



July 17, 2019 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	E	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		-----	
E	Treasurer	Lee Wilson	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
N	Binghamton Comm	Kevin Arnold		Asst Technical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack		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 Minutes by Curt Second by Kevin, So approved. ➤ Motion to Approve Minutes by Roger Second by Kevin, So approved 	Pacilio	
FINANCIAL REPORT: <ul style="list-style-type: none"> • Player registration question • Coaches passes; need to reconcile on QTR BASIS 	Wilson	
PRESIDENT'S REPORT: Curt provided an update, no report <ul style="list-style-type: none"> • Next week USYSA Annual Meeting • Election updates. • East Regional Representative to the board Election • Budget committee meeting Saturday July 19, 2019 proposal • Executive officer position: 2-year rotation assigned by BOD. Closed vote via Curt Regruit Kevin Arnold and Peter Lautensack 	Regruit	
1st VP REPORT: Hugh provided report <ul style="list-style-type: none"> • State Cup Event update. • SDA U16 Boys made it to National 	Goodridge	
2ND VP REPORT: <ul style="list-style-type: none"> • Thruway League Issue resolved <ul style="list-style-type: none"> ○ Risk Management issue 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • No additional comments • Donna completed 20 Years with NYSW • AGM formal acknowledge Alex and Curt will organize 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • Dean submitted his report. • Diana Accomplishments: Brockport Event (40) ; Webster Event (100) 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report <ul style="list-style-type: none"> • Scott submitted his reports 	Tom/Scott	
TOPSoccer:	Scott	

DISTRICT COMMISSIONERS:	DC	
<u>Binghamton:</u> No report. <u>Southern Tier:</u> Jim Enser; Nothing Report <u>Syracuse:</u> CNY season ending, first fall season August for fall friendly. <u>Rochester:</u> Awards letter posted on website. <u>Twin Tier:</u> Rich; No Report <u>Buffalo:</u> No Report		

OLD BUSINESS:		
<u>New Business</u> Addision Girls Soccer- All Documentation in order. Motion from Peter to accept membership, Jim Enser second the motion So Approved by the BOD		
Good of The Game		

The Board meeting was adjourned Motion by Roger and second by Dave meeting adjourned at 8:39 PM.

Approved