



16 March 2021 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	Y	Twin Tiers Comm.	Rich Wagner
Y	1st VP	Hugh Goodridge			
Y	2nd VP	Mike Purtell	E	Recreation Director	Tom Darpino
Y	Secretary	Chris Pacilio		-----	
Y	Treasurer	Michelle Sattler	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold			
Y	Buffalo Comm.	Dave Stephan			
Y	Southern Tier Comm.	Jim Enser	N	SYRA	William Campbell
Y	Syracuse Comm.	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"> ➤ Motion to approve February 17, 2021 Minutes by Kevin and second by Peter ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Michelle submitted report	Sattler	
PRESIDENT'S REPORT: Provided his report <ul style="list-style-type: none"> • 	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> ▪ Registrations are running behind, currently 17 days remaining 	Goodridge	
2 ND VP REPORT: <ul style="list-style-type: none"> • No Report- 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Update on player registration projections • Update on referees needed 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> • Submitted Report 	Tom/Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> • 	Scott	
DISTRICT COMMISSIONERS: Southern Tier: No Report, Thanks to Pam for out of state players efforts Syracuse: Another month delay Rochester: No Report, Twin Tier: Seeing PA players to join teams Buffalo: Discuss play down games Binghamton: First games April 24 th ...93 teams	DC	

OLD BUSINESS: HMBURG Soccer- Beth Welton Roger Best -Still Awaiting on response John Galli: Volunteer of the Year NYSWYSA award...newly named award	Regruit Brame Brame	
--	-----------------------------------	--

	Brame	
<u>New Business</u> NYSWYSA Policy on Registration and Insurance Hugh motion to the policy to add language : to any soccer related athletic activities second by Roger Best So approved by BOD Ontario Soccer Club; Tabled until next meetings	Regruit Brame	
Good of The Game <ul style="list-style-type: none"> ○ Update on Champions leagues self-scheduling ○ 		

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