



15 Nov, 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
N	2nd VP	Mike Purrnell	Y	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	Y	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	E	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: October Roger motion second Jim Enser So approved	Pacilio	
FINANCIAL REPORT: Lee submitted his report Cash flow lag between registration and receivables. Discussed options and how to deal with this lag. Gaining more details and options.	Wilson	
PRESIDENT'S REPORT: Curt submitted his report	Regruit	
1 st VP REPORT: Hugh submitted his report Finalized Cup rules - 2018 Rules	Goodridge	
2 ND VP REPORT: Mark's report indicated that the open adjudication case has been settled.	Mike	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • School Soccer program piolet program. • 58 units requested goals, end of November put final offer in. • Town programs indoor facilities using their own referees. Insured or not insured. • Sports engine program for our Risk Management, looking at options • Rule 201(cross boarder registrations) being reviewed. • HR policy updates. job descriptions, etc. 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report.. <ul style="list-style-type: none"> • Thruway league has open application to play Nov 15 thru Jan 5th. 	Mellander	
Asst. Technical Dir/REC DIRECTOR REPORT: Scott submitted their reports Proposal with the silver knights was presented Hugh Motion to reject the proposal, there was no second from the floor. Scott gave his Rhino the updates.	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS:	DC	

<p>Binghamton: No report. Southern Tier: Jim Enser Attended league meeting-Summer beach event- Syracuse: Pete : CNY League meeting Rochester: RDYSL Sunday 11/19 @ 7 PM AGM., Italian American Club update Buffalo: NO Report</p>		
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<p>OLD BUSINESS:</p>		
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<p>NEW BUSINESS Twin Tiers District Meeting: Rich Wagner has expressed an interest in the position. Curt will have a short meeting with Rich. <u>Syracuse United of Central New York</u> Tabled this approval until next month <u>The Flash Soccer Club</u> Tabled this approval until next month.</p>		
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<p>Good Of The Game</p>		
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The Board meeting was adjourned at 10:05 Pm
Pete motion second by Mike.

Approved