18 March, 2015 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
E	**President**	Rich Wagner		Y	**Twin Tiers Comm.**	Nikki Dye
Y	**1st VP**	Curt Regruit		E	**Registrar/Data Base Mgr.**	Tim Mellander
Y	**2nd VP**	Mark Cornfield			**Recreation Director**	Chris Pacilio
Y	**Secretary**	Hugh Goodridge			----------	
Y	**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**	Scott Craig
Y	**Buffalo Comm.**	Dave Stephan		Y	**TOPSoccer Coordinator**	Scot Boniface
	Southern Tier Comm.	OPEN			**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 8:02 pm	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes for 25 February 2015 Board meeting were approved	Goodridge	
FINANCIAL REPORT: Susan's submitted her report noting an overall positive net income performance despite earlier than budgeted disbursement of NYSW Member Reinvestment grants.	Gurak	
PRESIDENT'S REPORT: Rich's report noted no significant developments since last meeting. National: Region I: State:	Wagner	
1st VP REPORT: Curt submitted his report noting that the NCS State Cup Championships meetings have begun.	Regruit	
2ND VP REPORT: Mark submitted his report noting no outstanding adjudication matters.	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Amy submitted her report noting members that were awarded NYSW Reinvestment Grants, increased efficiencies relative to the RM process and ongoing sponsorship efforts.	Gush	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report noting the accomplishments of the 99G team at the ODP Championships, the appearances of ODP players in Region I International events and scheduling of 7 E license and 2 D License courses through August. Dean and Scott will be attending the Broome County Soccer League meeting.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Amy reported no significant changes since last meeting.	Mellander	
REC. DIRECTOR REPORT: Scott submitted his report noting Rec Festival and coaching accomplishments to date and upcoming plans. Also of note were plans to attend the Region I TOPSoccer Symposium in Virginia 20-22 March.	Pacilio	
TOPSoccer: Scot reported that programs in Amherst (14wks) and Lockport (6wks) have been completed. The 6 wk program for Sahlen's begins 22 March. Will meet with Bob Tunningley, Roger Best and Scot Craig on 28 March to discuss starting up a Rochester program.	Boniface	

LEAGUES: Thruway: AGM held 15 March. Three new member clubs were admitted bringing the total to fifteen. 220 teams registered. Team placement is complete and scheduling is underway. Note that 100 teams have missed the deadline to submit their scheduling worksheets. Administrator expediting the teams to provide the information. Expressway: 16 teams registered for U10B&G & U12B divisions. Schedules will be developed week of 23 March. Working to identify additional activities that can be conducted in the district to promote the league.	Mellander Kozak	
DISTRICT COMMISSIONERS: Buffalo: Will be attending upcoming BWNYJSL meeting Rochester: Attended RDYSL meeting Binghamton: Will be attending the Broome County Coaches meeting 19 March Southern Tier: No report Syracuse: Will be attending CNYJSA Manager's meeting Twin Tier: Attended Rich Wagner's induction ceremony to the Corning Sport Hall of Fame.	DC	
UNFINISHED BUSINESS:	Wagner	

NEW BUSINESS:	Wagner	

The Board meeting was adjourned at 8:50 pm.