



**18 April 2018 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		<b>Registrar/Data Base Mgr.</b>	
Y	<b>2<sup>nd</sup> VP</b>	Mike Purtell	Y	<b>Recreation Director</b>	Tom Darpino
Y	<b>Secretary</b>	Chris Pacilio		-----	
E	<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
E	<b>Binghamton Comm.</b>	Kevin Arnold	y	<b>Asst Technical Director</b>	Scott Craig
Y	<b>Buffalo Comm.</b>	Dave Stephan	Y	<b>TOPSoccer Coordinator</b>	Scott Craig
Y	<b>Southern Tier Comm.</b>	Jim Enser	N	<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack	N	Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b>	Brame	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>o Roger motion to approve the March 21, 2018 Minutes</li> <li>o Second by Curt Regruit</li> <li>o So, approved</li> </ul>	Pacilio	
<b>FINANCIAL REPORT:</b> Lee provided his report	Wilson	
<b>PRESIDENT’S REPORT:</b> Curt provided his report <ul style="list-style-type: none"> <li>o Reviewed Bylaw change for US Youth Soccer</li> <li>o EDP is now going to back in the US Youth Soccer administration.</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> Hugh provided his report <ul style="list-style-type: none"> <li>o Roster from for U12 to U18 --<b>148</b> Teams this year</li> <li>o Draw this Saturday 4/21/18; Cortland               <ul style="list-style-type: none"> <li>o Streaming via Sports Logic.</li> </ul> </li> </ul>	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b> Mike’s provided his report <ul style="list-style-type: none"> <li>o All fines have been paid to NYSW, now up to date</li> </ul>	Purtell	
<b>EXECUTIVE DIRECTOR’S REPORT:</b> Alex provided his report  <b>Question 1:</b> Alex spoke about current cost for RM. Current search doesn’t search enough areas for RM required. A new search, NSCI, Recommended by Mike Koszak. New guidelines for RM now must be done each year.  <b>Question 2:</b> What’s between Recreation and Travel Soccer. Federation looking for something.  <b>Question 3:</b> Thruway enrollment is down from last year.  <b>Action Items:</b> Code of Conduct policy is ongoing and needs developing before final review of the full BOD.	Brame	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean submitted his report.	Foti	

DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT:		
REC. DIRECTOR REPORT:/ASST. TECHNICAL DIRECTOR: <ul style="list-style-type: none"> <li>o Scott submitted their reports</li> <li>o Big event in Rochester's and Buffalo with Scott's</li> </ul>	Tom/Scott	
TOPSoccer: Scott submitted his report. <ul style="list-style-type: none"> <li>o Completed Tops Soccer Syracuse</li> </ul>	Scott	
DISTRICT COMMISSIONERS:  <u>Binghamton</u> : No Report. <u>Southern Tier</u> : Rich Wagner, Met with Alex about processing procedures. <u>Twin Tier</u> : Jim reported -Attend all league meetings <u>Syracuse</u> : Attended CNY Meeting. <u>Rochester</u> : Met with Italian American Center about AGM Contract. <u>Buffalo</u> : nothing to report	DC	

<b>OLD BUSINESS:</b>		
<b>NEW BUSINESS</b> New Club -Griffin McGraw SC Curt motion to accept Pete second the motion So approved.	Brame	
<b>Good Of The Game</b>		

Motion to adjourn Dave Stephen Second by Curt Regruit The Board meeting was adjourned at 9:13 pm.

PENDING APPROVAL