



20 July, 2016 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit		Twin Tiers Comm.	Vacant
Y	1 st VP	Hugh Goodridge	Y	Registrar/Data Base Mgr.	Tim Mellander
Y	2 nd VP	Mark Cornfield	Y	Recreation Director	Tom D'Arpino
Y	Secretary	Chris Pacilio		-----	
Y	Treasurer	Lee Wilson	Y	Executive Director	Amy Gush
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	Y	Asst Technical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan	Y	TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack	Y	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:02 PM	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Motion to approve the July 20th Minutes by. Curt and Seconded by Roger Unanimously Approved.	Pacilio	
FINANCIAL REPORT: Report Submitted by Lee	Wilson	
PRESIDENT'S REPORT: Submitted by Curt <u>National:</u> Attending USYSA Mtg with Amy in Texas Next week. USYSA president election will be going on as well. <u>Region 1:</u> New region 1 President Election will occur.. <u>State:</u> Planning Meeting: preparation <ul style="list-style-type: none"> Financial Sub Committee meeting the Friday before the Planning meeting Looking for interim support for Margret's departure from the home office, Tim and Amy are helping to fill her role. Financial Policy update and followed Strategic Planning defined in 2015- specific things we need to work on to keep to that plan for 2016 Asked Hugh to follow up from the town hall meeting at the State Cup with the specific ideas that came form that meeting. AGM would like to have another Club president members meeting on the cost of programs on the rise. Start Advertising early to gain good attendance. Promotion and regulation systems. 	Regruit	
1st VP REPORT: 4 teams sending to National Finals: 3 from Regional 1 championship League and 1 from the National League	Goodridge	
2ND VP REPORT: Mark submitted his report	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report. Watkins Glen Club starting up in progress Express Way League website is up and running	Gush	

DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report.. Compared club by club to find area where registration were off for 2016	Mellander	
Thruway League: <input type="checkbox"/> Tim Submitted his report Nearing the end of season. 6 games remain	Mellander	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. Academy: Working on logistics for fall 2016 ODP. Detailed report on how teams ended up, ODP Camp enrollment was the same form last year. Coaching ED: 2 Course in August 1 Course in September 1 Course with USSF for the Flash Players AGM Workshop: Mandates: US Soccer mandates: Player development. Hope to finalize with all details by the end of July 2016	Foti	
REC. DIRECTOR REPORT/Asst Technical Director Report: Scot submitted their reports Rhinos Festival: Good results despite large numbers of tournament going on in the area	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS: Binghamton: No New Business. Buffalo: No New Business Rochester: No New Business Southern Tier: No New Business, attending League Meeting Syracuse: CNY August Falls friendlys in Syracuse, Northern NY Playoffs	DC	
UNFINIDHED BUSINESS: .		
NEW BUSINESS Feb 2017 USYSA AGM is in Hawaii. NSCAA and USYSA Convention is in LA January 2017. Because of the cost we will minimize our representation at these meeting. Cost breakdown will be established during our planning meeting in August 2016.	Regruit	
Good Of The Game Roger Best: Awards need be advertise for the AGM		

Motion to adjourn by Pete, Second the motion by Dave, so adjourned at 9:06PM