



16 May 2018 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	N	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	N	Asst Technical Director	Scott Craig
N	Buffalo Comm.	Dave Stephan	N	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"> ○ Hugh motion to approve the April 17, 2018 Minutes ○ Second by Jim Enser ○ So, approved 	Pacilio	
FINANCIAL REPORT: Lee provided his report	Wilson	
PRESIDENT’S REPORT: Curt provided his report <ul style="list-style-type: none"> ○ Provided New National League Structures <ul style="list-style-type: none"> ▪ Clubs do have an option to play in either league-Confirmed 	Regruit	
1st VP REPORT: Hugh provided his report <ul style="list-style-type: none"> ➢ Two weekends completed. No Games missed so far ➢ Homer Field is not available for State Cup. Looking at alternatives. ➢ Final 4 schedule will be available by May 25th 	Goodridge	
2ND VP REPORT: Mike’s provided his report <ul style="list-style-type: none"> ○ 	Purtell	
EXECUTIVE DIRECTOR’S REPORT: Alex provided his report <ul style="list-style-type: none"> ➢ House Purchase: Inspection has been completed <ul style="list-style-type: none"> ○ Concerns on a few repairs. Details to follow. ➢ If the office is sold, we have a few options. <ul style="list-style-type: none"> ○ Assorted options in the greater Rochester area. (temporary) ○ Staff Adjustment: Looking for interns to replace Jessie. <p>Action Items: Forecast staff adjustment, and additional staff as originally forecasted For help with Technical Director staff.</p> <ul style="list-style-type: none"> ➢ RM info sent from Mike <ul style="list-style-type: none"> ○ To meet standards the costs will need to increase <p>Action Items: Can we look working with other state associations or other youth sports organizations.</p> <ul style="list-style-type: none"> ➢ RFP on the Apparel <ul style="list-style-type: none"> ○ Do we want to look at reduced pass through costs and/or reduce hard costs to the State Association.? Board will need to develop a common for establishing a contract. 	Brame	

<p><u>Action Items:</u></p> <ul style="list-style-type: none"> ○ Verify numbers accurate ○ Looking at differential from pass through, rebate and cost to NYSW <p><u>Action Items:</u> Code of Conduct policy is ongoing and needs developing before final review of the full BOD.</p>		
<p>TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report.</p>	<p>Foti</p>	
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT:</p>		
<p>REC. DIRECTOR REPORT:/ASST. TECHNICAL DIRECTOR:</p> <ul style="list-style-type: none"> ○ Scott submitted their reports ○ 	<p>Tom/Scott</p>	
<p>TOPSoccer: Scott submitted his report.</p> <ul style="list-style-type: none"> ○ Program started in Rochester and Canandaigua ○ Syracuse FC event this weekend ○ Urban Symposium ran program before JV and Varsity events 	<p>Scott</p>	
<p>DISTRICT COMMISSIONERS:</p> <p><u>Binghamton:</u> No Report. <u>Southern Tier:</u> Rich Wagner, no report <u>Twin Tier:</u> Jim Enser – No report <u>Syracuse:</u> Pete attended CNY Meeting. <u>Rochester:</u> Roger attended most all playoff games, behaviors was good, quality play excellent. AGM still waiting on finalized menu. <u>Buffalo:</u> Dave: nothing to report</p>	<p>DC</p>	
<p>OLD BUSINESS:</p>		
<p>NEW BUSINESS</p> <p>New Club -Victory Athletics SC</p> <ul style="list-style-type: none"> ➤ Hugh motion to withdrawal the club application from Victory Athletic SC until they can show proof of registering more than 25 players. <p>Per Article II, Section 2 – Admission to Membership a. Club Member Each new Club Member shall be a soccer club registering a minimum of twenty-five (25) players per fiscal year and registered as such on the membership roll book maintained at the State Office. The District Commissioner shall propose each new club membership to the BOD for the district in which the proposed member has been organized. Club membership registration shall be made in writing upon a form specified by the State Office, and election to membership shall be made by resolution adopted by the BOD. Prior to being accepted into membership each new club must have its bylaws approved by NYSW and a copy of these approved bylaws placed on file in the NYSW State Office</p> <ul style="list-style-type: none"> ➤ Roger second the motion. ➤ Motion above approved 	<p>Brame</p>	
<p>Good Of The Game</p>		

Motion to adjourn Dave Stephen Second by Roger Best The Board meeting was adjourned at 9:39 pm.