



## 15 July 2020 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	Y	<b>Twin Tiers Comm.</b>	Rich Wagner
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge			
Y	<b>2<sup>nd</sup> VP</b>	Mike Purtell	E	<b>Recreation Director</b>	Tom Darpino
Y	<b>Secretary</b>	Chris Pacilio		-----	
	<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>Buffalo Comm.</b>	Dave Stephan			
Y	<b>Southern Tier Comm.</b>	Jim Enser	N	<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack			

### Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> <li>➤ Motion to approve June 17, 2020 Minutes by Roger and second by Jim</li> <li>➤ Minutes So Approved</li> </ul>	Pacilio	
FINANCIAL REPORT: Alex presented	Brame	
PRESIDENT'S REPORT: Curt submitted his report <ul style="list-style-type: none"> <li>•</li> </ul>	Regruit	
1 <sup>st</sup> VP REPORT: <ul style="list-style-type: none"> <li>• State Cup <ul style="list-style-type: none"> <li>○ All State Cup refunds processed</li> <li>○ Hugh was recently named US Youth Soccer Diversity, Equity and Inclusion Committee Chairman.</li> </ul> </li> </ul>	Goodridge	
2 <sup>ND</sup> VP REPORT: <ul style="list-style-type: none"> <li>• No cases</li> </ul>	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> <li>• Kevin Motion to allow the release up to \$30,000 of our reserves for August 2020 with a required two day notice to the BOD. Roger Second the motion</li> <li>• So approved</li> <li>• Fall League Season Registration are now open</li> </ul>	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> <li>• Return Coaching Education plans/suggestions</li> </ul>	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> <li>•</li> </ul>	Tom/Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> <li>•</li> </ul>	Scott	
DISTRICT COMMISSIONERS: <u>Southern Tier</u> : Virtual Board Meeting going forward; Corporate Cup High School <u>Syracuse</u> : No Report, <u>Rochester</u> : No Report, <u>Twin Tier</u> : No Report, <u>Buffalo</u> : No Report, <u>Binghamton</u> : No Report, Broom County Meeting scheduled for September	DC	

<b>OLD BUSINESS:</b> <b><u>Planning Meeting – August 1<sup>st</sup>, @ Office</u></b>	Regruit  Brame Brame Brame	
<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• <b>19/20 Player Pass Credit Discussion</b> <ul style="list-style-type: none"> <li>○ <b>Motion adopt Option B by Curt second by Jim</b>  <i>Option B: Credit \$5 per player to those players rostered to Leagues which did not happen (RDYSL/Thruway etc), but no refund to those players who would have used their card for Tournaments prior to the shutdown or after it.</i></li> <li>○ <b>Motion passes 8 yes/ 3 no;</b></li> </ul> </li> <li>• <b>NY Rush -New Club Application.</b> <ul style="list-style-type: none"> <li>○ <b>Motion from Kevin to accept into membership NY Rush, Second Pete.</b></li> <li>○ <b>So approved</b></li> </ul> </li> </ul>	Regruit Brame	
<b>Good of The Game</b> <ul style="list-style-type: none"> <li>○ <b>Question on the planning mtg. 8/1 at the office. One day.</b></li> </ul>		

The Board was meeting motion to adjourn by Kevin and second by Roger adjourned at 9:34 PM.