23 April, 2014 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	President	Rich Wagner		N	**Twin Tiers Comm.**	Nikki Dye
Y	1st VP	Curt Regruit		Y	**Registrar/Data Base Mgr.**	Tim Mellander
Y	2nd VP	Mark Cornfield		E	**Recreation Director**	Chris Pacilio
Y	Secretary	Hugh Goodridge			----------	
E	Treasurer	Susan Gurak		Y	**Executive Director**	Amy Gush
Y	Rochester Comm.	Roger Best		Y	**Technical Director**	Dean Foti
Y	**Binghamton Comm.**	Kevin Arnold		Y	**Asst Technical Director**	Scot Craig
Y	**Buffalo Comm.**	Dave Stephan		E	**TOPSoccer Coordinator**	Scott Boniface
N	**Southern Tier Comm.**	Kim Mehta			**SYRA**	William Campbell
Y	**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 9:16 pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 26 March 2014 Board meeting were approved as written.	Goodridge	
FINANCIAL REPORT: Susan presented her report indicating that we are financially sound with favorable cash flow and the P&L ahead of budget due to timing and higher than projected registration.	Gurak	
PRESIDENT'S REPORT: Rich presented his report. Both National and Region I reported a surplus; Amy reported on the USYS Summit in Dallas. The Governance committee has made some changes but still has not provided a Clear Rationale for the changes or an Operating Plan to support the recommended changes. Planning continues for the 2014 Region I Fall Meeting that NYSW will be hosting.	Wagner	
1st VP REPORT: Curt submitted his report noting that the NCS Committee has been actively working to organize the event. 157 teams have registered, the Blind Draw is completed and the playdown scheduled has been posted.	Regruit	
2ND VP REPORT: No activity to report.	Cornfield	
REC. DIRECTOR REPORT: Chris submitted his report outlining success of the Rochester Rec Camp and the Binghamton festival; schedule for the next quarter and YTD expenditures..	Pacilio	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report identifying 3 new club applications to be voted on and that GameTime Travel will be organizing housing for the 2014 State Cup. Amy and Susan are participating on a committee with representatives from member leagues to discuss workers compensation insurance strategies. Grants in the amount of $30,052 have been awarded to members.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. Outdoor activities will kick off this weekend with the ODP Weekend in Batavia, followed by weekly training sessions, the ENY Showcase and the ODP Tournament.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report noting we continue to be ahead of registration budget with RM passes and secondary passes on budget.	Mellander	
TOPSoccer: Scott submitted his report.	Boniface	

LEAGUES: Thruway: Making schedule changes to accommodate State Cup related game conflicts Expressway: Registration to date includes 34 teams across 8 divisions.	Mellander Kozak	
DISTRICT COMMISSIONERS: Buffalo: No issues to report Binghamton: No issues to report Rochester: No issues to report Southern Tier: No issues to report Syracuse: No issues to report Twin Tier: No issues to report	DC	
NEW BUSINESS: August Planning Meeting: Date with greatest participation is 15-17 August. Amy will confirm location MOTION: Kevin Arnold motion that we accept Wellsville Soccer Club Seconded : Mark Cornfield PASSED Annual Awards: Roger will be initiating the campaign shortly.	Wagner	

OTHER BUSINESS:	Wagner	

The Board meeting was adjourned at 10:24 pm.