



14 Aug 2011 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Y	Rochester Comm.	Roger Best
Y	1st VP	Curt Regruit	E	Syracuse Comm.	Laurie Gentile
Y	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Hugh Goodridge	Y	Twin Tiers Comm.	Nikki Dye
E	Treasurer	Matt Quinlan	E	TOPSoccer Coordinator	Scott Boniface
Y	Binghamton Comm.	Kevin Arnold		SYRA	William Campbell
Y	Buffalo Comm.	Dave Stephan	Y	Technical Director	Dean Foti
Y	Executive Director	Amy Gush			Pat Tata
Y	Registrar/Data Base Mgr. Asst. Dir. Of Operations	Tim Mellander		Guest	

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:14 AM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The meeting minutes were approved as written.	Goodridge	
FINANCIAL REPORT: Reports were reviewed and accepted	Quinlan	
<p>PRESIDENT’S REPORT: Rich reported on the results of the national AGM in Phoenix: Sid Bloom was unsuccessful in his run for the VP position; several changes were made to the National Championship Series that will affect NYSW; Region I projects a surplus for the fiscal year. Rich also reiterated the need for a new commissioner in the Southern Tier and submittals for the Awards Committee. The discussion at the annual planning meeting on 12-13 Aug resulted in the following motion:</p> <p>MOTION: Matt Dimas motioned that the Personnel Policies Manual be amended to accept the revised organizational structure, the re-assignment of responsibilities for staff reviews and the editorial changes as detailed in Appendix A.</p> <p>Seconded by Curt Regruit: PASSED</p> <p>MOTION: Matt Dimas motioned that By-Law Article V Officers, Section 3.0 President and Section 5.0 Second Vice-President be amended to conform to re-assignment of responsibilities for staff reviews.</p> <p>Seconded by Curt Regruit: TABLED</p> <p>MOTION: Matt Dimas motioned that the motion that By-Law Article V Officers, Section 3.0 President and Section 5.0 Second Vice-President be amended to conform to re-assignment of responsibilities for staff reviews be tabled for 30 days as required by Article IX: Amendments Section 2.0 Amendments by the Board.</p> <p>Seconded by Curt Regruit: PASSED</p> <p>Note: The Executive Director of NYSW notified the membership on 17 August 2011 of the proposed By-Law changes associated with the above motions. A copy of the notice is shown in Appendix B.</p>	Wagner	
1st VP REPORT: Curt reported that the State Cup contract has been finalized with Cortland designated as host for the next 2 yrs. The contract has an automatic renewal clause. Either party can withdraw provided the agreed notice period is upheld. The contract has been submitted to SUNY Cortland and TC3 for their ratification. The update on the Recreation committee resulted in the following motion.	Regruit	

<p>MOTION: Matt Dimas motioned that the proposed Recreation Committee Initiative be adopted.</p> <p>Seconded by Kevin Arnold: PASSED</p> <p>MOTION: Kevin Arnold motioned that By-Law Article IV Board of Directors, Section 1.0 Management of the Corporation be amended to create an appointed, voting position on the Board of Directors entitled Director of Recreation. The Director of Recreation shall be appointed in odd-numbered years by the President with the approval of the Officers and District Commissioners for two (2) year terms at the first Board of Directors meeting following the AGM and in the same calendar year as the AGM. The term shall commence with the appointment and end with the appointment of a new director two years hence.</p> <p>Seconded by Roger Best: TABLED</p> <p>MOTION: Kevin Arnold motioned that the motion to amend By-Law Article IV Board of Directors, Section 1.0 Management of the Corporation to create an appointed, voting position on the Board of Directors entitled Director of Recreation be tabled for 30 days as required by Article IX: Amendments Section 2.0 Amendments by the Board</p> <p>Seconded by Roger Best: PASSED</p> <p>Note: The Executive Director of NYSW notified the membership on 17 August 2011 of the proposed By-Law changes associated with the above motions. A copy of the notice is shown in Appendix B.</p>		
<p>2ND VP REPORT: Matt reported that the Allen appeal period had expired with no appeal submitted. The Region I player ejection hearings were held. Both players were suspended for 3 months and received league match suspensions for the 2011-12 season. This discipline will allow the players to tryout, train and attend college showcase events.</p>	Dimas	
<p>EXECUTIVE DIRECTOR'S REPORT: No report submitted in lieu of material presented during the Annual Planning Retreat 12-13 August.</p>	Gush	
<p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that preparations are underway for the ODP Academy Sessions and Tryout. ODP staff assignments will be forthcoming.</p>	Foti	
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim reported that registrations are tracking as expected. He also submitted a detailed listing of each club indicating their respective changes in registration numbers.</p>	Mellander	
<p>TOPSoccer: The program continues to operate in 6 communities with sessions typically running 6 – 8 weeks. An outline of future activities and immediate needs had been submitted in advance.</p>	Boniface	
<p>THRUWAY LEAGUE: Tim reported that the League is completed. Awards will be distributed week of 15 Aug</p>	Mellander	
<p>DISTRICT COMMISSIONERS: Rochester: Roger will adjust District Commissioner's role to exclude processing permission requests for foreign travel.</p>	DC	
<p>NEW BUSINESS:</p> <p>National AGM:</p> <ol style="list-style-type: none"> 1. A new national marketing firm will be named 2. A new apparel contract is expected this year 3. USYS and NSCAA will merge their workshops beginning in 2013 <p>Club Applications:</p> <ol style="list-style-type: none"> 1. By-Laws for Alliance FC needs to be submitted to Amy for review 2. By-Laws for Lyme FC have been submitted. Awaiting feedback from Syracuse District Commissioner. Will process request for approval vote electronically once feedback is provided. 	Wagner	
<p>OTHER BUSINESS:</p>	Wagner	

None		
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The Board meeting was adjourned at 10:34 am.