



26 January 2022 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> ➤ Motion to approve Nov 17, 2021 Minutes Roger second by Michelle ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Michelle submitted report <ul style="list-style-type: none"> • Updated finances and tax filing complete 	Michelle Sattler	
PRESIDENT'S REPORT: Curt Provided his report <ul style="list-style-type: none"> • National Meeting updated • RDYSL update • East Region Meeting 2022 Split Tournament June 	Regruit	
1st VP REPORT: <ul style="list-style-type: none"> ▪ 105 Attended STATE CUP meeting, 68 Unique attendees ▪ Survey sent out 	Goodridge	
2ND VP REPORT: <ul style="list-style-type: none"> • Nothing to report at this time 	Debroah Phillips	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean Submitted his report <ul style="list-style-type: none"> • 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> • Submitted Report 	Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> • Submitted Report 	Scott	
Cup Commissioners Report <ul style="list-style-type: none"> • Same number of teams from last year. U13B & U13G unable to field this year • U11 no heading allowed in league 	Rich	

DISTRICT COMMISSIONERS: <u>Southern Tier:</u> Referee needs and Parent training <u>Syracuse:</u> CNYJSLA next steps, NNYYSL New President, <u>Rochester:</u> No Report, <u>Twin Tier:</u> NO Report (rich) <u>Buffalo:</u> Scheduled virtual meeting with league members <u>Binghamton:</u> no report	DC	
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OLD BUSINESS:		
<u>New Business</u> <u>NYSWYSA State Cup for US Club</u> <ul style="list-style-type: none"> Premise of how US club and NYSW State could work together <u>ITC changes</u> 2019 update only applied to athletes in State Cup//Regional Leagues/or pro club 2022 US Soccer want to include every child in NYSW footprint <u>Syracuse City Application</u> Pass Along to February meeting <u>CNYJSA update</u> League Status. Does NYSW need to help out. The league leadership is going to make more attempt to get the league going again	Regruit Brame Lautensack/Brame	
Good of The Game		

The Board was meeting motion to adjourn by Kevin and second by Michelle adjourned at 9:27PM.