



May 18, 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		
N	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 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 <ul style="list-style-type: none"> • Report submitted- 	Regruit	
1st VP REPORT: <ul style="list-style-type: none"> ▪ Report Submitted. A few games remaining for State Cup second round playdown ▪ Currently short referees for final weekend. Bill Campbell addressing situation 	Goodridge	
2nd VP Report <ul style="list-style-type: none"> • Report Submitted • Employee job description outline and employee review process along with supervisor/employee form (reviews to be completed by Aug 2022) 	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 <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"> • 70 games have played this Spring. out of 280 games for the season 	Rich	

