



**27 Jun 2018 NYSWYSA BOD Meeting Minutes**

**June 27, 2018 NYSWYSA Board Minutes**

Approved August 2018

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>Recreation Director</b>	Tom Darpino
Y	<b>2<sup>nd</sup> VP</b>	Mike Purtell			
E	<b>Secretary</b>	Chris Pacilio			
Y	<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> The meeting was called to order at 8:03PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Minutes will be reviewed at the next meeting	Goodridge	

FINANCIAL REPORT: Report Submitted by Lee.	Wilson	
<p>PRESIDENT’S REPORT: Report submitted by Curt</p> <ul style="list-style-type: none"> <li>Assessed candidates running for USYS Board</li> <li>Proposed changes to ITC by USSF will be discussed at the annual Planning Meeting</li> <li>Original offer for the Office was withdrawn. An offer has been submitted and we have countered.</li> </ul>	Regruit	
<p>1<sup>st</sup> VP REPORT:</p> <ul style="list-style-type: none"> <li>20 teams advanced to East Region Championship (16 Cup Champions, 3 Wildcards and 1 ERL Champion)</li> </ul>	Goodridge	
2 <sup>ND</sup> VP REPORT: No activities to report	Purtell	
EXECUTIVE DIRECTOR’S REPORT: Alex submitted her report.	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report	Foti	
<p>REC. DIRECTOR REPORT/Asst. Technical Director Report</p> <ul style="list-style-type: none"> <li></li> </ul>	Darpino	
<p>TOPSoccer – Scott submitted his report</p> <ul style="list-style-type: none"> <li>Canandaigua session completed. Rochester sessions still in play.</li> </ul>	Craig	
<p>DISTRICT COMMISSIONERS:</p> <p>Binghamton: No report</p> <p>Buffalo: A case where coach entered same player with different info to facilitate play on two teams in BWNYJSL</p> <p>Rochester: Initiated planning for AGM</p> <p>Southern Tier: Attended STDSL playoffs. Discussing a potential ODP academy for the district</p>	DC	

<p>Syracuse: All is going well.</p> <p>Twin Tier: Broome County league is completed. Play continues in one other recreation league.</p>		
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<p><b>UNFINISHED BUSINESS:</b></p>		
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<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Motion to accept Rochester City Soccer League provided they identify a Treasurer for the league by 13 Jul Roger Best</li> <li>• Seconded by Dave Stephan</li> <li>• Passed</li> </ul>	<p>Curt</p>	
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**GOOD OF THE GAME:**

- Curt thanked everyone for their contributions to date in face of the numerous challenges we have faced this year.

UNAPPROVED