



17 June 2020 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	Y	Twin Tiers Comm.	Rich Wagner
Y	1st VP	Hugh Goodridge			
Y	2nd VP	Mike Purtell	Y	Recreation Director	Tom Darpino
Y	Secretary	Chris Pacilio		-----	
	Treasurer	Lee Wilson	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold			
E	Buffalo Comm.	Dave Stephan			
Y	Southern Tier Comm.	Jim Enser	N	SYRA	William Campbell
Y	Syracuse Comm.	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"> ➤ Motion to approve May 20, 2020 Minutes by Jim and second by Kevin ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Alex presented	Brame	
PRESIDENT'S REPORT: Curt submitted his report <ul style="list-style-type: none"> • Discussion about return to play NYS definition • Post phase IV- outline a plan communicate with the Membership • Action Item: Dean/Alex/Curt will Use US Youth Soccer document/COVID-19 build the NYSW communication 	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> • State Cup <ul style="list-style-type: none"> ◦ Cancelled- Communication has gone out and refunds are being processed 	Goodridge	
2 ND VP REPORT: <ul style="list-style-type: none"> • No new cases 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Question on the waivers, requirement • Fall League updates/suggestions 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • Return Coaching Education plans/suggestions 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> • 	Tom/Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> • 	Scott	
DISTRICT COMMISSIONERS: <u>Southern Tier:</u> STTSL Cancelled everything <u>Syracuse:</u> No Report, CNY Meeting August <u>Rochester:</u> No Report, <u>Twin Tier:</u> No Report, <u>Buffalo:</u> No Report, <u>Binghamton:</u> No Report, BCSA spring season- to update	DC	

OLD BUSINESS: <u>Planning Meeting – August 1st, @ Office</u>	Regruit Brame Brame Brame	
NEW BUSINESS AGM Banquet question: weekend before Thanksgiving, <ul style="list-style-type: none"> Refund \$500 deposit from restaurant Refund player pass discussion and recommendation <ul style="list-style-type: none"> Action item :on 2020-21 Credit 	Regruit Brame	
Good of The Game ○		

The Board was meeting motion to adjourn by Mike and second by Roger adjourned at 9:22 PM.