



April 28, 2010 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Mike Radecke	Y	Rochester Comm.	Roger Best
Y	1st VP	Rich Wagner	Y	Syracuse Comm.	Greg Firenze
	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Curt Regruit	Y	Twin Tiers Comm.	John Carroll
Y	Treasurer	Matt Quinlan	Y	Registrar/Data Base Mgr./Asst. Dir. Of Operations	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold		TOPSoccer Coordinator	Scott Boniface
Excused	Buffalo Comm.	Brian Lang		SYRA	Pat Tata
				Director of Coaching	Vacant
Y	Executive Director	Amy Gush			

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:07 pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes were approved as submitted.		
<p>FINANCIAL REPORT: Matt presented his March 31 report.</p> <p>Balance Sheet: Matt has added line items for the building recently purchased and for future improvements to the building.</p> <p>State Cup: Paid registrations are up from 2009-2010. Projected expenses for the tournament anticipate a break-even in 2010-2011.</p>	Quinlan	
<p>PRESIDENT'S REPORT: Mike presented his report. There were no concerns or issues. Doug Miller Soccer is hosting the Charity TOPSoccer golf tournament on May 10.</p> <p>There is a candidate who has expressed interest in assuming the role of District Commissioner for the Southern Tier District. Roger Best will contact him to discuss the position.</p>	Radecke	
1st VP REPORT: Rich reported on the status of the State Cup tournament. Plans are progressing on-schedule.	Wagner	
2ND VP REPORT: No report was presented.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: The move into the new NYSWYSA office location is complete.	Gush	
DIRECTOR OF COACHING & ODP ADMINISTRATOR REPORT: ODP mini-camp is this week in Batavia for the younger players. The older players are training at Total Sports Experience in Rochester. Overall, the ODP player selection process has progressed very smoothly.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. There was discussion about some of the clubs whose player registrations are significantly reduced from the previous year. Tim Mellander will track the data to verify if these are timing related or really lower registration numbers.	Mellander	
TOPSOCCER: No report was presented.	Boniface	
YOUTH RISK MANAGEMENT PASSES: Amy is continuing work on the process for rolling out the Youth Risk Management process. The initial rollout will be a paper process, with the future plan to implement an on-line process.		
STATE DIRECTOR OF COACHING:		

<p>Curt Regruit made a motion to approve the hire of Dean Foti as the Director of Coaching. It was seconded by Kevin Arnold. The Board of Directors members present voted unanimously to approve the hire of Dean Foti.</p>		
<p>NEW BUSINESS: FC Dansville Travel Soccer Club has presented their proposed bylaws, which meet the requirements for membership. John Carroll made a motion to accept their membership request. It was seconded by Roger Best. Approval by the board of directors was unanimous.</p>		

The Board of Director's meeting ended at 10:20pm.