



## 17 February 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			
E	<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			
Y	<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 January 20, 2021 Minutes by Roger and second by Curts</li> <li>➤ Minutes So Approved</li> </ul>	Pacilio	
FINANCIAL REPORT: Alex presented <ul style="list-style-type: none"> <li>• First Loan Was Officially Forgiven</li> <li>• 23, 000 Registration</li> </ul>	Sattler/Brame	
PRESIDENT'S REPORT: No report <ul style="list-style-type: none"> <li>• Question around the country registrations for Travel and Recreation players</li> <li>• Recreation Marketing Campaign next 90 days</li> </ul>	Regruit	
1 <sup>st</sup> VP REPORT: <ul style="list-style-type: none"> <li>▪ State Cup Schedule Discussion</li> <li>▪ Play Down Dates: May 1,2 8, 9 15, 16</li> <li>▪ Semifinal May 22 and Final May 23<sup>rd</sup></li> <li>▪ Webinar set up discuss new structure</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>• Question on Risk Management process</li> </ul>	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> <li>• Question on ODP Tournaments</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>•</li> </ul>	Scott	
DISTRICT COMMISSIONERS: <u>Southern Tier</u> : League Meeting 02/18/21 <u>Syracuse</u> : No Report, June start date <u>Rochester</u> : No Report, <u>Twin Tier</u> : No Report, Still no league organized <u>Buffalo</u> : No, Report, <u>Binghamton</u> : No Report	DC	

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<b>OLD BUSINESS:</b>	Regruit  Brame Brame Brame	
<u>New Business</u>	Regruit Brame	
<b>Good of The Game</b> <ul style="list-style-type: none"> <li>○ <b>69 Final teams in the Champions League</b></li> <li>○ <b>Next Meeting Tuesday March 16th</b></li> </ul>		

The Board was meeting motion to adjourn by Kevin and second by Roget adjourned at 9:00 PM.