



20 December 2017 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	E	Twin Tiers Comm.	Vacant
Y	1st VP	Hugh Goodridge	Y	Registrar/Data Base Mgr.	Tim Mellander
Y	2nd VP	Mike Purtell	Y	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
E	Binghamton Comm.	Kevin Arnold	Y	Asst Technical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan	Y	TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack	Y	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Roger motion to approve, second by Dave Stephen So approved by the board	Pacilio	
FINANCIAL REPORT:	Wilson	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> ➤ NYSW Operations Responsibilities & Board of Directors structure <ul style="list-style-type: none"> ○ Subcommittee to review: (2 Exec. Boards, 2 Board Members) ○ C. Regruit; H. Goodridge, C. Pacilio, P. Lautensack, T. Darpino ➤ US Soccer President Election <ul style="list-style-type: none"> • 8 candidates- Brief review • Curt will listen to the candidates in Philadelphia meeting and report back to the board. • 4 pillars Curt is looking for in a candidate. <ul style="list-style-type: none"> ○ Depth of landscape ○ Understand business landscape top to bottom. ○ Leadership to rally people and be diplomatic ○ Advocate for youth side of the game ➤ Appointment of Rich Wagner as District Commissioner for the Twin Tiers 	Regruit	
1 st VP REPORT: State Cup rules have been updated	Goodridge	
2 ND VP REPORT: Mike's report indicated no open adjudication case has been settled.	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex provided his report	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report. <ul style="list-style-type: none"> ➤ Multiple players success at the Regional level ➤ ODP team that was to attend the National Tournament will now be playing in the Virginia Friendlies with the cancellation of the ODP Nationals. ➤ Coach Symposium is being treated as a NYSWYSA pilot as a FREE grass root license. 	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report.	Mellander	

Tim's final report		
REC. DIRECTOR REPORT: Scott submitted their reports	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS: <u>Binghamton</u> : No report. <u>Southern Tier</u> : Jim Enser submitted report, Implement of build out line in their league Dunkirk Futsal league started <u>Syracuse</u> : CNY Dinner meeting with Alex; New indoor facility in Fulton. <u>Rochester</u> : RDYSL and Chris H attended on the coach education. Thoughts on Next year's AGM dates. <u>Buffalo</u> : No report.	DC	

OLD BUSINESS: <u>New Cub Applications</u> <u>Syracuse United of Central New York</u> <u>The Flash Soccer Club</u> Curt Regruit motion to approve both clubs and Roger Best Second Both clubs were unanimously approved. .		
NEW BUSINESS School engagement soccer <ul style="list-style-type: none"> ➤ US Youth Soccer shots franchise 3 -7 year old ➤ Looking at options in our foot print 	Alex	
Good Of The Game		

The Board meeting was adjourned at 9:35 pm.