



18 March 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	N	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			
N	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 February 20 2020 Minutes by Roger and second by Curt ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Alex presented	Brame	
PRESIDENT'S REPORT: Curt submitted his report	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> • State Cup 99 Teams have applied, planning in event the tournament is still on • Tournament registration closes - April 14th • Facility updates on availability 	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"> • Rich -concern about number of referees in state footprint. 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • ODP tournament and Camp updates 	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> : met with twin lakes clubs <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, Broome League Spring Cancelled	DC	

OLD BUSINESS: <u>Treasurer Replacement</u> No new update at this time.	Regruit	
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<u>E Sports</u> Alex-Virginia State Soccer Assoc. to talk about East Sports	Brame Brame Brame	
NEW BUSINESS <u>Movement Sports, NNYYSL</u>, motion to approve Peter, Second Jim So, Approved <u>Carthage FC, NNYYSL</u>, motion to approve by Peter, Second Jim So approved <u>Twin Lakes SC</u>, motion to approve by Jim, Second Kevin So, approved <u>Auburn Arsenal SC</u>, motion to approve by Peter, Second Roger So, Approved	Regruit Brame	
Good of The Game ○		

The Board was meeting motion to adjourn by Curt and second by Roger adjourned at 9:13 PM.