



17 April 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.	
E	2nd VP	Mike Purtell	Y	Recreation Director	Tom Darpino
E	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
E	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser	N	SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack	N	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL: 8:04 pm	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Previous minutes not presented. Will review at next meeting	Pacilio	
FINANCIAL REPORT: Lee Submitted his report but was not available for questions. Direct all questions to Curt and he will compile and present to Lee.	Wilson	
PRESIDENT'S REPORT: Curt provided an update. <ul style="list-style-type: none"> Rich recommended that the Thruway Survey be sent to all participating clubs 	Regruit	
1st VP REPORT: Hugh provided report <ul style="list-style-type: none"> Hugh submitted his report. Curt recommended including the non-participating teams from GPS and BC United, that paid but will not participate, be added to the total number of registered teams thus bringing the total to 149. 	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"> 	Brume	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> Dean submitted his report. 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report Scott submitted their reports <ul style="list-style-type: none"> 	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS: <u>Binghamton:</u> No report. <u>Southern Tier:</u> Attended League Coach's Meeting <u>Syracuse:</u> No report <u>Rochester:</u> Completed arrangements for use of Grace & Truth and will assist with State Cup roster verifications <u>Twin Tier:</u> Worked with Alex and Charlie to resolve RosterPro issues and will assist with State Cup Roster verifications <u>Buffalo:</u> No report	DC	

<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Women’s Coach Mentor identified. Expect to confirm acceptance of role for next meeting • NYSW Personnel Policy – soft copies will be available next month for review by the Board. 		
<p><u>New Business</u></p> <ul style="list-style-type: none"> • Advertising for Women’s World Cup – suggested that we seek other means than the proposed TV commercial option. 		
<p>Good of The Game</p>		

The Board meeting was adjourned Motion by Rich and second by Roger meeting adjourned at 8:27PM.

APPROVED