



## 21 Oct 2020 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	Y	<b>Twin Tiers Comm.</b>	Rich Wagner
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge			
Y	<b>2<sup>nd</sup> VP</b>	Mike Purtell	N	<b>Recreation Director</b>	Tom Darpino
E	<b>Secretary</b>	Chris Pacilio		-----	
	<b>Treasurer</b>	Lee Wilson	Y	<b>Executive Director</b>	Alex Brame
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
Y	<b>Binghamton Comm.</b>	Kevin Arnold			
Y	<b>Buffalo Comm.</b>	Dave Stephan			
Y	<b>Southern Tier Comm.</b>	Jim Enser	N	<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack			

### Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
	Brame/Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>➤ Motion to approve September 20, 2020 Minutes by Kevin and second by Roger</li> <li>➤ Minutes So Approved</li> </ul>	Brame/Pacilio	
<b>FINANCIAL REPORT:</b> Alex presented <ul style="list-style-type: none"> <li>• No Questions</li> </ul>	Brame	
<b>PRESIDENT'S REPORT:</b> No report <ul style="list-style-type: none"> <li>• No Questions</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> <ol style="list-style-type: none"> <li>State Cup               <ol style="list-style-type: none"> <li>SUNY Cortland is hosting an in-person graduation ceremony for the 2020 graduates on the same weekend as our State Cup. AS a result the parents have snapped up most of the hotel rooms in the area</li> <li>Have proposed the 21-23 May as an alternate date. This is the weekend before Memorial Day and does not give us a break between Playdown and the Final 4. Am awaiting response from SUNY Cortland</li> <li>Alex is exploring alternate sites for the original 5 June weekend</li> </ol> </li> <li>USYS Diversity, Equity and Inclusion Committee               <ol style="list-style-type: none"> <li>Curt shared the announcement of the committee, which I have been appointed Chair</li> <li>The committee has developed a DE&amp;I Policy and Unity Pledge Statement. Posted on USYS website</li> <li>Hugh presented the DE&amp;I Committee Kick-off presentation and Task Force Findings to Mass Youth Soccer Association</li> </ol> </li> </ol> <p>Other discussions focused on what NYSW should be doing to enhance DE&amp;I in our footprint (i.e. Share presentation, establish a cmte, collect demographics and develop a plan) – H Goodridge to advise on path forwards.</p> <p style="text-align: center;">○</p>	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b> <ul style="list-style-type: none"> <li>• Mike will make recommendations to Committee Meeting due on findings from older age player playing in youth match.</li> </ul>	Purtell	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Alex submitted his report. <ul style="list-style-type: none"> <li>• NO Questions</li> </ul>	Brame	

TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: • No Questions	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors •	Tom/Scott	
TOPSoccer: Scott submitted his report... •	Scott	
DISTRICT COMMISSIONERS: <u>Southern Tier</u> : No report <u>Syracuse</u> : No report <u>Rochester</u> : No Report, <u>Twin Tier</u> : No Report <u>Buffalo</u> : No, Report <u>Binghamton</u> : No report	DC	

<b>OLD BUSINESS:</b>  <u>Name Youth Referee Award</u> – Jonathon Solow Award. Revised to Male Youth Referee Award, so as to allow same for the same for Female referee award if needed in years to come. Moved by Peter, seconded by Kevin and so passed.	Regruit  Brame Brame Brame	
<b>New Business</b>  1. AGM – We can do virtual Awards. Ed Morante to be inducted into the HOF. With AGM being virtual we need to understand how we will verify voting credentials and count votes – Alex to look into. 2. US Soccer Financial Support for State Associations – Is now split into a grant for those worst off and a loan. We don't qualify for the Grant and wont be pursuing the loan. 3. Ohio North and Ohio South unification – Not something we will be exploring with NYE due to the make up of our Associations being so different. We are club based and they are League based. 4. \$1.5 million Committee - Strategic Growth Plan - Hugh Motioned, Pete second Motion PASSED  -We approve the 5 year strategic plan with the following fee structure changes  -2021/2022 ▪ Increase player registration fee by \$1.00 (to \$12.25/player) ▪ Increase player pass fee from \$8.00 to \$10.00  -2023/2024 ▪ Increase player pass fee from \$10.00 to \$12.00 -Additional ▪ It was also agreed that from 20/21 season NYSWYSA would invoice both clubs for dual registration, not just the first club to register. 5. Champions Conference Committee – Hugh proposed the League be a State Cup qualifying League, Kevin seconded. Motion passed. 6. Rich proposed the League Charter and League Commissioners, Kevin seconded. Approved  <b>Action item:</b> Curt to hold a Zoom conference with the District League Presidents 10/26/2020  7. Rich proposed starting Champions League Spring 20/21, seconded Jim. Passed 6-4. 8. Financial Review Committee ○ Kevin, Tom and Jim volunteered to form a FRC. ○ Alex to set up meeting with our Financial Advisor. 9. AOB – Alex to check with Albany on Mask wearing during play	Regruit Brame	
<b>Good of The Game</b> ○		

The Board was meeting motion to adjourn by Kevin and second by Roger adjourned at 9:30 PM.

Approved