



18 December 2019 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
E	President	Curt Regruit	E	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		-----	
E	Treasurer	Lee Wilson	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold		Asst Technical Director	Scott Craig
Y	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
	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> ➤ Motion to approve November 2019 Minutes Roger and second by Jim ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Alex presented	Brame	
<ul style="list-style-type: none"> PRESIDENT'S REPORT: Curt submitted his report 	Regruit	
<ul style="list-style-type: none"> 1st VP REPORT: No report State cup registration open Jan 3rd 	Goodridge	
2 ND VP REPORT: <ul style="list-style-type: none"> No new cases 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report <ul style="list-style-type: none"> 	Tom/Scott	
TOPSoccer: Scott submitted his report. <ul style="list-style-type: none"> 	Scott	
DISTRICT COMMISSIONERS: Southern Tier: District Commissioner election – Jim <ul style="list-style-type: none"> Having received no other nominations, Jim Enser is elected NYSWYSA District Commissioner – Region 5 by proclamation. Motion: Jeff Kroon: Jamestown Area Youth Soccer Second: Jake Wilkins: Northern Chatauqua Soccer Association Syracuse: CNY league updates Rochester: No report Twin Tier: No report Buffalo: No report Binghamton: No meeting in December- spring League	DC	

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<p>OLD BUSINESS: :</p> <ul style="list-style-type: none"> ○ <u>Action Item:</u> Late fee or fine for outstanding registration fees Alex to confirm what we legally can or cannot charge for late penalties. – No Stipulation we can charge ○ <u>Action Item:</u> Chris Pacilio Chair next steps. Alex gave update ○ Risk Management Pricing 2020 Currently \$25 <ul style="list-style-type: none"> ▪ <u>Action Item:</u> Look for 2-year RMs from time of application – still working on from application date 2 years.. ▪ <u>Action Item:</u> Comparator background vs the standard (cost) -Eastern, NY call out ○ Treasurer replacement <ul style="list-style-type: none"> ▪ <u>Action Items:</u> application still open <ul style="list-style-type: none"> • Complete process next 30 days • Make decision by January 1st • Possible appointment of Robert Lichtenthall as NYSWYSA Treasurer to fill the remainder of Lee Wilson's term, which ends in November 2020. 	<p>Alex, Hugh</p>	
<p><u>New Business:</u></p> <p><u>USSF Byelaws 706v Litigation</u> -2/3 vote available of the board -Alex will get a written response from our NYSW Attorney</p> <p>Article II, Section 2 – Admission to Membership</p> <p>a. <u>Club Member</u></p> <p>b. Each new Club Member shall be a soccer club registering a minimum of twenty-five (25) players per fiscal year in year one, thirty-five (35) in year two, and fifty (50) in year three and registered as such on the membership roll book registration system maintained at the State Office. An officer from a new club will be interviewed by the District Commissioner for the district in which the proposed member has been organized, to understand the short (1 year) and medium term (3 year) plans for the new club. The District Commissioner shall propose each new club membership to the BOD. Club membership registration shall be made in writing upon a form specified by the State Office, and election to membership shall be made by resolution adopted by the BOD. <u>Prior to being accepted into membership each new club must have its bylaws approved by NYSW and a copy of these approved bylaws placed on file in the NYSW State Office.</u></p> <ul style="list-style-type: none"> • BOD please provide feedback to Alex <p><u>E Sports Soccer</u> Alex talked about E sports soccer events for NYSW events. Alex is going to look at this further.</p>		
<p>Good of The Game</p> <ul style="list-style-type: none"> ○ 		

The Board was meeting motion to adjourn by Dave and second by Roger adjourned at 8:58 PM.

Approved