



21 April 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 March 16, 2021 Minutes by Roger and second by Michelle ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Michelle submitted report <ul style="list-style-type: none"> • Format changes- discussed options 	Sattler	
PRESIDENT'S REPORT: Provided his report <ul style="list-style-type: none"> • East Regional Restriction due to Covid-19, update to follow final decision 	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> ▪ Registrations 139 state cup teams ▪ Draw took place Sunday April 18 via zoom meeting ▪ Schedule release by April 23, play to begin May 1st 	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"> • Champion league question for the fall ages 9 to 13, thoughts? • Futsal league, after AGM mid-winter. More to follow 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • Submitted Report 	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: <p>Southern Tier: No Report, season kick off this weekend</p> <p>Syracuse: No Report, CNY anticipate 73-80 teams, NNNYSL- Starting soon</p> <p>Rochester: No Report,</p> <p>Twin Tier: No Report, No state cup league in area,</p> <p>Buffalo: No Report,</p> <p>Binghamton: No Report</p>	DC	

OLD BUSINESS:	Regruit	
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<p>HMBURG Soccer- Beth Welton Roger Best -Still Awaiting on response</p> <p><u>Champions League Update:</u> Pam has done an amazing Job! 69 teams, 208 games scheduled, Covid-19 policy outlines, Referee Assigners have been updated.</p>	<p>Brame Brame Brame</p>	
<p><u>New Business</u></p> <p>NYSWYSA Diversity and Inclusion Policy Volunteers needed: Chris Pacilio Michelle Statler Jim Enser</p> <p>Ontario Soccer Club. All credential reviewed and in order Motion by Roger to accept the Ontario Soccer Club to membership and second by Kevin . So approved</p>	<p>Regruit Brame</p>	
<p>Good of The Game</p> <p>○</p>		

The Board was meeting motion to adjourn by Roger and second by Peter adjourned at 9:44 PM.