



## 16 February 2022 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	E	<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>	Deb Philps		<b>Recreation Director</b>	
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			
Y	<b>Buffalo Comm.</b>	Dave K	Y		
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
	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>➤ Motion to approve January 26, 2022 Minutes Roger second by Kevin</li> <li>➤ Minutes So Approved</li> </ul>	Pacilio	
<b>FINANCIAL REPORT:</b> Michelle submitted report <ul style="list-style-type: none"> <li>• Presented Report</li> <li>• Motion to approve the 2022 expense report by Curt and Second by Jim .. So approved</li> </ul>	Michelle Sattler	
<b>PRESIDENT'S REPORT:</b> Curt Provided his report <ul style="list-style-type: none"> <li>• Report submitted- Ask to the BOD to complete the required sexual harassment course</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> <ul style="list-style-type: none"> <li>▪ 47 teams to date, budget was 140 team 2022</li> <li>▪ Referee Contract has been submitted by Bill Campbell</li> </ul>	Goodridge	
<b>2<sup>nd</sup> VP Report</b> <ul style="list-style-type: none"> <li>• Current 2 investigation.               <ul style="list-style-type: none"> <li>▪ 1 investigation complete and for review</li> <li>▪ 2 investigations waiting on documentation for the second item</li> </ul> </li> <li>• Evaluation form for Alex and Staff</li> </ul>	Deborah Philps	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Alex submitted his report. <ul style="list-style-type: none"> <li>• +4000 Registrations YOY</li> </ul>	Brame	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean Submitted his report Deans Report was submitted <ul style="list-style-type: none"> <li>• Women's in Coaching event – looking to become annually event</li> </ul>	Foti	
<b>REC. DIRECTOR REPORT/Asst Technical Directors</b> <ul style="list-style-type: none"> <li>• Submitted Report</li> </ul>	Scott	
<b>TOPSoccer:</b> Scott submitted his report... <ul style="list-style-type: none"> <li>• Submitted Report</li> </ul>	Scott	
<b>Cup Commissioners Report</b> <ul style="list-style-type: none"> <li>• Preliminary schedule is out</li> <li>• Spring season 40 Girls 30 boys</li> </ul>	Rich	

DISTRICT COMMISSIONERS: <u><b>Southern Tier:</b></u> no report <u><b>Syracuse:</b></u> CNYJSA, Syracuse City ready for approval process <u><b>Rochester:</b></u> No Report, <u><b>Twin Tier:</b></u> NO Report <u><b>Buffalo:</b></u> NO Report <u><b>Binghamton:</b></u> no report	DC	
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<b>OLD BUSINESS:</b>		
<u><b>New Business</b></u> <ul style="list-style-type: none"> <li>• \$100K emergency reserves back to Investment portfolio</li> <li>• Motion to approve Syracuse City as a new member by Pete a second Rich               <ul style="list-style-type: none"> <li>○ So approved.</li> </ul> </li> <li>• Planning Meeting Date               <ul style="list-style-type: none"> <li>○ August 6<sup>th</sup> hybrid meeting</li> </ul> </li> </ul>	Sattler Lautensack Brame	
<b>Good of The Game</b>		

The Board was meeting motion to adjourn by Kevin and second by Michelle adjourned at 858PM.