



20 February 2019 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.	
Y	2 nd VP	Mike Purtell	Y	Recreation Director	Tom Darpino
Y	Secretary	Chris Pacilio		-----	
N	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: ➤ Motion to Approve January 19th Minutes by Roger Best Second by Jim Enser So, approved.	Pacilio	
FINANCIAL REPORT: Lee Submitted his report. •	Wilson	
PRESIDENT’S REPORT: Curt provided an update	Regruit	
1st VP REPORT: Hugh provided report • State Cup Registration is now open. 25 teams so far, Closes April 1 st	Goodridge	
2ND VP REPORT: • Nothing to report.	Purtell	
EXECUTIVE DIRECTOR’S REPORT: Alex submitted his report. • Congrats on sponsorship with 529. • Volkswagen – Women Coaches support	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: • Dean submitted his report.	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors 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, March 3 indoor futsal indoor tourney, NSA Club playing venue- national grant needs <u>Syracuse:</u> NNYYSL AGM Meeting, CNY Meeting Reg process and risk management <u>Rochester:</u> Italian American Community Center contact had changed <u>Twin Tier:</u> Referee courses set up, <u>Buffalo:</u> New President BWNYJSL- Bob Licenthal	DC	

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<p>OLD BUSINESS: Reviewed the 2019 Project Manager and Deliverables worksheet</p> <ul style="list-style-type: none"> • ITC Current Draft Shared by committee 		
<p><u>New Business</u></p> <ul style="list-style-type: none"> • Player Statistics- Rich shared power point • Direct Player Registration – conceptual process so far. • Risk Management 	<p>Rich Curt Rich</p>	
<p>Good of The Game</p>		

The Board meeting was adjourned Motion by Curt and second by Roger meeting adjourned at 9:28PM.

Approved