



13 November 2010 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. | Greg Firenze |
| Y | 2nd VP | Matt Dimas | | Southern Tier Comm. | Vacant |
| Y | Secretary | Hugh Goodridge | Y | 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 | Y | TOPSoccer Coordinator | Scott Boniface |
| | Buffalo Comm. | Vacant | | SYRA | Pat Tata |
| | | | Y | Director of Coaching | Dean Foti |
| Y | Executive Director | Amy Gush | Y | State Cup Coordinator | Hugh Goodridge |

| AGENDA ITEM | Responsibility | Status |
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| ROLL CALL: The meeting was called to order at 8:15 PM | Goodridge | |

| REPORTS & BUSINESS DISCUSSIONS | Responsibility | Status |
|--|----------------|--------|
| APPROVAL OF MEETING MINUTES: The October meeting minutes were approved as written. | Goodridge | |
| FINANCIAL REPORT: Matt presented the financial report noting that the audit had been completed and the results were posted on the website. He will proceed with filing the tax return. He also discussed his presentation for the Annual General Meeting, There were no actionable items to discuss. | Quinlan | |
| <p>PRESIDENT'S REPORT: Rich reported that his AGM report had been submitted. Rich was pleased with the Board's accomplishments. He recognized Michael Radecke's past contributions and welcomed Nikki Dye to the Board. Rich outlined the Associations initiatives for 2010-2011.</p> <ul style="list-style-type: none"> - Implement benefits to return value to members, up to a total of \$45,000 in funding: - Establish a solid relationship with state universities and colleges for player benefit - Administer the Thruway League, and use it as a feeder for President's Cup - Focus attention on support for recreational programs of member clubs - Develop new sponsorship partnerships to supplement revenue - Maintain strong Coach Education, Academy, and ODP programs - Maintain a vital State Cup tournament with improvements to address feedback - Continue parent education & promote fair play <p>Of particular interest is the initiative to support recreational programs. Initial feedback by the board members was that this would require defining what is a recreational program and identifying methods for improving communication with the members operating recreational programs. Matter was table for future deliberation.</p> | Wagner | |
| 1st VP REPORT: Curt reported that his AGM report had been submitted. There were no actionable items to discuss. | Regruit | |
| 2ND VP REPORT: Matt reported that his AGM report had been submitted. Overall it was a very positive year with fewer number of adjudication hearings. He noted that the Adjudication manual needs to be revised to reflect current practices (i.e. hearings via telephone, zero tolerance rule, etc). | Dimas | |
| EXECUTIVE DIRECTOR'S REPORT: Amy reported that her AGM report had been submitted. The Risk Management Policy was ready for approval by the BOD. She screened a Safety video from ENYSA for Club officers, parents and coaches. Confirmed that our contractual agreement with Certified Travel was amicably terminated. Cicero YSA has withdrawn membership but there are several others petitioning to join NYSW. Negotiations for a new Referee contract have not been initiated. | Gush | |
| TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that his AGM report had been submitted. The College Coach Symposium was a great success and feedback | Foti | |

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| <p>solicitation of the attendees was initiated. Work has begun on preparations for the next symposium. Dean has initiated the preparations for a College Recruitment Information seminar for parents and Guidance Counselors. Plans are underway to host a coaching session for the Auburn Soccer League. They are very interested in re-joining NYSW.</p> | | | | | | | | | | | | | | |
| <p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim reported that his AGM report had been submitted. There were no actionable items to discuss.</p> | Mellander | | | | | | | | | | | | | |
| <p>TOPSoccer: Scott reported that his AGM report had been submitted. It has been a good year with good turnout and growth in several areas. The Amherst program is up and running with 60 participants in the first event. Scott is working on coordinating an event at Sahlens. Curt commented that requests had been received for a contact list for the program. Scott will look into creating a list.</p> | Boniface | | | | | | | | | | | | | |
| <p>THRUWAY LEAGUE: NYSW sub-committee met with representatives of the Thruway League Board of Directors. Agreement was reached whereby NYSW will assume the administration of the league. NYSW primary responsibilities will include registration, budget management and scheduling. The existing Thruway League Board and its By-Laws will remain intact. Three NYSW Board members, Matt Dimas, Nikki Dye and Kevin Arnold were appointed to the Thruway League Board of Directors.</p> | | | | | | | | | | | | | | |
| <p>MEMBER BENEFIT PRIORITIZATION:</p> <p>MOTION: Kevin Arnold motioned that we adopt the ENYSA Safety video and acquire web access permission and 500 DVD copies for distribution to the membership. Seconded by Roger Best. PASSED</p> <p>MOTION: Curt Regruit motions that funds be designated as follows:</p> <table border="1" data-bbox="263 835 646 1071"> <tr> <td>Coaching Education:</td> <td>\$ 6,000</td> </tr> <tr> <td>Parent Education:</td> <td>\$ 9,000</td> </tr> <tr> <td>Grant Program:</td> <td>\$ 25,000</td> </tr> <tr> <td>Health and Safety:</td> <td>\$ 3,000</td> </tr> <tr> <td>Krech Quality Prgm:</td> <td>\$ 2,000</td> </tr> <tr> <td></td> <td>\$ 45,000</td> </tr> </table> <p>Details listed below.</p> <p>Seconded by Roger Best: PASSED</p> | Coaching Education: | \$ 6,000 | Parent Education: | \$ 9,000 | Grant Program: | \$ 25,000 | Health and Safety: | \$ 3,000 | Krech Quality Prgm: | \$ 2,000 | | \$ 45,000 | | |
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| | \$ 45,000 | | | | | | | | | | | | | |
| <p>NEW BUSINESS:</p> <p>Kerch Quality Award: NYS Premiere interested in participating but is questioning the restrictiveness of the tournament participation levels outlined for divisions above U15. Matter to be addressed at future date</p> <p>Document Management Control: The concept of creating a quality control system for documents generated by the Association was introduced. Matter was tabled to be addressed in the future.</p> <p>Member Survey: Recommendation that the Action Plan generated from the past membership survey be reviewed and vetted against our accomplishments.</p> | | | | | | | | | | | | | | |

Executive session began 9:59 pm

The Board meeting was adjourned at 10:22pm.

MEMBER BENEFIT PRIORITIZATION DETAILS:

Coaching program \$ 6,000 to cover fixed costs and subsidize at Dean’s discretion education programs to clubs.

Parent Education \$ 9,000 (max) to create programs to reach youngest parent group. Might be a web/video program, Might be to underwrite creation of a modified Youth module with on-line presentation of classroom session with additional material for the parent coach to be followed by field session in community.

Grant Program \$25,000 clubs can apply by Jan 15th for up to \$2000 grant for anything they need to further club operations. We would review and grant by Feb 15. Amy will design grant application

Safety Education \$ 3,000 Buy DVD and brand with NYSW

Krech Program \$ 2,000 Clubs that apply and can verify compliance, would be given \$100 – 200 NYSW credits toward buying an education program or consulting from NYSW Coaching Staff