

## May 18, 2022 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	Y	Twin Tiers Comm.	Rich Wagner
Y	1 <sup>st</sup> VP	Hugh Goodridge			
Y	2 <sup>nd</sup> VP	Deb Philps		Recreation Director	
Y	Secretary	Chris Pacilio			/
Y	Treasurer	Michelle Sattler	Y	<b>Executive Director</b>	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold			
Y	Buffalo Comm.	Dave K	Y	/	
N	Southern Tier Comm.	Jim Enser	N	SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack			

Executive Cmte Quorum = 7

AGENDA ITEM	Responsibility	<b>Status</b>
	Pacilio	

REPORTS & BUSINESS DISCUSSIONS	<b>Responsibility</b>	<b>Status</b>
APPROVAL OF MEETING MINUTES:  Motion to approve April 2022 Minutes by Curt second by Kevin  Minutes So Approved	Pacilio	
FINANCIAL REPORT: Michelle provided her report	Michelle Sattler	
PRESIDENT'S REPORT: Curt provided his report  • Report submitted-	Regruit	
<ul> <li>1st VP REPORT:</li> <li>Report Submitted. A few games remaining for State Cup second round playdown</li> <li>Currently short referees for final weekend. Bill Campbell addressing situation</li> </ul>	Goodridge	
<ul> <li>2<sup>nd</sup> VP Report</li> <li>Report Submitted</li> <li>Employee job description outline and employee review process along with supervisor/employee form (reviews to be completed by Aug 2022)</li> </ul>	Deborah Philps	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report.	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean Submitted his report  • Submitted report	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors  • Submitted Report	Scott	
TOPSoccer: Scott submitted his report  • Submitted Report	Scott	
Cup Commissioners Report  • 70 games have played this Spring. out of 280 games for the season	Rich	

DISTRICT COMMISSIONERS:	DC		
Southern Tier: No report			
Syracuse: No report			
Rochester: No Report,			
Twin Tier: Referee shortage having a big impact, multiple per week			
<b>Buffalo:</b> League started, risk management issues, Demosphere issues for the district			
<b><u>Binghamton</u></b> : Dinner for State Cup arranged, Broome County league 1/3 of season			
completed			
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OV D DVIGNATION			
OLD BUSINESS:			
New Business			
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<ul> <li>Keri Martin – Rec Director Applicant presented her vision for the</li> </ul>	Regruit		
role.			
Kevin motion she be appointed to fill the vacant Recreation Director			
Position, Roger Second. So approved			
	Brame		
<ul> <li>New Club application to NYSWYSA Membership, Keuka Soccer</li> </ul>	Drame		
Club, Curt motion to accept the club, Kevin second. So approved			
<ul> <li>Planning meeting date established (August 6<sup>th</sup>) still location as last</li> </ul>			
year			
Good of The Game			
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