



21 March 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	Y	Recreation Director	Tom Darpino
Y	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	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	N	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"> ○ Pete Lautensack motion to approve the February 21, 2018 Minutes ○ Second by Roger Best ○ So approved 	Brame	
FINANCIAL REPORT: Lee provided his report Going forward -Format to Quarterly % to goal to analyze cash flow more easily	Wilson	
PRESIDENT'S REPORT: Curt provided his report <ul style="list-style-type: none"> ➢ Draft of player development path brochure- <ul style="list-style-type: none"> ○ Action Item: please send feedback to Curt 	Regruit	
1st VP REPORT: Hugh provided his report <ul style="list-style-type: none"> ➢ State Cup Registration online is ongoing 122 application ➢ First state cup meeting 	Goodridge	
2ND VP REPORT: Mike's provided his report <ul style="list-style-type: none"> ➢ Met with BGFC about thruway league of the 5 fines applied. ➢ Audit: All fines have not been paid ➢ Proposal send to BCU 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex provided his report <ul style="list-style-type: none"> ➢ Discussion on player pass process ➢ Should we pursue Regional and National events in the NYSW footprint 	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"> ○ 	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	

<p>DISTRICT COMMISSIONERS:</p> <p><u>Binghamton</u>: No Report. <u>Southern Tier</u>: Jim Enser. No Report <u>Twin Tier</u>: Scott and Alex attend the twin tiers meeting; No known referee association in Twin Tiers <u>Syracuse</u>: CNY Manager meeting <u>Rochester</u>: AGM finalize contract <u>Buffalo</u>: No Report</p>	DC	
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<p>OLD BUSINESS:</p>	Brame/Best	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ➤ Upper 90 Magazine <ul style="list-style-type: none"> ○ On line magazine. 4 pages for editorial ➤ Office Move <ul style="list-style-type: none"> ○ Currently for sale \$149,900.00 	Brame Brame	
<p>Good Of The Game</p>		

Motion to adjourn Jim Enser Second by Dave Stephen The Board meeting was adjourned at 9:37 pm.

Approved