



**16 March 2011 NYSWYA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Rich Wagner	Y	<b>Rochester Comm.</b>	Roger Best
Y	<b>1<sup>st</sup> VP</b>	Curt Regruit		<b>Syracuse Comm.</b>	Vacant
	<b>2<sup>nd</sup> VP</b>	Matt Dimas		<b>Southern Tier Comm.</b>	Vacant
Y	<b>Secretary</b>	Hugh Goodridge	Y	<b>Twin Tiers Comm.</b>	Nikki Dye
Y	<b>Treasurer</b>	Matt Quinlan		TOPSoccer Coordinator	Scott Boniface
Y	<b>Binghamton Comm.</b>	Kevin Arnold		SYRA	William Campbell
Y	<b>Buffalo Comm.</b>	Dave Stephan	Y	Technical Director	Dean Foti
Y	<b>Executive Director</b>	Amy Gush		State Intern	Ryan Kimball
Y	<b>Registrar/Data Base Mgr. Asst. Dir. Of Operations</b>	Tim Mellander	Y		Pat Tata

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 9:11 PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> The February meeting minutes were approved as written.	Goodridge	
<b>FINANCIAL REPORT:</b> Matt presented the financial report. Report implies we are behind on registration fee collections when compared to Registration Report numbers. This is primarily due to timing and large influx of registrants for the Spring/Summer season. Funds have been distributed for the Member Re-investment Grant Program.No other appreciable changes over past report. <b>MOTION:</b> Matt Quinlan motioned to accept the financial report  Seconded by Roger Best: PASSED	Quinlan	
<b>PRESIDENT’S REPORT:</b> Rich reported that progress on achieving 2010-11 objectives continues at a steady pace. A candidate as been nominated for the vacant Syracuse District Commissioners (DC) position. He encouraged DC and other Board members to make calls to local clubs to help fill remaining Board vacancies. Roger has completed arrangements to secure facilities for the AGM. NYSW was represented at the US Youth Soccer Workshop by six board members and Chris Hershey. Board members found the sessions very informative and interactive. Chris Hersey was selected as a presenter. Names have been submitted for the Planning Committee for the Recreation Program Enhancement Initiative. <b>MOTION:</b> Kevin Arnold motioned to commission the Planning Committee to facilitate the objectives of the Recreation Program Enhancement Initiative.  Seconded by Roger Best: PASSED	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> Curt reported that the referee’s contract for the State Cup Tournament is being presented to the Referee Association for ratification on 20 March. To date 159 teams have registered for the State Cup. It will be necessary to find a replacement field for the Chugger Davis field. Curt requested that Board members notify Hugh of their availability for Final 4 Tournament weekend; confirmed that the rule has changed for the U12 division requiring that all teams will play a game if 2 playdown rounds are required.	Regruit	
<b>2<sup>ND</sup> VP REPORT:</b> Matt reported that there are no outstanding issues.	Dimas	
<b>EXECUTIVE DIRECTOR’S REPORT:</b> Amy reported no new update on the suit regarding the injury at Greece Cobra tournament held at TSE. She is monitoring an insurance claim made for an injury occurring in 2008 and continues to support the State Cup and President Cup activities. Amy introduced a modified attestation form for Club officials. Perinton FC has elected to maintain their current position and may consider joining NYSW next year. Penfield FC has not responded to our membership offer. <b>MOTION:</b> Kevin Arnold motioned that the modified Club Official Attestation Form be	Gush	

accepted.		
Seconded by Matt Dimas: PASSED		
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean reported that all ODP Pools have completed 4 of the 5 indoor training sessions. Several players have been nominated to the US National Team Scouting Staff for inclusion at the next training session. Certified Licensing courses are scheduled and plans are under way to develop a refresher course for coaches not looking to move to the next level. Dave Kendall has been recommended as a candidate to attend the Region I TOPSoccer Workshop in Arlington. Feedback on Chris Hershey's session at the US Youth Soccer Workshop was very positive. Joe Borrosh of Pittsford Mendon High School was named to NSCAA Hall of Fame.	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim reported that registration is 17% ahead of target. He presented a list of the 42 clubs representing 50% of our recreational members. State Cup applications are being reviewed. Accepted teams will be named 21 March.	Mellander	
<b>TOPSoccer:</b> No report	Boniface	
<b>THRUWAY LEAGUE:</b> Thruway League is now incorporated. The scheduling is completed and matches are slated to run 10 April – 30 July.	Mellander	
<b>DISTRICT COMMISSIONERS:</b> <b>Buffalo:</b> Dave attended the BWNV League meeting. He shared on NYSW in general and our focus to contribute to the enhancement of recreational programs across the state. He reported that there is strong interest for coaching clinics by those in attendance.	Best	
<b>NEW BUSINESS:</b>  No new business	Rich	

Executive session began 10:15 pm

The Board meeting was adjourned at 10:38 pm.