



21 February 2018 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 | | Registrar/Data Base Mgr. | |
| Y | 2nd VP | Mike Purtell | N | Recreation Director | Tom Darpino |
| E | Secretary | Chris Pacilio | | ----- | |
| N | 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 | Y | TOPSoccer Coordinator | Scott Craig |
| Y | Southern Tier Comm. | Jim Enser | N | SYRA | William Campbell |
| Y | Syracuse Comm. | Peter Lautensack | Y | Guest | Chris Hershey |

Executive Cmte

Quorum = 7

| AGENDA ITEM | Responsibility | Status |
|-------------------|----------------|--------|
| ROLL CALL: | Brame | |

| REPORTS & BUSINESS DISCUSSIONS | Responsibility | Status |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------|
| APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> o Roger Best motion to approve the January 31, 2018 Minutes o Second by Jim Enser o So approved | Brame | |
| FINANCIAL REPORT: Lee provided his report | Wilson | |
| PRESIDENT'S REPORT: Curt provided his report <ul style="list-style-type: none"> ➢ Review US Presidential Election Results: Carlos won the election. <ul style="list-style-type: none"> o Favorable result o Priorities: World Cup Bid (6mo deadline) | Regruit | |
| 1st VP REPORT: Hugh provided his report <ul style="list-style-type: none"> ➢ State Cup Registration online is ongoing | Goodridge | |
| 2ND VP REPORT: Mike's provided his report <ul style="list-style-type: none"> ➢ GBSA & BSU Thruway fines questions reviewed with BOD | Purtell | |
| EXECUTIVE DIRECTOR'S REPORT: Alex provided his report <ul style="list-style-type: none"> ➢ Detail on the Soccer Shots-10% incentive. <ul style="list-style-type: none"> o Review options-further info o Risk Management requirements o Ages 2 to 5 o Action items-follow up to BOD on logistics and financials | Brame | |
| TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. <ul style="list-style-type: none"> ➢ | Foti | |
| DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: | | |
| REC. DIRECTOR REPORT:/ASST. TECHNICAL DIRECTOR: Scott submitted their reports <ul style="list-style-type: none"> ➢ Coach Education; RM needed to attend coaching class-Future Question <ul style="list-style-type: none"> o Action item- Update RM application process to report to BOD | Tom/Scott | |
| TOPSoccer: Scott submitted his report. | Scott | |

| | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--|
| <p>DISTRICT COMMISSIONERS:</p> <p><u>Binghamton:</u> No Report.</p> <p><u>Southern Tier:</u></p> <ul style="list-style-type: none"> ➤ Futsal event went great with Scotty <p><u>Twin Tier:</u></p> <ul style="list-style-type: none"> ➤ Alex Chemung Valley SC update; ➤ Thruway League for non-members discussion. Recommendation to review Non-Member application audit. <ul style="list-style-type: none"> ○ Action Item: Rich will get the data from Hugh. <p><u>Syracuse:</u></p> <ul style="list-style-type: none"> ➤ CNY League meeting & Northern NY League <p><u>Rochester:</u></p> <ul style="list-style-type: none"> ➤ No Report <p><u>Buffalo:</u></p> <ul style="list-style-type: none"> ➤ No Report | DC | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--|

| | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--|
| <p>OLD BUSINESS:</p> <ul style="list-style-type: none"> ➤ . 2018 AGM – Dates | Brame/Best | |
| <p>NEW BUSINESS</p> <p>Proposal for annual representation at US Soccer Urban Soccer Symposium</p> <ul style="list-style-type: none"> ➤ Baltimore March 23rd- 2018 <ul style="list-style-type: none"> ○ Annual send qualified people to event from various districts ○ Share best practices back to state members - inner and outer city ○ Dale from Tills Touch to send. ○ Motion by Chris Pacilio to send Dale form Tills Touch to the US Soccer Urban Soccer Symposium March 23, 2018 <ul style="list-style-type: none"> ▪ Second Pete Lautensack ▪ So approved <p>Office Move</p> <ul style="list-style-type: none"> ➤ Move update <p>New Clubs</p> <ul style="list-style-type: none"> ➤ South Jeff FC ➤ Carthage SC <ul style="list-style-type: none"> ○ Pete Lautensack motion to accept South Jeff FC and Carthage SC ○ Second Dave Stephen ○ So approved | Regruit Brame Brame | |
| <p>Good Of The Game</p> | | |

The Board meeting was adjourned at 9:00 pm.