



**19 August, 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	<b>Treasurer</b>	Lee Wilson	Y	<b>Executive Director</b>	Alex Brame
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
Y	<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
N	<b>Syracuse Comm.</b>	Peter Lautensack	N	Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b> Board meeting was called to order at 4:07 PM	Pacilio	

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> The June 2017 Board minutes were submitted for approval. Jim Enser Motion to Approved, Tim Mellander seconds the motion. Unanimously approved.	Pacilio	
<b>FINANCIAL REPORT:</b>	Wilson	
<b>PRESIDENT'S REPORT:</b>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b>	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b>	Cornfield	
<b>EXECUTIVE DIRECTOR'S REPORT:</b>	Brame	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT</b>	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b>	Mellander	
<b>REC. DIRECTOR REPORT:</b>	Tom/Scott	
<b>TOPSoccer: .</b>	Scott	
<b>DISTRICT COMMISSIONERS:</b>  Binghamton: No report. Southern Tier: No report Syracuse: No report Rochester: No Report Buffalo No report	DC	

<b>OLD BUSINESS:</b>		
<b>NEW BUSINESS</b>	Mellander	

<p><u>Club Name changes:</u>  USA will now be called SC New York  Doug Miller Soccer will now be the Rochester Lancers</p> <p><u>New Clubs</u>  <b>Springville SC application</b>, Motion to approve Kevin and Second by Roger. Unanimously approved.  <b>Rochester Rappids application</b>, Motion to approve Kevin and second by Roger. Unanimously approved.</p> <p style="text-align: center;">○</p>		
<p><b>Good Of The Game</b></p> <p><b>Best-</b> Awards nomination coming in slow. At this time no Hall of Fame nominations –</p> <p><b>Alex</b> - brought to up to consider selling the office and look at a different location more central to the footprint. The estimated value of \$145,000.  There was a motion to sell the property by Kevin Arnold and Second by Dave Stephen. After open discussion the motion was tabled</p> <p><b>Curt &amp; Alex:</b> October Board meeting will need to have the budget together in advance to the November AGM Meeting., Alex will be reviewing with the staff to confirm budget needs.</p>	<p style="text-align: center;">Roger</p> <p style="text-align: center;">Alex</p> <p style="text-align: center;">Curt &amp; Alex</p>	

Motion to adjourn by Tim M. and Second by Jim E. The Board meeting was adjourned at 5:15PM.