



February 19, 2014 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	President	Rich Wagner		Y	Rochester Comm.	Roger Best
Y	1 <sup>st</sup> VP	Curt Regruit		Y	Syracuse Comm.	Peter Lautensack
	2 <sup>nd</sup> VP	Mark Cornfield		Y	Southern Tier Comm.	Kim Mehta
Excused	Secretary	Hugh Goodridge			Twin Tiers Comm.	Nikki Dye
Excused	Treasurer	Susan Gurak		Y	Recreation Director	Chris Pacilio
	Binghamton Comm	Kevin Arnold		Y	Technical Director	Dean Foti
Y	Buffalo Comm.	Dave Stephan			TOPSoccer Coordinator	Scott Boniface
Y	Executive Director	Amy Gush			SYRA	Pat Tata
Y	Registrar/Data Base Mgr. Asst. Dir. Of Operations	Tim Mellander		Y	Chris Hershey	

<b>ROLL CALL:</b> The meeting began at 9:10pm.	Regruit	
<b>APPROVAL OF MEETING MINUTES:</b> The minutes from the last board meeting were approved as written.	Regruit	
<b>FINANCIAL REPORT:</b> The cash balance in the association checking account is much larger than at this time last year. The reason is partly due to timing of some receipts and a process change in the purchasing of uniforms for the ODP U12 group.  There were no other questions or issues of discussion.	Gurak	
<b>PRESIDENTS REPORT:</b> Rich presented his report. Hugh Goodridge and Amy Gush will represent NYSWYSA at the February, US Soccer AGM in New York city.	Wagner	
<b>1<sup>st</sup> VICE PRESIDENT REPORT:</b> Curt presented his report.	Regruit	
<b>2<sup>nd</sup> VICE PRESIDENT REPORT:</b> There were no issues reported.	Cornfield	
<b>RECREATION DIRECTOR REPORT:</b> Chris Pacilio and Chris Hershey upgraded the Coaching 101 course to include ideas for coaches to use to incorporate parent participation in recreation coach activities.  The February 23 Recreation Soccer Camp registration resulted in a sell-out within 3 days, with 180 players scheduled to participate.	Pacilio	
<b>EXECUTIVE DIRECTOR REPORT:</b> Regarding Presidents Cup, the good news is that NYSWYSA club participation in the tournament is increasing. With that increase, however, there is increased cost incurred by NYSWYSA. This will need to be addressed from a budget standpoint for future years.  The NYSWYSA summer planning meeting date may need to be changed from the weekend of August 8.	Gush	
<b>TECHNICAL DIRECTOR REPORT:</b> ODP is implementing use of a new player evaluation process which allows the players to have input to their evaluation along with a one-on-one review with their coach. This process was used last year with the U12 age group with good success.	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE MANAGEMENT:</b>	Mellander	



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Tim sent his report to the board prior to the meeting. Year-to-date registrations are on track with projections.		
<b>THRUWAY LEAGUE UPDATE:</b> The Thruway League, beginning in 2015-2016, will institute coach license requirements, with the minimum license required driven by age group and division of play.	Mellander	
<b>TOPSoccer REPORT:</b> Dean Foti's report included a summary of current TopSoccer activities.	Boniface	
<b>DISTRICT COMMISSIONER REPORTS:</b> Pete Lautensack reported that fields for the State Cup playdowns in Syracuse are being negotiated. CNY will be implementing the Ref Pay system for league referee pay this year.		

The meeting was adjourned at 10:27 pm.