



**15 August 2018 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	Y	<b>Twin Tiers Comm.</b>	Rich Wagner
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge		<b>Registrar/Data Base Mgr.</b>	
N	<b>2<sup>nd</sup> VP</b>	Mike Purtell	Y	<b>Recreation Director</b>	Tom Darpino
Y	<b>Secretary</b>	Chris Pacilio		-----	
Y	<b>Treasurer</b>	Lee Wilson	Y	<b>Executive Director</b>	Alex Brame
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
E	<b>Binghamton Comm.</b>	Kevin Arnold	N	<b>Asst Technical Director</b>	Scott Craig
E	<b>Buffalo Comm.</b>	Dave Stephan	N	<b>TOPSoccer Coordinator</b>	Scott Craig
Y	<b>Southern Tier Comm.</b>	Jim Enser	N	<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack	N	Guest	Chris Hershey

**Executive Cmte**

Quorum = 7

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b>	Brame	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>○ <i>Motion to approve the minutes with the said changes for May 2018 by Jim Enser</i></li> <li>○ <i>Second by Roger Best</i></li> <li>○ <i>So Approved</i></li> <li>○ <i>Motion to approve the minutes with the said changes for June 27, 2018 by Hugh Goodridge</i></li> <li>○ <i>Second by Roger Best</i></li> <li>○ <i>So Approved</i></li> </ul>	Pacilio	
<b>FINANCIAL REPORT:</b> Lee provided his report <ul style="list-style-type: none"> <li>○ Ongoing progress report for outstanding payables</li> </ul>	Wilson	
<b>PRESIDENT’S REPORT:</b> Curt provided his report <ul style="list-style-type: none"> <li>○</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> Hugh provided his report <ul style="list-style-type: none"> <li>➤ Approved EDP and Great Lakes Conference have been approved for Qualifying State Cup Leagues</li> </ul>	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b> Mikes report not presented <ul style="list-style-type: none"> <li>○</li> </ul>	Purtell	
<b>EXECUTIVE DIRECTOR’S REPORT:</b> Alex provided his report Risk Management process and proposed changes reviewed to include Risk Management fee from \$15 to \$25. Review the Sports Engine options for our Risk Management System. <i>Roger Best Motion move to Sport Engine for our Risk Management and Second by Hugh. So Approved</i>	Brame	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean submitted his report.	Foti	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b>		

REC. DIRECTOR REPORT:/ASST. TECHNICAL DIRECTOR: <ul style="list-style-type: none"> <li>○ Scott submitted their reports</li> <li>○</li> </ul>	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS:  <u>Binghamton</u> : No Report. <u>Southern Tier</u> : Rich Wagner, No report <u>Twin Tier</u> : Jim Enser – No report <u>Syracuse</u> : Pete attended CNY Meeting ITC Question and Risk Management on Costs for 2019. <u>Rochester</u> : Roger spoke of the Awards Committee. <u>Buffalo</u> : Dave: No Report	DC	

<b>OLD BUSINESS:</b> House Purchase Offer- State of the Sale-Offer on the house \$125,000.00 with ½ the cost to replace the porch. <i>Motion by Jim Enser to accept the purchase offer and Second Roger Best.  So Approved.</i>	Brame	
<b>NEW BUSINESS</b> Proposed changes International Travel Clearance reviewed. <i>Hugh motion to Continue to process ITC for all clubs players as we have currently been doing. Roger Second the motion. So Approved.</i>	Brame	
<b>Good Of The Game</b>		

Motion to adjourn Roger Second by Pete The Board meeting was adjourned at 9:45 pm.