



## 20 MAY 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	Y	<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 March 18, 2020 Minutes by Kevin and second by Jim</li> <li>➤ Minutes So Approved</li> </ul>	Pacilio	
FINANCIAL REPORT: Alex presented	Brame	
PRESIDENT'S REPORT: Curt submitted his report	Regruit	
1 <sup>st</sup> VP REPORT: <ul style="list-style-type: none"> <li>• State Cup</li> <li>• ACTION ITEM: Share contingency plan with BOD to include <ul style="list-style-type: none"> <li>○ Decision Date for the Members</li> <li>○ Q&amp;A for the members</li> <li>○ Communication Plan/Survey results</li> </ul> </li> </ul>	Goodridge	
2 <sup>ND</sup> VP REPORT: <ul style="list-style-type: none"> <li>• No new cases</li> </ul>	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> <li>• Question Around Insurance rebate from our insurance company</li> <li>• <b>ACTION ITEM:</b> Alex to Draft a proposal on the Rebate/2021 Credit Process</li> </ul>	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> <li>• Coaching concerns during the COVID-19; during the various phases to return of play</li> <li>• Club Spot Lite in NYSWYSA footprint started</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> May 15 <sup>th</sup> league had zoom meeting, <u>Syracuse:</u> No Report, CNY Postponed league, NNYSL Postponed <u>Rochester:</u> No Report, All League Cancelled <u>Twin Tier:</u> No Report, <u>Buffalo:</u> No Report, League cancelled and tournaments <u>Binghamton:</u> No Report, BCSA spring season- to update	DC	

<p><b>OLD BUSINESS:</b>  <b><u>Treasurer Replacement</u></b>  <b>Curt requested BOD to help with search, pass along qualification</b></p> <p><b><u>Tom Darpino</u>, update from committee inquiry</b>  Each sport would have its own criteria</p> <p><b><u>E Sports</u></b>  <b>Alex-Virginia State Soccer Assoc. to talk about East Sport</b></p> <ul style="list-style-type: none"> <li>• <b>Software options</b></li> <li>• <b>Dianna help managing</b></li> </ul>	<p>Regruit</p> <p>Brame Brame Brame</p>	
<p><b>NEW BUSINESS</b>  <b>2020 Summer Programming</b></p> <ul style="list-style-type: none"> <li>• Opportunity, more info to go forward</li> </ul> <p><b>2020 Marketing Committee Update</b></p> <ul style="list-style-type: none"> <li>• Chris Provided the update</li> </ul> <p><b>NYSWYSA Future as Thruway League Administrator</b>  <b>New Club application – CNY Premier Soccer Club</b>  Motion by Pete to approve CNY Premier Soccer Club, Hugh second the motion. So approved</p>	<p>Regruit Brame</p>	
<p><b>Good of The Game</b>  ○</p>		

The Board was meeting motion to adjourn by Kevin and second by Roger adjourned at 10:12 PM.