



20 Sep, 2017 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	E	Twin Tiers Comm.	Vacant
N	1st VP	Hugh Goodridge	Y	Registrar/Data Base Mgr.	Tim Mellander
N	2nd VP	Mark Cornfield	N	Recreation Director	Tom Darpino
N	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
N	Buffalo Comm.	Dave Stephan		TOPSoccer Coordinator	Scott Craig
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack	N	Guest	Chris Hershey

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Brame	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: Minutes were so approved	Brame	
FINANCIAL REPORT: Budget planning meeting September 26 th at HQ	Wilson	
PRESIDENT'S REPORT: AGM – Awaiting confirmation if Sunil Gulati will accept our invitation to attend.	Regruit	
1 st VP REPORT:	Goodridge	
2 ND VP REPORT: Mark's report indicated that the open adjudication case has been settled.	Cornfield	
EXECUTIVE DIRECTOR'S REPORT: Tim submitted his report.	Mellander	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean submitted his report.	Foti	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim submitted his report..	Mellander	
REC. DIRECTOR REPORT: Scot submitted their reports	Tom/Scott	
TOPSoccer: Scott submitted his report.	Scott	
DISTRICT COMMISSIONERS: Binghamton: No report. Southern Tier: No report Syracuse: No report Rochester: Buffalo	DC	

OLD BUSINESS:		
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<p>NEW BUSINESS</p> <p>Frewsburg Soccer Club – Application and Byelaws all in order, decided to defer approval pending conversations on town size for 2 clubs. Frewsburg Area Soccer already exists.</p> <p>Commissioners Meetings – Reminder that election meetings need to be held for Jim (Southern Tier), Peter (Syracuse) and Dave (Buffalo).</p> <p style="text-align: center;">○</p>	<p>Mellander / Brame</p>	
<p>Good Of The Game</p>		

The Board meeting was adjourned at 9:00 pm.