



June 15, 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	Deborah Philps		Recreation Director	Vacant
	Secretary	Vacant		-----	
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	Y	SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack			

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> ➤ Motion to approve May 2022 Minutes by Curt second by Michelle ➤ Minutes So Approved 	Goodridge	
FINANCIAL REPORT: <ul style="list-style-type: none"> Michelle is awaiting the posting of several significant elements of our finances to generate the monthly report. Mileage reimbursement rate will be increased from \$0.585/mile to \$0.625/mile representing a 6.9% increase effective 1 Jul 22 to 31 Dec 22 Have confirmation that all employees and board members have received the updated Financial Policies 	Sattler	
PRESIDENT'S REPORT: Curt reviewed the following: <ul style="list-style-type: none"> Curt and Hugh will be attending the USYS AGM and National Championship in Orlando, FL 18-24 Jul 22 Continuing conversation with US Soccer regarding a more clearly defined role of State Associations to address the fractionalization in youth soccer 	Regruit	
1st VP REPORT: Report Submitted <ul style="list-style-type: none"> Successful State Cup with our return to SUNY Cortland for the Final 4 28 teams have advanced to the East Region championships (16 Champions, 9 Wildcards and 3 National Conference teams) 3 referees will be attending from NYSW Alex Brame and Hugh Goodridge will be attending East Regional championship as part of the Tournament Committee and Pam Whitcomb will be attending as the State representative 	Goodridge	
2nd VP Report <ul style="list-style-type: none"> Report Submitted Continuing the employee job description outline and employee review process (reviews to be completed by Aug 2022) 	Philps	

