



19 February 2020 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	N	Twin Tiers Comm.	Rich Wagner
Y	1st VP	Hugh Goodridge			
Y	2nd VP	Mike Purtell	Y	Recreation Director	Tom Darpino
Y	Secretary	Chris Pacilio		-----	
	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 January 22 2020 Minutes by Curt and second by Kevin ➤ 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 – 71 teams registered to date 	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"> Referee Association in need of more officials Pam Whitcomb new operational director starting March 2nd 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> ODP tournament and Camp updates 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> 	Tom/Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> Multiple areas with programs 	Scott	
DISTRICT COMMISSIONERS: <u>Southern Tier</u> : No Report <u>Syracuse</u> : Pete was voted to continue as Syracuse Commissioner by proclamation at the Syracuse AGM <u>Rochester</u> : No report <u>Twin Tier</u> : No report <u>Buffalo</u> : No report <u>Binghamton</u> : No Report	DC	

OLD BUSINESS: : <u>Treasurer Replacement</u> No new update at this time.		
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<u>Late Fees</u> Motion from Curt to accept the late fees as Alex present them, Second by Dave Stephan, so approved <u>Risk Management</u> Moving away from Jan 1 renewal date to every month. Working on the logistics to make it automotive year over year <u>E Sports</u> Forward to next month	Regruit Brame Brame Brame	
NEW BUSINESS Thruway League updates Affiliation fee discussed	Regruit Brame	
Good of The Game <ul style="list-style-type: none"> ○ Before next meeting have a biweekly meeting with Demosphere ○ Got Soccer- Alex to have Rich and Hugh for a demo with our specification. 		

The Board was meeting motion to adjourn by Curt and second by Dave adjourned at 9:20 PM.