



## 20 January 2021 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	Y	<b>Twin Tiers Comm.</b>	Rich Wagner
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge			
Y	<b>2<sup>nd</sup> VP</b>	Mike Purtell	Y	<b>Recreation Director</b>	Tom Darpino
Y	<b>Secretary</b>	Chris Pacilio		-----	
Y	<b>Treasurer</b>	Michelle Sattler	Y	<b>Executive Director</b>	Alex Brame
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
Y	<b>Binghamton Comm.</b>	Kevin Arnold			
N	<b>Buffalo Comm.</b>	Dave Stephan			
Y	<b>Southern Tier Comm.</b>	Jim Enser	N	<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack			

### Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
	Brame/Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> <li>➤ Motion to approve December 16, 2020 Minutes by Kevin and second by Roger</li> <li>➤ Minutes So Approved</li> </ul>	Brame/Pacilio	
FINANCIAL REPORT: Alex presented <ul style="list-style-type: none"> <li>• 21,500 Current Registrations to date</li> </ul>	Sattler	
PRESIDENT'S REPORT: No report <ul style="list-style-type: none"> <li>•</li> </ul>	Regruit	
1 <sup>st</sup> VP REPORT: <ul style="list-style-type: none"> <li>▪ Changes to the NCS- still waiting</li> <li>▪ Location for State Cup- still pending with SUNY Cortland</li> <li>▪ Proposed dates of state cup May 22,23,24</li> </ul>	Goodridge	
2 <sup>ND</sup> VP REPORT: <ul style="list-style-type: none"> <li>• No Report-</li> </ul>	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> <li>•</li> </ul>	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> <li>• U11 120 plus kids' vs 86 last year</li> <li>• ODP enrollment par vs 2020</li> <li>• Coaching Education way above the expectation.</li> </ul>	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> <li>• Submitted Report</li> </ul>	Tom/Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> <li>• On hold currently</li> </ul>	Scott	
DISTRICT COMMISSIONERS: <u>Southern Tier:</u> Field concerns for season <u>Syracuse:</u> Next meeting in Feb season will be 6 games <u>Rochester:</u> No Report <u>Twin Tier:</u> Limitation of indoor center <u>Buffalo:</u> No, Report <u>Binghamton:</u> No Report	DC	

OLD BUSINESS:	Regruit	
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<p><b>1. Champions Conference Committee</b>  *67 teams, 40 clubs-  <b>Motion by Rich Wagner</b> income/Expense will go to Champion League account and at end of the season funds will be transferred to NYSWYSA account  <b>Second by Jim Enser</b>  So approved by the Board</p>	<p>Brame  Brame  Brame</p>	
<p><b><u>New Business</u></b>  NYS Return to Play Guidelines</p> <p>Beth Welston Hamburg Soccer  Awards and options discussed</p> <p>Website Home Page aiming to launch for April 1<sup>st</sup></p>	<p>Regruit  Brame</p>	
<p><b>Good of The Game</b>  <ul style="list-style-type: none"> <li>○ Referee recruiting effort</li> </ul> </p>		

The Board was meeting motion to adjourn by Curt and second by Michelle adjourned at 9: 26PM.