



17 May, 2017 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Mellander	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Motion by Roger Best, seconded by Curt Regruit	Pacilio	
FINANCIAL REPORT: Lee presented the financial reports.	Wilson	
PRESIDENT'S REPORT: Curt presented his Presidents report.	Regruit	
1 st VP REPORT: Hugh updated the board on the status of State Cup	Goodridge	
2 ND VP REPORT: No Report	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Alex was welcomed and he presented his report.	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report..	Mellander	
REC. DIRECTOR REPORT: Scott submitted their reports.	Darpino/Craig	
TOPSoccer: Scott submitted his report.	Craig	
DISTRICT COMMISSIONERS: Binghamton: No report. Southern Tier: attended meeting with STTL Syracuse: attending the CNY league dinner Rochester: nothing to report Buffalo: nothing to report	DC	

OLD BUSINESS:		
NEW BUSINESS – August Board Retreat date was set for August 18-20,	Mellander	

2017		
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Good Of The Game		

The Board meeting was adjourned at 9:04 pm.