



22 January 2020 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			
N	2nd VP	Mike Purtell	Y	Recreation Director	Tom Darpino
N	Secretary	Chris Pacilio		-----	
N	Treasurer	Lee Wilson	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold			
Y	Buffalo Comm.	Dave Stephan			
Y	Southern Tier Comm.	Jim Enser	N	SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack			

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 December 2019 Minutes by Jim Enser and second by Roger Best ➤ 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 – We are due circa \$16,000 check from Region 1 Women's Tournament 	Goodridge	
2 ND VP REPORT: <ul style="list-style-type: none"> No new cases 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. Rich expressed that we may have received more Futsal applications if we didn't call it State Cup	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> 	Tom/Scott	
TOPSoccer: Scott submitted his report. Report Looking to expand TOP soccer by aligning with Universities for Buddies – Starting with Binghamton. <ul style="list-style-type: none"> 	Scott	
DISTRICT COMMISSIONERS: <u>Southern Tier:</u> <u>Syracuse:</u> No Report <u>Rochester:</u> No report <u>Twin Tier:</u> No report <u>Buffalo:</u> No report <u>Binghamton:</u> No Report	DC	

OLD BUSINESS: :	Alex, Hugh	
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<ul style="list-style-type: none"> ○ Action Item: 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 – Alex to come back with new policy draft by month end. ○ Risk Management Pricing 2020 Currently \$25 <ul style="list-style-type: none"> ▪ Action Item: Look for 2-year RMs from time of application – still working on from application date 2 years. MK reluctant as applicants may put off until just before season starts. Whereas applying Jan/Feb is perfect. However has been added to RM brief. ▪ Action Item: Comparator background vs the standard (cost) -Eastern, NY call out – Still awaiting ENY to come back. ○ Treasurer replacement <ul style="list-style-type: none"> ▪ Action Items: application still open <ul style="list-style-type: none"> • Make decision by January 1 – Curt to talk to Candidate. ○ E Sports Soccer ○ Alex talked about E sports soccer events for NYSW events. Alex is going to look at this further. Alex - Still looking ○ Article II, Section 2 – Admission to Membership 		
NEW BUSINESS <ul style="list-style-type: none"> ○ USSF Byelaws 706 Litigation - Passed 		
Good of The Game <ul style="list-style-type: none"> ○ 		

The Board was meeting motion to adjourn by Curt Regruit and second by Roger Best adjourned at 9:10 PM.