrs old(10.5%)		
5. Penetration for the 15-19 yrs old is 3.9%		
• Determined to provide the data to membership		
• Can we create the same analysis per district to provide a better		
benchmark		
Award Nominations:		
1. Have candidates for all but two categories. Committee will extend the effort to		
solicit additional candidates.		
Region I Fall meeting: need volunteers for registration		
Recreation Festivals:		
 Discussed charging fee for participants Agreed to not consider any increase for the remainder of 2014 		
 Agreed to not consider any increase for the remainder of 2014 Agreed to verify how much participants would be willing to pay 		
- Agreed to verify now much participants would be winning to pay		
OTHER BUSINESS:	Wagner	
	,, agnor	

The Board meeting was adjourned at 11:12 pm.