



November 12, 2011 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Y	Rochester Comm.	Roger Best
Y	1st VP	Curt Regruit	Excused	Syracuse Comm.	Laurie Gentile
Excused	2nd VP	Matt Dimas	Y	Southern Tier Comm.	Kim Mehta
Excused	Secretary	Hugh Goodridge	Excused	Twin Tiers Comm.	Nikki Dye
Y	Treasurer	Matt Quinlan	Y	Registrar/Data Base Mgr./Asst. Dir. Of Operations	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold	Excused	TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	David Stephan		SYRA	Pat Tata
Y	Executive Director	Amy Gush	Y	Director of Coaching	Dean Foti
			Y	Director of Recreation	Chris Pacilio

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:45am.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Since we did not have a copy of the past month's minutes the approval of those minutes will wait until our next scheduled board meeting.	Goodridge	
FINANCIAL REPORT: Matt presented his financial report. YTD for the current fiscal year we are tracking on budget. Matt reported that at his recommendations the Thruway League is applying for non-profit status.	Quinlan	
PRESIDENT'S REPORT: Rich Wagner presented his report. There were no issues or concerns to be addressed.	Wagner	
1st VP REPORT: Curt presented his report. The revocable permit with SUNY Cortland for the 2012 State Cup is near completion. There were no action items resulting from the report.	Regruit	
2ND VP REPORT: No report was presented. Matt was excused from this month's meeting.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy presented her report. There were no issues requiring discussion.	Gush	
DIRECTOR OF COACHING & ODP ADMINISTRATOR REPORT: Dean presented his report. ODP tryout dates have been set. Registration numbers for the younger age groups are very good.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim reported that so far this year player registrations are ahead of budget. Tim Mellander submitted a motion that we initiate 2 grant applications to Region 1 requesting allocation of funds from the Region 1 Hurricane Relief Fund for 2 NYSWYSA clubs, with \$2,000 each for the Maine Endwell Soccer Club and the Tioga Youth Soccer Club. Kevin Arnold seconded the motion. The motion was passed unanimously.	Mellander	
TOPSoccer: The Amherst Club program began a 14 week session last week. Attendance is very strong, both in the way of participants and volunteers. Scot will be running another program in Buffalo, starting just after the Amherst program ends. The Elmira program will commence after January 1, 2012.	Boniface	
DIRECTOR OF RECREATION: Chris reported that he has established a working committee comprised of 6-8 volunteers representing multiple NYSWYSA districts. He conducted his first meeting with the committee this week to review the strategic initiative	Pacilio	

with them.		
<p>UNFINISHED BUSINESS: The Alliance FC Club application for NYSWYSA membership has been approved.</p> <p>Roger Best submitted a motion to approve New York Premier Soccer for NYSWYSA membership. Kevin Young seconded the motion. The motion was approved by unanimous vote.</p>		
<p>2011/2012 NYSWYSA OBJECTIVES: Rich Wagner presented a draft of primary strategic objectives for NYSWYSA to accomplish during the current fiscal year. With minor adjustments the board of directors adopted the proposed objectives.</p>	Wagner	

At 8:35am the meeting went into Executive Session. The executive session ended at 8:48am, at which time the Board of Directors meeting resumed. The Board of Directors meeting adjourned at 9:50am.