



**May 20, 2015 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Rich Wagner	Y	<b>Twin Tiers Comm.</b>	Nikki Dye
Y	<b>1<sup>st</sup> VP</b>	Curt Regruit	Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
Y	<b>2<sup>nd</sup> VP</b>	Mark Cornfield		<b>Recreation Director</b>	Chris Pacilio
Y	<b>Secretary</b>	Hugh Goodridge		-----	
Y	<b>Treasurer</b>	Susan Gurak	Y	<b>Executive Director</b>	Amy Gush
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
Y	<b>Binghamton Comm.</b>	Kevin Arnold	Y	<b>Asst Technical Director</b>	Scott Craig
Y	<b>Buffalo Comm.</b>	Dave Stephan	Y	<b>TOPSoccer Coordinator</b>	Scot Boniface
	<b>Southern Tier Comm.</b>	OPEN		<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack		Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> The meeting was called to order at 8:04pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b>  The minutes for 15 April 2015 Board meeting were approved	Goodridge	
<b>FINANCIAL REPORT:</b> Susan's submitted her report noting an overall positive net income performance.	Gurak	
<b>PRESIDENT'S REPORT:</b> Rich submitted his report. National: Reported a surplus. No significant news to report Region 1: Reported a deficit. The Champions League playoff is scheduled for 9-10 May with 4 NYSW teams participating. President Cup with 5 teams participating is scheduled for 23-24 May. ODP tournament is scheduled for 5-7 June. State: We are continuing the search for a new District Commissioner for the Southern Tier District. The 2015 AGM will again be held at the Rochester Airport Marriott. Roger Best requested that a banner advertising the Awards Banquet be prepared for State Cup.	Wagner	
<b>1<sup>st</sup> VP REPORT:</b> Curt submitted his report acknowledging the work of the State Cup committee to date and that Hugh and Curt will be the State Representatives at Region I Championship.	Regruit	
<b>2<sup>ND</sup> VP REPORT:</b> Mark presented his report noting the resolution of two adjudication cases.	Cornfield	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Amy submitted her report noting that Roger Best was inducted into the Rochester Soccer Hall of Fame as a contributor to the game; Dave Stephan's contribution to uncovering a registration software issue at one of the clubs within his district; progress on State Cup apparel sales and sponsorship contributions to date.	Gush	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean submitted his report noting progress of the ODP and Coaching Education Programs.	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim submitted his report providing analysis of the registration data for the past 3 years. NYSW is currently at 83% of budgeted overall registrations, 98% of budgeted Player Pass registrations, 85% of budgeted Secondary passes and 92% of budgeted Risk Management passes.	Mellander	
<b>REC. DIRECTOR REPORT:</b> Scott submitted his report. Demand for the 101 Series Coaching courses continue to grow with 63% of the eligible member clubs being contacted.	Pacilio	

TOPSoccer: Scott submitted his report recapping the past month's activity.	Boniface	
<b>DISTRICT COMMISSIONERS:</b>  Binghamton: No report. Southern Tier: No report Syracuse: CNYJSA is underway; Pete also submitted feedback for State Cup seeding and field rentals. Rochester: Roger acknowledged the Board's congratulations on his induction into Rochester Hall of Fame	DC	

<b>NEW BUSINESS:</b>	Wagner	
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The Board meeting was adjourned at 9:07 pm.