



19 December 2018 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> ➤ Motion to Approve October 24 Minutes by Roger Best Second by Curt Regruit So approved ➤ Motion to Approve November, 11 Minutes by Roger Best Second by Jim Enser So approved 	Pacilio	
FINANCIAL REPORT: Lee Submitted his report. <ul style="list-style-type: none"> • Net revenue a bit higher reflective of the sales of Corning office • Overview of the operating losses • Reviewed Thruway League income/expenses 	Wilson	
PRESIDENT'S REPORT: Curt provided his report	Regruit	
1st VP REPORT: <ul style="list-style-type: none"> • NO major State Cup things to report, Registration begin early January 	Goodridge	
2ND VP REPORT: <ul style="list-style-type: none"> • 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Direct Billing Question: • Rule 2206 – Dual Roster language to review with BOD 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • Dean submitted his report. 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report Scott submitted their reports <ul style="list-style-type: none"> • 	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS:	DC	
Binghamton: No report. Southern Tier: No report Jim Enser Syracuse: No Report; CNYJSA just had a social event, Jan NNNYSL Meeting		

<p><u>Rochester:</u> No Report; RDYSL has a New President- Professional Team Lancers back in the Rochester area.</p> <p><u>Twin Tier:</u> No Report; U15G and U16 Girls Twin Tiers League Low Participation</p> <p><u>Buffalo:</u> No Report</p>		
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<p>OLD BUSINESS: Update from ITC Committee</p>		
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<p>New Business</p> <ul style="list-style-type: none"> ➤ New Club – Camillus Soccer Club <p>Motion to Approve by Pete and a second Roger So Approved</p> <ul style="list-style-type: none"> ➤ New Club - Fillmore Soccer Club <p>Motion to approve by Pete and second by Roger.. So Approved</p> <p><u>Staff Expenses:</u> No current guidelines for staff on per diem on expenses for 2019 Best practices /Good approach; Federal website helps establish set rate.</p> <p>Western NY, World Strides- Trip to World Cup in Paris Should we offer to promote it? . Estimated costs of \$4000 to \$4500 per person. It was agreed that we should be able to offer to our membership and promote it.</p>		
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<p>Good of The Game Brand for USYSA</p>		
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The Board meeting was adjourned Motion by Peter and second by Dave meeting adjourned at 8:54pm.

