



19 Oct 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 | E | Syracuse Comm. | Laurie Gentile |
| E | 2nd VP | Matt Dimas | Y | Southern Tier Comm. | Kim Mehta |
| Y | Secretary | Hugh Goodridge | Y | Twin Tiers Comm. | Nikki Dye |
| Y | Treasurer | Matt Quinlan | Y | Recreation Director | Chris Pacilio |
| Y | Binghamton Comm. | Kevin Arnold | Y | Technical Director | Dean Foti |
| Y | Buffalo Comm. | Dave Stephan | E | TOPSoccer Coordinator | Scott Boniface |
| Y | Executive Director | Amy Gush | | SYRA | William Campbell |
| Y | Registrar/Data Base Mgr. Asst. Dir. Of Operations | Tim Mellander | | Guest | Michael Pat Tata |

| AGENDA ITEM | Responsibility | Status |
|--|----------------|--------|
| ROLL CALL: The meeting was called to order at 9:13 AM | Goodridge | |

| REPORTS & BUSINESS DISCUSSIONS | Responsibility | Status |
|---|----------------|--------|
| APPROVAL OF MEETING MINUTES: The meeting minutes were approved as written. | Goodridge | |
| <p>FINANCIAL REPORT: Matt submitted the monthly reports along with the Financial Strategy and Analysis reports for review. He requested that consideration be given to creating a Financial Committee to assist in reviewing and applying our Financial Policy.</p> <p>MOTION: Matt Quinlan motioned to transfer, per the Financial Policy, 75% of the net surplus.</p> <p>Seconded by Kevin Arnold: PASSED</p> | Quinlan | |
| <p>PRESIDENT’S REPORT: Rich welcomed Chris Pacilio and Kim Mehta to the Board and thanked the current members for their hard work and contributions. He reported that the National budget has been drastically cut and a variety of programs will be affected. Region I ended the year with a surplus and offered to supplement the purchase of a vehicle for each State Association and offered to provide \$2000 emergency relief funding grants to 2 qualifying clubs within NYSW. NYSW will be applying for the TopSoccer and SoccerStart grants offered by the Region. Rich’s feedback from the Recreational Workshop offered at the Region I meeting was positive. He also reported that most State Associations are reporting 100% compliance with Risk Management passes for referees.</p> | Wagner | |
| <p>1st VP REPORT: Curt reported that he has yet to receive a signed copy of the contract. He will continue to follow-up with Machell and contact SUNY Cortland directly. A request was made to verify the condition of the lighting system at TC3. It was out of commission this past year and prevented us from hosting night games on Friday.</p> | Regruit | |
| <p>2ND VP REPORT: No report submitted.</p> | Dimas | |
| <p>EXECUTIVE DIRECTOR’S REPORT: Amy reported that participants of the 2011 Member Reinvestment Fund program have been solicited for feedback on the expenditure of the funds. To date we have received two requests for Emergency Relief Funds. Score has agreed to provide an additional 30% discount on purchases related to the relief fund effort. The sign has been ordered for the building. The Sponsorship project is progressing with expected feedback due in early January.</p> | Gush | |
| <p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean reported that the ODP indoor pools for '98 and '99 boys and girls have been posted on the website. He noted a 22% increase in the number of individuals registering for the tryouts. The ODP Academy is wrapping up the season. Participation increased 18%. Preparations for the AGM Coach’s Workshop are progressing.</p> | Foti | |

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| DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented the registration reports noting there is an error preventing an accurate report. Demosphere has been engaged to resolve the matter. Final numbers for 2010-11 reflect a 5% decrease in registrations. | Mellander | |
| TOPSoccer: Scott will conduct meetings at the AGM aimed at standardizing the district programs. | Boniface | |
| THRUWAY LEAGUE: Tim reported no activity. | Mellander | |
| DISTRICT COMMISSIONERS: Binghamton: Kevin reported meeting with BCSA and CCYSA boards. Both group expressed interest in the new Recreation Initiative. Buffalo: Dave was reelected. At his Town Hall meeting several participants expressed interest in serving on the new Recreation Committee. | DC | |
| NEW BUSINESS: None reported | Wagner | |
| OTHER BUSINESS: None Reported | Wagner | |

The Board meeting was adjourned at 10:33 pm