



29 September, 2010 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Rich Wagner	Excused	Syracuse Comm.	Greg Firenze
Y	1st VP	Curt Regruit		Southern Tier Comm.	Vacant
	2nd VP	Matt Dimas		Twin Tiers Comm.	John Carroll
Y	Secretary	Hugh Goodridge	Y	Registrar/Data Base Mgr./Asst. Dir. Of Operations	Tim Mellander
Y	Treasurer	Matt Quinlan		TOPSoccer Coordinator	Scott Boniface
Y	Executive Director	Amy Gush		SYRA	Pat Tata
Y	Binghamton Comm.	Kevin Arnold	Y	Director of Coaching	Dean Foti
	Buffalo Comm.	Vacant	Excused	Youth Referee Administrator	Bill Campbell
Y	Rochester Comm.	Roger Best	Y	Executive Director, CRSC	Machell Phelps

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:12 pm.	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The August meeting minutes were approved as written.	Goodridge	
<p>FINANCIAL REPORT: Matt Quinlan reported that the annual financials are still being finalized and will be distributed shortly. He presented a Financial Strategy and Analysis report. The report is based on the financial guidelines discussed at the August meeting. It outlined our Opportunity and Excess Operating Funds, our Reserves and provided a measure of the Association's financial strength. The report indicated that the Association is fiscally sound with adequate reserves to support our operations.</p> <p>Matt will review the fund allocations relative to the financial guidelines and recommend any changes at the next meeting.</p> <p>Auditors are scheduled for early October.</p>	Quinlan	
<p>PRESIDENT'S REPORT: Rich Wagner presented the report. Planning is in progress for participation at the Region 1 (15-16 Oct 10) and National (24-16 Feb 11) meetings. Four resolutions were passed via electronic vote since the last Board meeting. They are entered in to the minutes as follows:</p> <ul style="list-style-type: none"> • 401(K) plan resolution to add Matt Quinlan as Trustee, as of July 25, 2010 • Appointment of Hugh Goodridge to fill the vacancy of Secretary, as of August 18, 2010 • 401(K) plan resolution to allow eligibility for part-time employees, as of August 18, 2010 • Bonus for Executive Director, Amy Gush, as of August 31, 2010 <p>Roger Best and Kevin Arnold were re-elected as District Commissioners of Rochester and Binghamton, respectively.</p> <p>Encourage members to actively promote the upcoming AGM</p> <p>There is a need to improve our participation level in the President's Cup.</p> <p>There is a need to add two volunteers to the Awards committee.</p>	Wagner	

1st VP REPORT: No significant events to report.	Regruit	
2ND VP REPORT: No report presented.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy presented her report. External improvements to the office have been completed. Coordinated the development of State Cup survey for participating members. Working with Rich and Dean to draft a proposal regarding NYSW operation of the Thru-Way league. Re-affirmed that our mailing list can only be released to our sponsor through a bonded house. Pursuing other sponsorship agreements. Participation in President's Cup last year was very low. Preparations for AGM are under way. Presented the results of the member benefits survey. Board encouraged to review and make comments via email.	Gush	
DIRECTOR OF COACHING & ODP ADMINISTRATOR REPORT: Dean presented his report. Finalizing the staffing for ODP. Tryouts will begin 2-3 Oct. ODP Academies are up and running in 5 cities. Chris Pacilio will be making an ODP presentation to clubs in the Watertown area. Two YM and one E-License Clinic completed in past month. Additional clinics including a D-License scheduled for October and November. Established contact with NY Premier to initiate assessment of their development program and discuss their feedback on The Krech Quality Award.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented his report. Ended 2009-10 within 1% of budgeted registrations. Registrations YTD 2010-11 are very encouraging. Distributed State Cup survey. 10% respondents within the first 2 days.	Mellander	
TOPSoccer: No report presented.	Boniface	
DISTRICT COMMISSIONERS: Roger Best: requested additional time to complete the summary of Commissioners roles and responsibilities; requested dimensions for State Cup fields; commented on low voter turnout during election. Kevin Arnold volunteered to serve on Awards Committee.		
GUEST SPEAKER: Machell Phelps, discussed the benefits provided by Cortland Region Sports Council in support of the State Cup Tournament. Expressed strong desire to develop a long term relationship with NYSW. Dutifully requested appropriate feedback be provided from State Cup Survey.		
NEW Business: Roger to follow-up with Pat Tata and Penfield area organization. Scottsville Athletic Association unanimously accepted as new club (Roger motioned, Kevin seconded)		

At 10:48 pm the meeting went into executive session. The executive session ended at 10:58 pm, at which time the Board of Directors meeting was adjourned. (Roger motioned, Kevin seconded)

NYSWYSA 2010 Board Meetings

October:	Teleconference	Wednesday October 20 th
November:	Board Meeting	Friday November 12 th
	AGM	Saturday, November 13 th
December:	Teleconference	Wednesday December 15 th