17 August, 2014 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	**President**	Rich Wagner		Y	**Twin Tiers Comm.**	Nikki Dye
Y	**1st VP**	Curt Regruit		Y	**Registrar/Data Base Mgr.**	Tim Mellander
E	**2nd VP**	Mark Cornfield		E	**Recreation Director**	Chris Pacilio
Y	**Secretary**	Hugh Goodridge			----------	
E	**Treasurer**	Susan Gurak		Y	**Executive Director**	Amy Gush
Y	**Rochester Comm.**	Roger Best		Y	**Technical Director**	Dean Foti
Y	**Binghamton Comm.**	Kevin Arnold		Y	**Asst Technical Director**	Scot Craig
Y	**Buffalo Comm.**	Dave Stephan		N	**TOPSoccer Coordinator**	Scott Boniface
E	**Southern Tier Comm.**	Kim Mehta			**SYRA**	William Campbell
E	**Syracuse Comm.**	Peter Lautensack			Guest	Chris Hershey

Executive Cmte Quorum = 7

AGENDA ITEM	**Responsibility**	**Status**
ROLL CALL: The meeting was called to order at 9:09 am	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	**Responsibility**	**Status**
APPROVAL OF MEETING MINUTES: The minutes for 16 July 2014 Board meeting were approved.	Goodridge	
FINANCIAL REPORT: Susan submitted her report.	Gurak	

PRESIDENT'S REPORT: Rich reviewed action items from planning meeting.
- Kevin Arnold gift items for Fall Region I meeting
- Amy/Rich to finalize Fall Region I meeting proposal to present at next Region I President's meeting
- Amy/Dean/Rich develop the price point policy for coaching education program
- Consider the following budget amendments
  o moving Member benefit "above the line" in budget
  o consider offering camps
  o consider fee increase for State Cup
  o consider other State Cup revenue generation options
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	Wagner	

1st VP REPORT: No report. Tim indicated that Buffalo teams will approach us on having Canadian teams participate in State Cup.	Regruit	
2ND VP REPORT: Currently processing one case. Kevin, Dave and Nikki assigned to participate in the hearing.	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: No report subsequent to yesterday's planning meeting.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: No report subsequent to yesterday's planning meeting.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report noting we will be 7.4% below target. Player passes exceeded budget for third year. Secondary passes are down 24%. Curt suggested we obtain school demographic data to identify current trends.	Mellander	
REC. DIRECTOR REPORT: No report subsequent to yesterday's planning meeting.	Pacilio	
TOPSoccer: Scott submitted his report summarizing 2014 accomplishments – 7 programs over 2 districts. Fee to participant has been increased however it still does not cover the cost of the program.	Boniface	

LEAGUES: Thruway: Fines approximately the same as last year. Utilizing RefPay required much training time for users but proved to be a benefit. Also received positive feedback form teams utilizing RefPay. Expressway: Fall registration is closed with 48 teams enrolled.	Mellander Kozak	
DISTRICT COMMISSIONERS: Buffalo: Will begin to identify potential assistants to participate in monitoring activity in the district. Binghamton: positive feedback from Candor Soccer Club for grant. Kevin is running again for DC Commissioner at AGM. Rochester: Roger and Curt will attend Greece Girls Soccer League annual dinner on 13th September 2014. George Hebert will be running for RDYSL president. Roger is undecided about renewing his DC position at AGM. Southern Tier: Successfully in enrolling clubs from Southern Tier Travel League. Syracuse: Attended BYSA Coaches meeting this past week. Will be attending upcoming CNYJSA meeting. Twin Tier: Reiterated that Soaring Capital was very grateful for NYSW support in their appeal to President Cup committee and USYS.	DC	
NEW BUSINESS: - Discussed potential candidates for Hall of Fame nominations - Rich will be attending the upcoming Region I President's meeting	Wagner	

OTHER BUSINESS:	Wagner	

The Board meeting was adjourned at 11:01 am.