



23 November 2019 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	Y	Twin Tiers Comm.	Rich Wagner
Y	1st VP	Hugh Goodridge		Registrar/Data Base Mgr.	
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
Y	Binghamton Comm.	Kevin Arnold		Asst Technical Director	Scott Craig
Y	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser	N	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 Minutes Curt Regruit and second by Kevin Arnold ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Alex presented Rolling monthly <u>Action Item:</u> Late fee or fine for outstanding registration fees: <u>Action Item:</u> Alex to confirm what we legally can or cannot charge for late penalties	Brame	
PRESIDENT'S REPORT: Curt submitted his report	Regruit	
1st VP REPORT: No report Consult on Hotel Room for future events	Goodridge	
2ND VP REPORT: <ul style="list-style-type: none"> • Most recent case individual denied his appeal base on zero tolerance policy 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Employee Policy Update and now on web site need customer sign off and keep updated • Thruway New Contract • East Rochester High 3gyms on Sundays 8 to 8 to offer Futsol events <ul style="list-style-type: none"> ○ <u>Action Item:</u> Chris Pacilio Chair next steps ○ Play down to a final 4 tournament last Sunday ○ Committee members: Dean, Alex, Kevin, Roger, Rich • 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • Dean submitted his report. • Scotty new assuming the role of Technical Director • Diana with continue the success in Recreation Components 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report <ul style="list-style-type: none"> • Scott submitted his reports • Multiple and additional TOPS events planned for 2020 • Grant Received for Veterans with disabilities 	Tom/Scott	

TOPSoccer: Scott submitted his report. • Scott submitted his reports	Scott	
DISTRICT COMMISSIONERS: <u>Binghamton:</u> Young Man signed with Maryland. Bill Campbell Mtg March 26 th 2020 <u>Southern Tier:</u> Pennsylvania teams joining league, looking for guidance administration etc for NYSWYSA Staff <u>Syracuse:</u> no report <u>Rochester:</u> Tom New RDSL President doing a great job <u>Twin Tier:</u> No report <u>Buffalo:</u> No report	DC	

OLD BUSINESS:	Roger	
<u>New Business</u> <u>New Business</u> <ul style="list-style-type: none"> ○ Risk Management Pricing 2020 Currently \$25 <ul style="list-style-type: none"> ▪ Sports Engine federal County increase by \$10 (communicate as pass through) ▪ <u>Action Item:</u> Look for 2-year RMs from time of application ▪ <u>Action Item:</u> Comparator background vs the standard (cost) ○ Treasurer replacement <ul style="list-style-type: none"> ▪ One candidate has come forward. Application period has not closed at this time. ▪ <u>Action Items:</u> application still open <ul style="list-style-type: none"> • Complete process next 30 days • Make decision by January 1st ○ Action Items from August Planning Meeting ○ 		
Good of The Game ○		

The Board was meeting motion to adjourn by Dave and second by Roger adjourned at 11:11 AM.