



16 October 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
E	Binghamton Comm.	Kevin Arnold		Asst Technical Director	Scott Craig
E	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 July, August and September Minutes to include BOD meeting 8/19 that included the Budget approval. ➤ Motion by Roger Best, second by Curt Recruit ➤ So Approved 	Pacilio	
FINANCIAL REPORT: Alex submitted a report against budget including accounts Registration 54,000 for 2019.	Brame	
PRESIDENT'S REPORT: Curt submitted his report	Regruit	
1st VP REPORT: No report	Goodridge	
2ND VP REPORT: <ul style="list-style-type: none"> • One case working on. Working with judication team. • GBSC National League appeal: Not enough compelling evidence to overturn 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report.	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • Dean submitted his report. 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors Report <ul style="list-style-type: none"> • Scott submitted his reports 	Tom/Scott	
TOPSoccer: Scott submitted his report. <ul style="list-style-type: none"> • Scott submitted his reports 	Scott	
DISTRICT COMMISSIONERS: <p>Binghamton: not available Southern Tier: Jim nothing to report Syracuse: CNYJSA December next meeting Rochester: No report Twin Tier: Fall League BCSA, lack of referees/shortage-games cancelled Buffalo: No report</p>	DC	

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OLD BUSINESS: All Award winners have been notified	Roger	
<u>New Business</u> <ul style="list-style-type: none"> • Women's Coach Mentor: <ul style="list-style-type: none"> ○ Innovate to GROW Grant via US Soccer ○ 3-year plan female coaches, mentor, videos, etc. ○ Increase female coaches 10 to 15 % • Hall of Fame Nomination: Victor Carlsen <ul style="list-style-type: none"> ○ <u>Straw Poll requested by Curt Regruit</u> ○ Results: - 7 Yes, 1 No and 1 Abstained ○ Nomination accepted • Ithaca Youth Soccer Academy <ul style="list-style-type: none"> ○ Motion to approve the club Jim and second Curt. ○ 7 Yes, 1 No, 1 Abstained ○ So approved • Nunda Boys Football Club <ul style="list-style-type: none"> ○ Motion to Approve Pete and second by Jim ○ 7 Yes, 1 No, 1 Abstained ○ So approved 		
Good of The Game <ul style="list-style-type: none"> • Project Play in Western NY <ul style="list-style-type: none"> ○ Potential Growth in Buffalo registration 		

The Board was meeting motion to adjourn by Curt and second by Roger adjourned at 9:25 PM.