



08 November, 2014 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Y	Twin Tiers Comm.	Nikki Dye
E	1st VP	Curt Regruit	Y	Registrar/Data Base Mgr.	Tim Mellander
N	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	E	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	E	Asst Technical Director	Scot Craig
Y	Buffalo Comm.	Dave Stephan	Y	TOPSoccer Coordinator	Scott Boniface
N	Southern Tier Comm.	Kim Mehta		SYRA	William Campbell
E	Syracuse Comm.	Peter Lautensack	E	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 8:26 am	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 14 October 2014 Board meeting were approved.	Goodridge	
FINANCIAL REPORT: Susan submitted an email notifying the board of minor payroll fund reallocations in the 2015 budget. These modifications were accepted by the Board.	Gurak	
PRESIDENT'S REPORT: Rich's report has been posted to the website for the AGM. He thanked the Board for their dedicated service over the year. He presented the ODP presentation from the Region I President's meeting.	Wagner	
1st VP REPORT: Curt's report has been posted to the website for the AGM.	Regruit	
2ND VP REPORT: Mark's report has been posted to the website for the AGM.	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy's report has been posted to the website for the AGM.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean's report has been posted to the website for the AGM.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim's report has been posted to the website for the AGM.	Mellander	
REC. DIRECTOR REPORT: Chris and Scott's report has been posted to the website for the AGM.	Pacilio	
TOPSoccer: Scott's report has been posted to the website for the AGM.	Boniface	
LEAGUES: Thruway: No report Expressway: Mike's report has been posted to the website for the AGM.	Mellander Kozak	
DISTRICT COMMISSIONERS: Buffalo: No report Rochester: No report Binghamton: No report Southern Tier: No report Syracuse: No report Twin Tier: No report	DC	

UNFINISHED BUSINESS:	Wagner	
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OTHER BUSINESS:	Wagner	
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The Board meeting was adjourned at 8:54 am.