26 March, 2014 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	**President**	Rich Wagner		Y	**Twin Tiers Comm.**	Nikki Dye
Y	**1st VP**	Curt Regruit		E	**Registrar/Data Base Mgr.**	Tim Mellander
Y	**2nd VP**	Mark Cornfield		Y	**Recreation Director**	Chris Pacilio
Y	**Secretary**	Hugh Goodridge			----------	
Y	**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**	Scot Craig
Y	**Buffalo Comm.**	Dave Stephan		Y	**TOPSoccer Coordinator**	Scott Boniface
N	**Southern Tier Comm.**	Kim Mehta			**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 9:12 pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	**Responsibility**	**Status**
APPROVAL OF MEETING MINUTES: The minutes for 19 February 2014 Board meeting were approved as written.	Goodridge	
FINANCIAL REPORT: Susan presented her report indicating that we are financially sound with favorable cash flow and the P&L ahead of budget due to timing.	Gurak	
PRESIDENT'S REPORT: Rich presented his report. Both National and Region I reported a surplus; Hugh and Amy attended the USSF AGM and shared on the proposed USYSA By-Law changes. Subsequent to the AGM, Region I presented a strong case to USYSA BOD opposing the proposed changes on several key issues primary of which were Loss of Value, No Clear Rationale for the changes and lack of an Operating Plan to support the changes At the State level, Rich welcomed Scott Craig, Asst Technical Director to the Board. Planning is underway for the 2014 Region I Fall Meeting that NYSW will be hosting.	Wagner	
1st VP REPORT: Curt submitted his report noting that the NCS Cup Cmte has held its first meeting and the 2nd is scheduled for 7 April. To date 131 teams have registered and the regional Playdown sites have been chosen.	Regruit	
2ND VP REPORT: No activity to report.	Cornfield	
REC. DIRECTOR REPORT: Chris submitted his report outlining success of the Rochester Rec Camp and the Binghamton festival; schedule for the next quarter and YTD expenditures..	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report identifying 3 new club applications to be voted on and that GameTime Travel will be organizing housing for the 2014 State Cup. Amy and Susan are participating on a committee with representatives from member leagues to discuss workers compensation insurance strategies. Grants in the amount of $30,052 have been awarded to members.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report outlining ODP activities including recognition of the 6 players that have been selected for National and ODP events. Chris shared on the new web interface being proposed by USYSA to host all coaching information.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report noting we continue to be ahead of registration budget with RM passes and secondary passes on budget.	Mellander	

TOPSoccer: Scott submitted his report outlining activities planned for the year. Two programs have been completed and the Buffalo program is approaching 100 participants.	Boniface	
LEAGUES: Thruway: Scheduling of 837 games has been completed. Play will begin 4 April. Jeff Knitell and Matt Quinlan were re-elected for another two year term in their respective positions at the recent AGM. Expressway: Registration to date includes 34 teams across 8 divisions.	Mellander Kozak	
DISTRICT COMMISSIONERS: Buffalo: No issues to report Binghamton: Will attend BC League meeting on 27 Mar Rochester: No issues to report Southern Tier: No issues to report Syracuse: No issues to report Twin Tier: No issues to report	DC	
NEW BUSINESS:	Wagner	

OTHER BUSINESS:	Wagner	

Executive Session: 10:27 – 11:03 pm

The Board meeting was adjourned at 11:04 pm.