



27 April 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
E	2nd VP	Mark Cornfield		Recreation Director	Vacant
E	Secretary	Chris Pacilio		----- -	
Y	Treasurer	Lee Wilson	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
E	Binghamton Comm.	Kevin Arnold	Y	Asst Technical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan	Y	TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser	N	SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack	N	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:04PM	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Motion to approve the March 23 Minutes by Hugh and Second by Roger. Unanimously Approved.	Pacilio	
FINANCIAL REPORT: Report Submitted by Lee.	Wilson	
PRESIDENT'S REPORT: . <u>National:</u> No report <u>Region I:</u> <u>State:</u> Completed 3 Town Hall meetings with several Board members. Receiving positive feedback on the quality of support that the Technical and Office staff is providing.	Regruit	
1st VP REPORT: <ul style="list-style-type: none"> • 164 Teams entered • Draw Completed and draft schedule developed. Awaiting resolution from Champions League playoff conflicts to finalize schedule 	Goodridge	
2ND VP REPORT: No activities to report	Cornfield	

EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report Academy: ODP. Outdoor play will begin 30 April Coaching ED AGM Workshop: Mandates:	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report.	Mellander	
Thruway League: <ul style="list-style-type: none"> Began play 1 April The first two weekends of play have resulted in a higher than normal disciplinary action including coach and parent ejections. 	Mellander	
REC. DIRECTOR REPORT/Asst. Technical Director Report <ul style="list-style-type: none"> 5 Recreation Festival Day –scheduled throughout the footprint 	Craig, Pacilio	
TOPSoccer:.. Programs are up and running in Syracuse, Binghamton and Olean. Programs are scheduled for Buffalo and Rochester later in the year.	Craig	
DISTRICT COMMISSIONERS: Binghamton: No report Buffalo: Attended Buffalo WNY League meeting Rochester: Attended Genesee Youth Soccer League meeting and public announcement for new NPSL team, Rochester River Dogz Southern Tier: Attended STTSL meeting. Requesting Amy assist NYSW teams resolve an issue related to roster size differences between NYSW and PA West. Syracuse: Attended CNYJSA meeting and NNYYSL meeting. Requesting Amy contact the NNYYSL to help them alleviate a \$100 League fee being charged by ENYYSA Twin Tier:	DC	
UNFINISHED BUSINESS:		

<p>NEW BUSINESS: Curt Motioned and Roger seconded that NYSW adopt the US Soccer recommendation that players in Under-11 programs and younger shall not engage in heading, either in practices or in games.</p> <p>The motion was tabled.</p> <p>Curt appointed Tom D'Arpino as Director of Recreation Soccer effective 27 April 2016.</p>	<p>Curt</p>	
<p>GOOD OF THE GAME:</p> <ul style="list-style-type: none"> The Binghamton GBFC U14G team has advanced to the National Championship via their runner-up finish in the National League. <p>Curt Motion to adjourn with Roger Second the motion, so adjourned at 9:26 PM</p>		

OFFICIAL