



23 March 2016 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:00PM	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Motion to approve the Feb 17 Minutes by Hugh And Second by Roger. Unanimously Approved. The minutes from Feb 17, 2016 Board meeting were approved	Pacilio	
FINANCIAL REPORT: Report Submitted by Lee.	Wilson	
PRESIDENT'S REPORT: . <u>National:</u> No report <u>Region 1:</u> <u>State:</u> Financial Policy and Financial committee being reviewed. Town Hall meetings are going well.	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> • Registration is closed on April 3rd. • 113 teams registered to date 	Goodridge	
2 ND VP REPORT: No activities to report	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report. Amy updates the Board on new and existing sponsorships. Curt gave compliments to AMY and Roger on handling recent club issues	Gush	

<p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report Academy: ODP: 99 ODP Girls program will send 2 teams. Coaching ED AGM Workshop: Mandates:</p>	Foti	
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his Report: Tim will review registration club by club In a few weeks.</p>	Mellander	
<p>REC. DIRECTOR REPORT/Asst. Technical Director Report</p> <ul style="list-style-type: none"> July 16th Rochester Rhino Recreation Festival- Recreation Festival Day-throughout the footprint May Flash Recreation Festival. 	Craig, Pacilio	
<p>TOPSoccer:..</p>	Craig	
<p>DISTRICT COMMISSIONERS:</p> <p>Binghamton: No report Buffalo: Buffalo WNY League club pass update. Rochester: Resolved local club issues. Southern Tier: April 10th, S. Tier travel and coaches mtg. Syracuse: Good turnout for the town hall. Twin Tier:</p>	DC	

UNFINISHED BUSINESS:		
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The Board meeting was adjourned at 9:13 PM

<p>NEW BUSINESS: Recreation Director: Four Candidates were forward to the nomination committee Chair, (Roger Best) for their recommendation and vetting . Then, Curt will then put a name forward to the Board at the next Board Meeting.</p>	Curt	
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GOOD OF THE GAME:

Pete Motion to adjourn with Roger Second the motion, so adjourned at 8:55 PM

OFFICIAL