



16 sept 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			
Y	2nd VP	Mike Purtell	N	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 Aug 19, 2020 Minutes by Jim and second by Curt ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Alex presented <ul style="list-style-type: none"> • 	Brame	
PRESIDENT'S REPORT: No report <ul style="list-style-type: none"> • Annual USA Youth Soccer Meeting will be virtual for 2021 • 	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> • State Cup info ○ 	Goodridge	
2 ND VP REPORT: <ul style="list-style-type: none"> • Have one investigation about potential Illegal Player, report further next month 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Current Status, Teams can travel out of state but cannot stay overnight for play, however teams from out of state cannot travel to NY for games. • Alex is going to provide a list of question for commissioners to ask about what going on with High School in those areas 	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... <ul style="list-style-type: none"> • 	Scott	
DISTRICT COMMISSIONERS: <u>Southern Tier:</u> Teams possible COVID-19 exposure discussion <u>Syracuse:</u> Syracuse High school updates, more to come <u>Rochester:</u> No Report, <u>Twin Tier:</u> Section IV fall sports cancelled <u>Buffalo:</u> No, report <u>Binghamton:</u> Fall League update, Assigner fee update from referee association	DC	

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OLD BUSINESS: Office Lease: Review Terms of lease over next three years. NYSWYSA will be leaving the rental property as of October 1, 2021	Regruit Brame Brame Brame	
NEW BUSINESS Revenue Generating Committee: Identified multiple options, report to follow net meeting Spring League Subcommittee: Next meeting to follow Election of Officers Vice President -Hugh for 2020 \$500 Refund Awaiting on Italian American Club. October 1st	Regruit Brame	
Good of The Game ○		

The Board was meeting motion to adjourn by Roger and second by Jim adjourned at 9:31 PM.