



June 1, 2019 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
Y	Secretary	Chris Pacilio		-----	
N	Treasurer	Lee Wilson	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm	Kevin Arnold	N	Asst Technical Director	Scott Craig
N	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack	N	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> ➤ Motion to Approve April Minutes by Curt Second by Kevin, So approved. ➤ Motion to Approve March Minutes by Roger Second by Kevin, So approved 	Pacilio	
FINANCIAL REPORT: <ul style="list-style-type: none"> • 	Wilson	
PRESIDENT'S REPORT: Curt provided an update <ul style="list-style-type: none"> • Acknowledgement of accomplishment as a Board • Anna Lesea Calvert Women's Coach Mentor Director has been named • US Club Soccer, Dicks Sporting Goods relationship, • US Soccer AGM, East Region Dir up for Election. <ul style="list-style-type: none"> ○ Fee Increase US Youth Soccer \$2.25 per/player • Referee Meetings, Request for formal written qualification of their perspective positions BY June 31, 2019. Biannual calendar for their appointments <ul style="list-style-type: none"> ○ SYRA and SRA Assignments qualifications ○ Biannual calendar for their appointments. Formal process for their appointments. <ul style="list-style-type: none"> ▪ Kevin Arnold will assist with leading this effort ▪ Referee Recruitment suggestions form a club level. • NY Thruway Updates: Communicated New Application Process and Membership Process • August Planning Meeting; additional and alternative ways to generate additional and new revenue. 	Regruit	
1st VP REPORT: Hugh provided report <ul style="list-style-type: none"> • State Cup Event update. • Questions and How to Make the State Cup Unique. 	Goodridge	
2ND VP REPORT: <ul style="list-style-type: none"> • Nothing to report. 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • No additional comments 	Brame	

<ul style="list-style-type: none"> Action Items: Update on Risk Management Policy and suggestion of proposed changes based on our new Risk Management Procedures. Due on June 2019 Meeting. 		
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> Dean submitted his report. Play Day in June and August. Brockport and East Numbers increase in Northern NY League from play days in February. <ul style="list-style-type: none"> 22 players and 48 teams to now 55 Teams. Action Items: Testimonial Video from S. Baughn to post ODP Task force updates. 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report <ul style="list-style-type: none"> Scott submitted his reports 	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS: <u>Binghamton:</u> No report. <u>Southern Tier:</u> Jim Enser; attended Mid-season meeting. Year event concerns. <u>Syracuse:</u> CNY Meeting, Rob Franco acting league president. <u>Rochester:</u> No Report <u>Twin Tier:</u> Rich; No Report <u>Buffalo:</u> No Report	DC	
OLD BUSINESS: Reviewed the 2019 Project Manager and Deliverables worksheet	Dean Alex/Dean Dave Alex Alex Chris	
<u>New Business</u>		
Good of The Game		

The Board meeting was adjourned Motion by Roger and second by Peter meeting adjourned at 6:38PM.