



**19 April, 2017 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	E	<b>Twin Tiers Comm.</b>	Vacant
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge	Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
N	<b>2<sup>nd</sup> VP</b>	Mark Cornfield	Y	<b>Recreation Director</b>	Tom Darpino
Y	<b>Secretary</b>	Chris Pacilio	Y	-----	Mike Kozak
Y	<b>Treasurer</b>	Lee Wilson	Y	<b>Executive Director</b>	Tim Mellander
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
E	<b>Binghamton Comm.</b>	Kevin Arnold	Y	<b>Asst Technical Director</b>	Scott Craig
Y	<b>Buffalo Comm.</b>	Dave Stephan		<b>TOPSoccer Coordinator</b>	Scott Craig
Y	<b>Southern Tier Comm.</b>	Jim Enser		<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack	Y	Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b>	Pacilio	

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> A motion to approve the March 15, 2017 Curt made motion and Second by Jim Enser. So Approved.	Pacilio	
<b>FINANCIAL REPORT:</b> <ul style="list-style-type: none"> <li>• Registrations are there, Timing of collecting of the player registration fees is running behind from the previous year.</li> <li>• Grants awarded (approx. \$30,000 ) will be paid out this month.</li> </ul>	Wilson	
<b>PRESIDENT'S REPORT:</b> RDYSL MEETING W/LEAGUE PRESIDENT- George Hebert -March 21 <sup>st</sup> STATE CUP LATE REGISTRATION FINAL DECISION <ul style="list-style-type: none"> <li>• All Teams were allowed to participate (Detail of decision in report on file)</li> </ul> <b>REGIONAL AND NATIONAL LEADERSHIP</b> <ul style="list-style-type: none"> <li>• Presidents Meeting</li> </ul> <b>APPAREL CONTRACT</b> <ul style="list-style-type: none"> <li>• <b>ACTION:</b> We need to make a decision regarding Admiral.               <ul style="list-style-type: none"> <li>○ Recommendation: Extend their contract for 1 year, and then re-visit our agreement with them. Thoroughly discuss in August</li> <li>○ Dave Stephen Motion to extend the contract 1 year and seconded by Tim Mellander:                    Open Discussion:                    Unanimously approved to extend the contract</li> </ul> </li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> <u>Executive Director</u> position has been offered and accepted. He will be starting in May.  <b>State Cup:</b> <ul style="list-style-type: none"> <li>○ Rosters have been frozen- April 19<sup>th</sup></li> <li>○ 152 teams registered.</li> <li>○ The draw will take place -April 22<sup>nd</sup> @ 2 PM-Cortland</li> </ul>	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b>	Cornfield	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Tim submitted his report. Thruway Report Risk Management: Mike Kozak- Rick Management for referees – many are not cleared so he cannot assign referees. Process is not staggered. We get multiple (hundreds) at one time. Delays the process.	Mellander	

DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report..	Mellander	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. ODP – Transition to the Outdoor training Coaching Ed: (Hershey): All course are full that have been offered to date.	Foti	
ASST. TECHNICAL DIRECTOR / REC. DIRECTOR REPORT: Scott submitted his reports Rochester Rhinos: Event 4v4 and 5v5 tournament. Partnership with a Radio group in Rochester. Full day event and soccer weekend.	Tom/Scott	
TOPSoccer: Scott submitted his report. Rochester and Binghamton.	Scott	
DISTRICT COMMISSIONERS:  Binghamton: No report. Southern Tier: Betsy Lang has passed away Syracuse: CNY Coaches meeting past week. Rochester: Rochester Lady Lancers are back. Rhinos will work closer with league and towns.. Attended meeting with RDYSL. Buffalo : League meeting next Monday	DC	

<b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>○ Roger questions the process of the ED nomination and communication to the Board of Directors.</li> <li>○ Vendor will be available at each State Cup play down location/games. To sell merchandise.</li> </ul>	Roger/Hugh	
<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Long term status of the Expressway League</li> </ul> Minor expenses-looking for direction. Shut down the website <ul style="list-style-type: none"> <li>• New member – Wellsville Soccer Club (Twin Tiers)</li> </ul> Motion to approve Curt and Second by Roger. Unanimously approved <ul style="list-style-type: none"> <li>• New member – FC Red &amp; Black’s (Syracuse)</li> </ul> Motion to approve Hugh and Second by Pete. So approved	Mellander	
<b>Good Of The Game</b>		

The Board meeting was adjourned at 9:58 pm.