



June 17, 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	Y	Registrar/Data Base Mgr.	Tim Mellander
	2nd VP	Mark Cornfield	Y	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	Scott Craig
E	Buffalo Comm.	Dave Stephan	Y	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 8:03pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 20 May 2015 Board meeting were approved	Goodridge	
FINANCIAL REPORT: Susan's submitted her report noting an overall positive net income performance.	Gurak	
PRESIDENT'S REPORT: Rich submitted his report. National: Reported a surplus. Chris Moore, CEO of USYSA, sent an open letter to the members Region 1: Reported a deficit. NYSW has qualified 3 teams to the ODP Finals, Registration for the Fall Champions League for U12-U14 divisions are open. State: We are continuing the search for a new District Commissioner for the Southern Tier District. The August Planning meeting is scheduled for 14-16 August. Nomination forms for 2015 Awards are posted on the website.	Wagner	
1 st VP REPORT: Curt submitted his report noting that the 2016 High School Girls Lacrosse Championship is scheduled at SUNY Cortland the same weekend as the 2016 State Cup Championship. The Cup Committee will meet to discuss options.	Regruit	
2 ND VP REPORT: Amy reported that there is one open adjudication case.	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report noting that the member clubs and Leagues were notified of NY State Goal Safety Law, benefits of our ecommerce, web administrations and social media operations.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report noting success of teams at the ODP Tournament and status of Coaching Education Programs.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report. NYSW is currently within 10% of budgeted overall registrations.	Mellander	
REC. DIRECTOR REPORT: Chris and Scot submitted their reports highlighting events completed to date and activities planned for the future. There is a need to standardize the format of the report.	Pacilio	
TOPSoccer: Scott submitted his report noting that the Rochester program is complete and the Buffalo program will run 7 July – 18 August.	Boniface	

<p>DISTRICT COMMISSIONERS:</p> <p>Binghamton: No report. Southern Tier: No report Syracuse: Attended CNYJSA meeting answering questions on Goal Safety Law and Thruway coach licensing requirement. Rochester: Roger working with Bob Tunney on preparing certificates for their program.</p>	<p>DC</p>	
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<p>NEW BUSINESS:</p> <p>MOTION: Curt motioned that Chautauqua Opportunities, Inc. Soccer Club based in the Southern Tier be accepted as a member Seconded: Roger Best PASSED</p>	<p>Wagner</p>	
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The Board meeting was adjourned at 9:23 pm.