



**18 September 2019 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	E	<b>Twin Tiers Comm.</b>	Rich Wagner
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge		<b>Registrar/Data Base Mgr.</b>	
Y	<b>2<sup>nd</sup> VP</b>	Mike Purtell	E	<b>Recreation Director</b>	Tom Darpino
E	<b>Secretary</b>	Chris Pacilio		-----	
E	<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>Asst Technical Director</b>	Scott Craig
Y	<b>Buffalo Comm.</b>	Dave Stephan		<b>TOPSoccer Coordinator</b>	Scott Craig
Y	<b>Southern Tier Comm.</b>	Jim Enser	N	<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack	N	Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b> 8:02	Pacilio	

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> ➤	Goodridge	
<b>FINANCIAL REPORT:</b> Alex submitted a report against budget including accounts.	Brame	
<b>PRESIDENT'S REPORT:</b> Curt submitted his report	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> No report	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b> • Provided updates on current adjudication issues	Purtell	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Alex submitted his report. •	Brame	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> • Dean submitted his report.	Foti	
<b>REC. DIRECTOR REPORT/Asst Technical Directors Report</b> • Scott submitted his reports	Tom/Scott	
<b>TOPSoccer:</b> Scott submitted his report. • Scott submitted his reports	Scott	
<b>DISTRICT COMMISSIONERS:</b>  <b>Binghamton:</b> Attended BCSA board meeting. Their AGM will be held 3 Oct <b>Southern Tier:</b> Will be attending next STL meeting <b>Syracuse:</b> CNYJSA did not have enough teams to facilitate the Fall Friendly League <b>Rochester:</b> Will be attending upcoming RDYSL meeting. <b>Twin Tier:</b> No report <b>Buffalo:</b> No report	DC	

<b>OLD BUSINESS:</b>		

<p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>• Alex will post USSF Bylaw 706 Litigation on website for the membership to review. The ByLaw addresses: <ul style="list-style-type: none"> <li>Prohibited Conduct Policy</li> <li>Minor Athlete Abuse Prevention Policy</li> </ul> </li> <li>• NYSW Awards – nominations have been shared with the Board</li> </ul>		
<p><b>Good of The Game</b></p> <ul style="list-style-type: none"> <li>• Kevin attended the Browns v Jets game with Tim Mellander</li> <li>• Fabio our “State Cup Chef” has moved on to a new establishment in Cortland</li> </ul>		

The Board was meeting adjourned at 8:54 PM.

Approved