

19 September 2018 NYSWYSA BOD Meeting Minutes - APPROVED

Present	Position	Name		Present	Position	Name
Y	President	Curt Regruit		Y	Twin Tiers Comm.	Rich Wagner
Y	1st VP	Hugh Goodridge		Y	Recreation Director	Tom Darpino
Y	2nd VP	Mike Purtell				
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		Y	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: The meeting was called to order at 8:01PM	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Minutes will be reviewed at the next meeting	Pacilio	
FINANCIAL REPORT: Report Submitted by Lee. Reviewed Cash Flow 2018 YTD. Reviewed Funds vs Budget	Wilson	
PRESIDENT'S REPORT: Report submitted by Curt <ul style="list-style-type: none"> NYSW Thruway meeting was very productive, New Design Team committee established for the Thruway league Curt Regruit will be steering this committee 	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> NO Report 	Goodridge	
2 ND VP REPORT: RDYSL Match #18055: We (Curt, Alex, Roger, Me) will be meeting with Canandaigua and Greece Utd club presidents on 9/25 to discuss the following items regarding this incident:	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. \$25 Risk management for 2 years. Expires 31, December 2018 Straw vote by BOD agreed to raise risk management price to \$25 for 2 Years. Get the information out at the end of the year. \$15,000 outstanding registrations. Working on getting these funds. Need to establish a Policy for teams not paying. Staff to establish a policy and share with BOD Action Item for Alex	Brame	

TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report	Foti	
REC. DIRECTOR REPORT/Asst. Technical Director Report •	Darpino	
TOPSoccer – Scott submitted his report •	Craig	
DISTRICT COMMISSIONERS: Binghamton: No report Buffalo: No Report Rochester: NO Report Southern Tier: Jim Reported- Club Applied to Buffalo League, Fall Rec League is started Syracuse: Falls league are now in play, Risk management let us know how much for 2019 Twin Tier: Falls league up and running. New Roster Pro System integration.	DC	

UNFINISHED BUSINESS:		
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<p>NEW BUSINESS:</p> <p>Awards for Every Category. Per Roger Best. Hall of Fame Candidates. Two members nominated.</p> <p>Bob Escobar straw pole agreed he will be our 2018 NYSWYSA Hall Of Fame</p> <p>1.) Motion from Hugh Goodrich to honors our Nike apparel contract that we began to execute on and if necessary evaluate within 60 days of the one year anniversary if we will continue with the contract.</p> <p>Second from Roger Best</p> <p>Motion so Approved: 8 Yes, 1 No, 1 Abstained</p> <p>_____ **** _____</p> <p>2.) Motion by Rich Wagner to have NYWYSA President, Curt Regruit, to draft a letter addressed to Nike for consideration by the board</p> <p>Second by Jim Enser</p> <p>Motion So Approved: 9 Yes and 2 No</p>	Curt	
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<p>GOOD OF THE GAME:</p> <p>US Youth Soccer Brand Strategies presentation presented by Chris Pacilio Identify the pillars of the brand strategy</p>		

Dave Stephen motion to Adjourn and Roger Best Second the Motion. So adjourned at 10:03