



31 January 2018 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	Y	Twin Tiers Comm.	Pete Wagner
Y	1st VP	Hugh Goodridge		Registrar/Data Base Mgr.	
Y	2nd VP	Mike Purtell	Y	Recreation Director	Tom Darpino
E	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	E	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: Roger Best motion to approve with changes (New Business, December) second by Tom Darpino So approved by the board	Brame	
FINANCIAL REPORT: Lee provided his report	Wilson	
PRESIDENT'S REPORT: Curt provided his report	Regruit	
1 st VP REPORT: Hugh provided his report	Goodridge	
2 ND VP REPORT: Mike's report indicated no open adjudication case has been settled.	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex provided his report <ul style="list-style-type: none"> ➤ Risk Management – Changes to the law and consequent changes to our process were highlighted. Action brief clubs/brief parent ➤ US Soccer Foundation/Buffalo Wild Wings – Action Alex to get more information. 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT:		
REC. DIRECTOR REPORT: Scott submitted their reports	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	

<p>DISTRICT COMMISSIONERS:</p> <p><u>Binghamton:</u> No report. <u>Southern Tier:</u> Soccer Shots – new partner of US Youth Soccer for 2-5 years age group. Action Jim Enser to meet with Southern Tier SS franchisee- Jimnser <u>Syracuse:</u> No Report <u>Rochester:</u> No Report. <u>Buffalo:</u> No report.</p>	DC	
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<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> ➤ . 2018 AGM – Roger to confirm whether Sat 3rd, Sat 10th, Sat 16th were available at Rochester American/Italian venue, Alex then to canvass board on which is desirable 	Brame/Best	
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<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ➤ West Sharks (Syracuse) passed to be a NYSWYSA Club Member – Proposed by Peter, seconded by Mike. ➤ Bill Pasnak unanimously approved and confirmed as State Referee Assigning Coordinator with term ending Sept 2019 		
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<p>Good Of The Game</p>		
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The Board meeting was adjourned at 9:00 pm.

Approved