



## 18 November 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	E	<b>Recreation Director</b>	Tom Darpino
Y	<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			
N	<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
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> <li>➤ Motion to approve October 21, 2020 Minutes by Jim and second by Roger</li> <li>➤ Minutes So Approved</li> </ul>	Brame/Pacilio	
FINANCIAL REPORT: Alex presented <ul style="list-style-type: none"> <li>• No Questions</li> </ul>	Brame	
PRESIDENT'S REPORT: No report <ul style="list-style-type: none"> <li>• Included the AGM Report</li> <li>• Potential Treasurer Candidate-to be nomination at AGM</li> <li>• Ongoing succession plan for Board Members</li> <li>• Virtual-Quorum needed 30 voting strength for AGM and election etc</li> </ul>	Regruit	
1 <sup>st</sup> VP REPORT: <ul style="list-style-type: none"> <li>▪ National Championship Meeting- Alex represented</li> <li>▪ State Cup May 22<sup>nd</sup>, play down dates 3 consecutive prior weekends</li> </ul>	Goodridge	
2 <sup>ND</sup> VP REPORT: <ul style="list-style-type: none"> <li>• No Report-</li> </ul>	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> <li>• Submitted Report -NO Questions</li> </ul>	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> <li>• Submitted Report - No Questions</li> </ul>	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> <li>•</li> </ul>	Tom/Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> <li>•</li> </ul>	Scott	
DISTRICT COMMISSIONERS: <p><b>Southern Tier:</b> No Report</p> <p><b>Syracuse:</b> No Report</p> <p><b>Rochester:</b> No Report,</p> <p><b>Twin Tier:</b> No Report, limited facilities for indoor</p> <p><b>Buffalo:</b> No, Report</p> <p><b>Binghamton:</b> No Report</p>	DC	

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<b>OLD BUSINESS:</b> <ol style="list-style-type: none"> <li>1.5m Committee <ul style="list-style-type: none"> <li>Committee Completed Its Task</li> </ul> </li> <li>Champions Conference Committee <ul style="list-style-type: none"> <li>Curt Spoke with League Presidents</li> <li>Invitations went out to League Champions throughout NYSW Footprint</li> <li>Only 4 teams registered to date</li> </ul> </li> <li>Financial Review Committee <ul style="list-style-type: none"> <li>Various fund/update</li> <li>Question on Growth Rate</li> </ul> </li> </ol>	Regruit  Brame Brame Brame	
<u>New Business</u> <b>AGM</b> Please sign up for registration Reviewed Voting process <b>Award Winner and Regional Award Winner</b> <b>Slides for Presentation</b>	Regruit Brame	
<b>Good of The Game</b> ○		

The Board was meeting motion to adjourn by Kevin and second by Peter adjourned at 9: 08PM.