



20 April 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	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	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 March 16, 2022 Minutes Curt second by Roger ➢ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Michelle Report provided <ul style="list-style-type: none"> • Updated For Both February and March 	Sattler	
PRESIDENT'S REPORT: Curt Provided his report <ul style="list-style-type: none"> • Report submitted 	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> ▪ Report Submitted. Champions Conf games start next week 	Goodridge	
2 nd VP Report <ul style="list-style-type: none"> • Report Submitted 	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 <ul style="list-style-type: none"> • Submitted report 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> • Submitted Report 	Craig	
TOPSoccer: Scott submitted his report <ul style="list-style-type: none"> • Submitted Report 	Craig	
Cup Commissioners Report <ul style="list-style-type: none"> • Submitted Report. 	Wagner	
DISTRICT COMMISSIONERS: <p>Southern Tier: no report</p> <p>Syracuse: no report</p> <p>Rochester: No Report,</p> <p>Twin Tier: No Report</p> <p>Buffalo: NO Report</p> <p>Binghamton: Broome County League starts this weekend</p>	DC	

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OLD BUSINESS:		
<p><u>New Business</u></p> <ul style="list-style-type: none"> Proposed NYSWYSA Employee Handbook Update re: Conflict of Interest Keri Martin – Rec Director Applicant, Rec Director role Request that she join us at the next board meeting to present her vision for the role. Ron Fodge – Hall of Fame Kevin motioned that he be accepted to the Hall of Fame. Dave K seconded. Passes 	<p>Regruit</p> <p>Regruit</p>	
<p>Good of The Game World Cup Nov Dec 2022</p>		