



05 August 2012 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Y	Rochester Comm.	Roger Best
Y	1st VP	Curt Regruit		Syracuse Comm.	Vacant
Y	2nd VP	Matt Dimas	E	Southern Tier Comm.	Kim Mehta
Y	Secretary	Hugh Goodridge	Y	Twin Tiers Comm.	Nikki Dye
Y	Treasurer	Matt Quinlan	E	Recreation Director	Chris Pacilio
Y	Binghamton Comm.	Kevin Arnold	E	Technical Director	Dean Foti
Y	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Boniface
Y	Executive Director	Amy Gush		SYRA	William Campbell
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 9:11 AM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The meeting minutes for June were approved as written.	Goodridge	
FINANCIAL REPORT: Reports were reviewed and accepted. Unfavorable expense on National Championship Series (NCS) attributed to additional travel and hotel expenses tied to higher than expected team performances otherwise finances continue to track well to budget. Draft of 2013 budget was reviewed at the Planning Retreat. Proposing to develop a policy to address Financial Reserves and development of a Financial Committee.	Quinlan	
<p>PRESIDENT’S REPORT: Rich presented his report. National AGM was held in conjunction with National Championship. The ODP National Tournament along with the NCS Travel stipends were reinstated to the National budget further increasing the projected deficit. Two independent directors were added to the National Board. Region I confirmed locations for 2013 Presidents Cup (NH), 2013/14 (RI) and 2015/16 (WV) Region I Championships and two members were named to the Hall of Fame. A Syracuse DC candidate is being evaluated by the Nominating Committee. Rich presented principles for developing a policy on referee RM. Reviewed new member demographics at Annual Planning Retreat. Reviewed Concussion policy</p> <p>MOTION: Kevin Arnold motioned that the Board of Directors (BOD) accept the RM principles proposed and direct Rich Wagner to draft a policy for BOD approval.</p> <p>Seconded by: Roger Best - PASSED</p> <p>MOTION: Kevin Arnold motioned that NYSW endorse the USYS Concussion Procedure and Protocol.</p> <p>Seconded by: Roger Best - PASSED</p> <p>MOTION: Tim Mellander motioned that NYSW establish a meeting with NYSW League Presidents.</p> <p>Seconded by: Kevin Arnold - PASSED</p>	Wagner	
1st VP REPORT: Curt submitted his report. NCS: Most successful NCS campaign in 10 years resulting in U19B winning Bronze medal at Nationals. Recommended that consideration be made to send 2 representatives to the Region I Championship. Draft budget for 2013 NCS submitted.	Regruit	

2ND VP REPORT: Matt reported that sanctions for the most recent hearing were imposed as written - in game suspension upheld and awarding of additional suspensions for the remainder of the season and the following season. Work continues on the process to update the Adjudication Manual.	Dimas	
REC. DIRECTOR REPORT: Chris reported that the Recreational Festival on 22 July was a great success with 900 participants, many of whom stayed to watch the Rhino's play. 2013 Budget submitted. Discussed opportunity to increase availability of Youth Module training and need for concussion training in coaching courses.	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report. Issuing RM passes for active youth referees has been fulfilled. Grant program successfully implemented. NCS shirt sales very successful. Confirmed that all legal matters have been successfully resolved and commercial partnerships continue to meet expectations.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. ODP cycle very successful with 24% increase in tryout attendance, 2 teams advancing to Region Final 4, 27 players (12% increase) selected to Region I pool and 5 players selected to attend National training session. College Recruitment Seminars and Coaches Symposium were successful held.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. With 3 weeks remaining projected to miss player registration budget by 3.7% and exceed player passes budget by 1%. A significant number of system changes made to improve RM process, event registration and data collection over the year.	Mellander	
TOPSoccer: No report.	Boniface	
THRUWAY LEAGUE: Another successful season with increased registration and excellent administration of league. Schedule changes continued to be major contributor to workload. Remaining awards will be shipped shortly.	Mellander	
DISTRICT COMMISSIONERS: Buffalo: No issues to report Binghamton: No issues to report Southern Tier: No issues to report Twin Tier: Initiated discussion on location for next year's retreat	DC	
NEW BUSINESS: MOTION: Curt Regruit motioned that ALS Premier SC be accepted to membership Seconded by: David Stephan: PASSED	Wagner	
OTHER BUSINESS: Developing an interface between RosterPro and the USYS Event Manager system used for the NCS. Current process is manual, has very tight timelines for office staff and the USYS system has unresolved bugs. Submittal and coordination of program event dates well in advance. Rotating location of Annual Planning Retreat.	Wagner	

Executive Session: none

The Board meeting was adjourned at 11:30 am