



16 March 2022 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	Deb Philps		Recreation Director	
Y	Secretary	Chris Pacilio		-----	
Y	Treasurer	Michelle Sattler	E	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	E	Technical Director	Dean Foti
Y	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 February 16, 2022 Minutes Jim second by Kevin ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Michelle Reported provided <ul style="list-style-type: none"> • Financial Policy revisions <ul style="list-style-type: none"> ○ After reviewing email comments to Michelle by 25 Mar 22 ○ Proposed effectivity date of 1 April ○ Elected not to apply a maximum daily meal expense to simplify the process ○ Detailed process to address failure to abide by the policy ○ Included a section on record retention • DocuSign: Kevin Motioned to approve implementation DocuSign, Seconded by Jim.. so passed • 2022-23 Budget <ul style="list-style-type: none"> ○ Will re-implement budgeting schedule per Fin Policy ○ Will create budget based on programs (requires development of appropriate templates) • Requesting volunteers to participate on an Investment Committee • Use of Tax Exempt form <ul style="list-style-type: none"> ○ Reminder we should be using the form for qualified purchases ○ Control the distribution of the form through the Exec Dir 	Michelle Sattler	
PRESIDENT'S REPORT: Curt Provided his report <ul style="list-style-type: none"> • Report submitted- 	Regruit	
1st VP REPORT: <ul style="list-style-type: none"> ▪ Report Submitted 	Goodridge	

2 nd VP Report <ul style="list-style-type: none"> Report Submitted 	Deborah Philps	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean Submitted his report Deans Report was submitted <ul style="list-style-type: none"> Submitted report 	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"> Submitted Report 	Rich	
DISTRICT COMMISSIONERS: <u>Southern Tier</u> : no report <u>Syracuse</u> : no report <u>Rochester</u> : No Report, <u>Twin Tier</u> : NO Report <u>Buffalo</u> : NO Report <u>Binghamton</u> : no report	DC	

OLD BUSINESS:		
<u>New Business</u> <ul style="list-style-type: none"> 	Sattler Lautensack Brame	
Good of The Game		