



**August 8, 2010 NYSWYSA BOD Meeting Minutes**

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

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 8:45am.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> The July 21, 2010 meeting minutes were approved as written.	Regruit	
<b>FINANCIAL REPORT:</b> Matt Quinlan presented his July report. The report is showing a surplus, with one month to go in the fiscal year. A large part of the surplus is payroll related, due to the association not having a paid Technical Director during the transition to our new director. Also, we are already seeing savings resulting from the purchase of the new NYSWYSA office building. On the expense side, it was noted that travel expenses were higher this year vs. the previous year. This was largely due to the need to reimburse some of the State Coaching Staff for mileage expenses since they are now formally employees of the state Association.  2010/2011 BUDGET: Matt presented the proposed budget. A motion was made by Kevin Arnold to accept the budget as proposed. Roger Best seconded the motion. The budget was approved by a unanimous vote.	Quinlan	
<b>PRESIDENT'S REPORT:</b> Rich Wagner presented the report. US Youth Soccer is continuing negotiations with Adidas relative to their continued sponsorship. Depending on the outcome, it could result in a fee increase in the future that would likely trickle down to the state associations, and ultimately to members.  The District Commissioner positions for both the Southern Tier and Buffalo districts need to be filled. We are continuing to seek interested candidates. Interested parties can contact NYSWYSA.  Rich Wagner requested a summary of the roles & responsibilities for the District Commissioners. Roger Best volunteered to provide this to him.	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> No report was presented.		
<b>2<sup>ND</sup> VP REPORT:</b> Kevin Arnold reported on behalf of Matt Dimas. A Broome County coach admitted he was upset during a game and subsequently kicked a ball at a referee. The case was adjudicated. The coach's league suspended him from coaching in the league for 1 year. NYSWYSA is suspending him from coaching anywhere within the State Association for 6 months. Technically, this is a National suspension. The 6-month suspension is consistent with the USSF minimum suspension of 3 months for this type of offense, with the Federation allowing the latitude to impose longer suspensions if the state association believes it is warranted.	Dimas	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Amy presented her report. There were no issues requiring discussion.	Gush	

<p><b>DIRECTOR OF COACHING &amp; ODP ADMINISTRATOR REPORT:</b> Dean presented his report. Among other things, he presented his vision for the long-term future of the Olympic Development Program. He is actively working on finalizing the plan with implementation to follow.</p>	Foti	
<p><b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim presented his report.</p>	Mellander	
<p><b>TOPSoccer:</b> Scot presented his report. The Rochester program still needs a new program coordinator. The Watertown program, which recently began, is showing very good success for a start-up program. The Buffalo programs are continuing to have consistent growth.</p>	Boniface	
<p><b>NYSWYSA 1<sup>st</sup> VICE PRESIDENT:</b> Rich Wagner, the NYSWYSA President, recommended the appointment of Curt Regruit as 1<sup>st</sup> Vice President of NYSWYSA. The Board of Directors unanimously voted to approve the appointment. Effective immediately, Curt Regruit will assume this role.</p>		
<p><b>APPROVAL FOR AMY GUSH, MATT QUINLAN, AND RICH WAGNER TO BE SIGNATORIES ON THE NYSWYSA BANK ACCOUNTS:</b> Roger Best made a motion to grant the approvals. Kevin Arnold seconded the motion. Approval was unanimous by vote of the Board of Directors members present.</p>		
<p><b>ACTION:</b> Curt Regruit to sign required paperwork to authorize Amy, Rich, and Matt.</p>		

At 10:15am the meeting went into Executive Session. The executive session ended at 10:48am, at which time the Board of Directors meeting was adjourned.