



19 January 2019 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		-----	
E	Treasurer	Lee Wilson	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
E	Binghamton Comm.	Kevin Arnold	N	Asst Technical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
N	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: ➤ Motion to Approve December 19th Minutes by Jim Enser Second by Curt Regruit So approved.	Pacilio	
FINANCIAL REPORT: Lee Submitted his report. •	Wilson	
PRESIDENT’S REPORT: Curt provided an update	Regruit	
1st VP REPORT: Hugh provided report • State Cup Registration is now open. 150 targets for total teams	Goodridge	
2ND VP REPORT: • Nothing to report.	Purtell	
EXECUTIVE DIRECTOR’S REPORT: Alex submitted his report. • Update HR Policy and Procedures. with Paychex	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: • Dean submitted his report.	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report Scott submitted their reports •	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS: <u>Binghamton:</u> No report. <u>Southern Tier:</u> Jim Enser attended Southern Tier Travel league meeting <u>Syracuse:</u> No Report; No CNY mtg, NNNYL meeting at the end of January <u>Rochester:</u> No Report; Announced passing of one of the founder fathers of NYSWYSA <u>Twin Tier:</u> No Report; <u>Buffalo:</u> No Report	DC	

OLD BUSINESS: Reviewed the 2019 Project Manager and Deliverables worksheet		
<u>New Business</u>		
Good of The Game		

The Board meeting was adjourned Motion by Dave and second by Jim meeting adjourned at 9:10PM.

APPROVED