



19 January 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	Excused	Syracuse Comm.	Greg Firenze
	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Hugh Goodridge	Y	Twin Tiers Comm.	Nikki Dye
Y	Treasurer	Matt Quinlan	Excused	TOPSoccer Coordinator	Scott Boniface
Y	Binghamton Comm.	Kevin Arnold	Y	SYRA	William Campbell
	Buffalo Comm.	Vacant	Y	Technical Director	Dean Foti
Y	Executive Director	Amy Gush	Y	State Intern	Ryan Kimball
Y	Registrar/Data Base Mgr. Asst. Dir. Of Operations	Tim Mellander			

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:12 PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The November meeting minutes were approved as written.	Goodridge	
FINANCIAL REPORT: Matt presented the financial report noting that the professional fees were higher than expected because costs were incurred earlier than planned and that travel expenses were incorrectly charged and will be adjusted accordingly. He also reported that tax filing for 2010 has been submitted.	Quinlan	
PRESIDENT'S REPORT: Rich recognized how the work of the Executive Director, Technical Director, and the office staff has positively contributed to the Board's ability to take longer term perspective to form sound policy and direction for the Association. His report's comments on the need to enhance our Award submittals resulted in Roger Best volunteering to champion this effort. Roger will coordinate solicitation of candidates by each District Commissioner. Amy volunteered to form a working group to define our efforts to increase the Association's development of its Recreational Program. The group will define what a recreational program is and identify methods for improving communication with the members operating recreational programs. The annual retreat meeting will be held in Corning for 2011.	Wagner	
1st VP REPORT: Curt reported that efforts are continuing to finalize the referee's contract for the State Cup Tournament. To date 15 teams have registered for the State Cup.	Regruit	
2ND VP REPORT: No report submitted.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy reported on activities at the national meeting and provided updates on club relations. She introduced idea of a Festival night for State Cup. Will explore opportunity and report back. To date there have been no submittals under the Member benefit program. The deadline for submittals will be extended. Ryan Kimball, Ithaca College graduate student, has begun an internship at the State office. Amy initiated discussion on the attestation requirement for youth referees. Discussion resulted in the following: MOTION: Curt Regruit motioned that the attestation requirement by an adult referee for a youth referee be removed from the Moral, Legal and Ethical Qualification for under the Risk Management Program. Seconded by Roger Best: PASSED	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that all ODP Pools have been selected and that additions to the ODP coaching staff have been to replace coaches lost through attrition. A number of the new coaches are current or former coaches from local colleges. The CDI program has been postponed due to low enrollment. Ryan will be tasked with polling the past candidates to identify improvement	Foti	

opportunities for the program. A pilot College Prep Seminar will be conducted 23 January in Watertown.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim reported that registration is progressing well. Current numbers indicate that we are at 49% of our goal.	Mellander	
TOPSoccer: No report	Boniface	
THRUWAY LEAGUE: Proceedings to incorporate the league has been initiated. Registration for 2011 season is complete. Of the 186 teams that applied 172 were accepted. AGM is scheduled for 29 January at the CNY Family Sports Center.		
DISTRICT COMMISSIONERS: Binghamton: Kevin will be attending the upcoming League and Coaches meeting in March. He will also investigate the concerns raised in Vestal. Syracuse: No report		
NEW BUSINESS: Greg Firenze submitted his resignation effective 31 January 2011. No immediate replacement identified. Roger Best will approach Dave Stephan regarding the open Buffalo Commissioner position. MOTION: Roger Best motioned that the Monroe United Recreational Soccer League be accepted as a member of the Association Seconded by Curt Regruit: PASSED		

Executive session began 10:21 pm

The Board meeting was adjourned at 10:24pm.