



20 March 2019 NYSWYS 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	N	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	N	Asst Technical Director	Scott Craig
N	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
Y	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 February 20th Minutes by Roger Best Second by Tom Darpino, So approved.	Pacilio	
FINANCIAL REPORT: Lee Submitted his report. <ul style="list-style-type: none"> • More Clubs have paid since last report, reflect next month's report • Sponsorship money will be entered in next month's report • Reimbursement from Doug Miller Sports Dome 	Wilson	
PRESIDENT'S REPORT: Curt provided an update <ul style="list-style-type: none"> • Women's Coach Mentoring program; Scottsdale meeting US Soccer Federation. Written Endorsement from the Federation and potential resources. 	Regruit	
1st VP REPORT: Hugh provided report <ul style="list-style-type: none"> • State Cup 89 Teams to Date: 	Goodridge	
2ND VP REPORT: <ul style="list-style-type: none"> • Nothing to report. 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • No additional comments 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • Dean submitted his report. 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report <ul style="list-style-type: none"> • Scott submitted his reports 	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS: <u>Binghamton:</u> No report. <u>Southern Tier:</u> Jim Enser; Local Referee—Pennsylvania Youth protection requirements. <u>Syracuse:</u> Pete: Risk management requirements information night <u>Rochester:</u> No report. Lancers game exposure. <u>Twin Tier:</u> Rich; No Report <u>Buffalo:</u> No Report	DC	

<p>OLD BUSINESS: Reviewed the 2019 Project Manager and Deliverables worksheet</p> <ul style="list-style-type: none"> • Youth Soccer Days Initiative • Hire Technical Director Assistant <p>Should be in place May</p> <ul style="list-style-type: none"> • ITC Clearance Policy <p>Complete and submitted to NYSWYSA</p> <ul style="list-style-type: none"> ○ Update State Cup Teams • NYSWYSA Personnel Policy • HR Policy <p>End of June 2019 record retention, employment working environment.</p> <ul style="list-style-type: none"> • Women's Coach Mentor, <p>To be Complete April 1st, 2019.</p>	<p>Dean Alex/Dean Dave Alex Alex Chris</p>	
<p><u>New Business</u></p> <ul style="list-style-type: none"> • FC Red and Black Board Approval Request Motion to Approve FC Red and Black as a new club to NYSWYSA by Peter Second by Jim Enser so approved 		
<p>Good of The Game</p>		

The Board meeting was adjourned Motion by Roger and second by Curt meeting adjourned at 9:13PM.