



**August 10, 2019 NYSWYSA BOD Meeting Minutes**

Present	Position	Name		Present	Position	Name
Y	President	Curt Regruit		Y	<b>Twin Tiers Comm.</b>	Rich Wagner
N	1 <sup>st</sup> VP	Hugh Goodridge			<b>Registrar/Data Base Mgr.</b>	
Y	2 <sup>nd</sup> VP	Mike Purtell		N	<b>Recreation Director</b>	Tom Darpino
Y	Secretary	Chris Pacilio			-----	
N	Treasurer	Lee Wilson		Y	<b>Executive Director</b>	Alex Brame
Y	Rochester Comm.	Roger Best		Y	<b>Technical Director</b>	Dean Foti
Y	<b>Binghamton Comm</b>	Kevin Arnold		N	<b>Asst Technical Director</b>	Scott Craig
N	<b>Buffalo Comm.</b>	Dave Stephan			<b>TOPSoccer Coordinator</b>	Scott Craig
Y	<b>Southern Tier Comm.</b>	Jim Enser			<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>	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: ➤	Pacilio	
FINANCIAL REPORT: <ul style="list-style-type: none"> <li>• Mike to motion to approve the budget as submitted and second from Jim Enser.</li> <li>• Approved by all</li> </ul>	Wilson	
PRESIDENT'S REPORT: Curt provided an update <ul style="list-style-type: none"> <li>• .</li> </ul>	Regruit	
1 <sup>st</sup> VP REPORT: Hugh provided report <ul style="list-style-type: none"> <li>•</li> </ul>	Goodridge	
2 <sup>ND</sup> VP REPORT: <ul style="list-style-type: none"> <li>•</li> </ul>	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> <li>•</li> </ul>	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> <li>• .</li> </ul>	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report <ul style="list-style-type: none"> <li>• Scott submitted his reports</li> </ul>	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS:  <u>Binghamton:</u> No report. <u>Southern Tier:</u> No Report <u>Syracuse:</u> No Report <u>Rochester:</u> No Report <u>Twin Tier:</u> Rich; No Report <u>Buffalo:</u> No Report	DC	

<b>OLD BUSINESS:</b>	Dean Alex/Dean Dave	
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	Alex Alex Chris	
<b><u>New Business</u></b>		
<b>Good of The Game</b>		

The Board meeting was adjourned Motion by Kevin and second by Tom meeting adjourned at 9:55 AM.

Approved