



19 August 2015 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:01pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 29 July 2015 Board meeting were approved	Pacilio	
FINANCIAL REPORT: Susan submitted her report projecting the books to close ahead of budget.	Gurak	
PRESIDENT'S REPORT: Curt submitted his report summarizing results of the Annual Planning meeting. National: No report Region 1: No report State: No report	Regruit	
1st VP REPORT: Hugh submitted his report noting the results of discussions with Jesse Adams and Machel Phelps relative to 2016 NCS State Cup	Goodridge	
2ND VP REPORT: No report	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: No report	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report noting that ODP registration is open and he will be working with Margaret to update the ODP web pages. Provided some of the positive feedback he has received on NYSW for example quality of State Cup Final 4 tournament, availability of Coaching Ed classes to meet the Thruway mandate and Risk Management services provided by office staff.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: No report	Mellander	
REC. DIRECTOR REPORT: No report	Pacilio	
TOPSoccer: No report	Boniface	
DISTRICT COMMISSIONERS: Binghamton: No report Buffalo: No report Rochester: Roger re-establishing contacts with all the leagues in the Rochester district Southern Tier: No report Syracuse: Pete met with CNYJSA and laid out changes coming from USSF and proposed time frame for changes. Also contacted NNYYSL president and discussed getting together to review changes coming	DC	

Twin Tier: No report		
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NEW BUSINESS:	Recruit	
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The Board meeting was adjourned at 8:25 pm.

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