



18 October, 2017 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	E	Twin Tiers Comm.	Vacant
E	1st VP	Hugh Goodridge	Y	Registrar/Data Base Mgr.	Tim Mellander
Y	2nd VP	Mark Cornfield	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	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	Y	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Tim motion to approve and second by Roger. The Minutes from September 20 th were unanimously approved.	Pacilio	
FINANCIAL REPORT: Annual audit completed. Budget meeting took place in September. Registration fee is \$9.25 Player pass fee is \$8.00	Wilson	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> • NYSWYSA League planning for 2018 • Grassroots development training proposal <ul style="list-style-type: none"> ◦ Action item: regular meetings programing- Curt , Alex and Dean • Greg Smith, New Eastern Regional League Manager • NYSWYSA AGM- <ul style="list-style-type: none"> ▪ Sunil Gulati – ▪ Notice to members ▪ pre-registration with a printable ticket. 	Regruit	
1 st VP REPORT:	Goodridge	
2 ND VP REPORT: NO report	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Alex Submitted his report	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report.. Ending Registration numbers submitted Budgeting at 57,000 members	Mellander	
REC. DIRECTOR REPORT: Scott submitted their reports	Tom/Scott	
TOPSoccer: Scott submitted his report. Olean completed their program	Scott	

<p>DISTRICT COMMISSIONERS:</p> <p>Binghamton: No report.</p> <p>Southern Tier: Jim has been reelected.</p> <p>Syracuse: Syracuse town hall, Pete was reelected</p> <p>Rochester: Will be establishing a town hall. Attended RDYSL Curt, Roger, Hugh</p> <p>Buffalo: BYJSL meeting, allowing club pass, limiting dual passes- good next step, Town meeting Mon 23rd in Buffalo.</p>	DC	
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<p>OLD BUSINESS:</p> <p>Frewsburg Soccer Club, Jim Motion to approval the club, Roger second. They are unanimously approved.</p>		
<p>NEW BUSINESS</p> <p>Lake View Soccer Club, Dave motion to approve and Curt second the motion. Unanimously approved</p> <p>Southern Tier Storm Soccer Academy, Jim motion to approve Dave second. Unanimously approved.</p>	Mellander	
<p>Good Of The Game</p> <p>Board meeting at AGM Morning 7:30 to 8:30 AM</p> <p>Town hall meeting 12PM to 2PM</p>		

The Board meeting was adjourned at 9:48 pm.