



24 October 2018 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	Y	Recreation Director	Tom Darpino
Y	Secretary	Chris Pacilio		-----	
Y	Treasurer	Lee Wilson	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
E	Binghamton Comm.	Kevin Arnold	Y	Asst Technical Director	Scott Craig
N	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
E	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"> ○ <i>Motion to approve the minutes with the said changes for August 15, 2018 by Jim Enser</i> ○ <i>Second by Roger Best</i> ○ <i>So, Approved</i> ○ <i>Motion to approve the minutes with the said changes for September 9, 2018 by Jim Enser</i> ○ <i>Second by Roger Best</i> ○ <i>So, Approved</i> 	Pacilio	
FINANCIAL REPORT: Lee Submitted his report. <ul style="list-style-type: none"> ● 2019 Budget Meeting be held on Friday October 26, 2018 	Wilson	
PRESIDENT’S REPORT: Curt submitted his report	Regruit	
1st VP REPORT: <ul style="list-style-type: none"> ● EDP 15 Teams (5 Clubs) and GLP 38 Teams (5 Clubs) have accepted teams in their league. 	Goodridge	
2ND VP REPORT: <ul style="list-style-type: none"> ● Mike and committee met with parties on RDSYL match #18055 	Purtell	
EXECUTIVE DIRECTOR’S REPORT: Alex submitted his report. <ul style="list-style-type: none"> ● Request by the BOD to have Alex finalize NYSW Thruway League Contract to assist with budget issues. <i>Action Item</i> 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. <ul style="list-style-type: none"> ● Acknowledgment from Alex to both Scott and Dean for their tremendous efforts on the coaching courses. 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report Scott submitted their reports <ul style="list-style-type: none"> ● Tom Recommend AED for our coaches to have available at our coaching courses. Additional research being requested by BOD on cost and training. Alec to follow up on. <i>Action Item</i> 	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> Grassroot coach impact in twin tier district. Matches not enough referees for fall league (1 vs 3 required referees) Action Item: Alex to bring up the referee assignment issue with Bill Campbell. <u>Buffalo:</u> No Report	DC	

OLD BUSINESS:		
NEW BUSINESS <u>Byelaws Committee- New BOD meeting structure.</u> <u>BOD meeting</u> <ul style="list-style-type: none"> • Technical and Asst Technical attend meeting only <u>Executive Board Meetings:</u> <ul style="list-style-type: none"> • More of a strategy meeting • Every other month • @ Additional 4 face to face board meetings. <u>Women's Coach Mentor Program</u> <ul style="list-style-type: none"> • Straw poll: proceed to go forward with the proposed outline <u>Late Payment process:</u> <ul style="list-style-type: none"> • Specific wording forth coming from Alex; <u>Hotels for AGM</u> <u>Roger:</u> <ul style="list-style-type: none"> • Room Information needed: Alex to provide; <u>Awards update,</u> <ul style="list-style-type: none"> • Suggestion by Alex to Acknowledge George Hebert Retirement, Annual Meeting <u>New Club - Invictus FC</u> <ul style="list-style-type: none"> • Motion to approve Invictus FC by Curt Regruit and Second by Roger So Approved. <u>Name Change – Central Western United Soccer Club – Le Roy Soccer Club</u>	Regruit Regruit Brame Brame	
Good Of The Game		

The Board meeting was adjourned Motion by Roger and second by Lee meeting adjourned at 9:48pm.