

June 15, 2022 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	Y	Twin Tiers Comm.	Rich Wagner
Y	1 st VP	Hugh Goodridge			
Y	2 nd 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: Motion to approve May 2022 Minutes by Curt second by Michelle Minutes So Approved	Goodridge	
 FINANCIAL REPORT: 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:	Regruit	
 1st VP REPORT: Report Submitted 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	
2 nd VP Report • Report Submitted • Continuing the employee job description outline and employee review process (reviews to be completed by Aug 2022)	Philps	

EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report.	Brame	
TECHNICAL DIRECTOR: Dean Submitted his report	Foti	
ODP report submitted		
Coaching Education report submitted TOPS TOPS		
TOPSoccer report submitted REC. DIRECTOR REPORT	Vacant	
•	v acant	
Champion Conference Report	Rich	
On track. The guest player rule has alleviated the roster issues faced last year		
Approved a Fall Festival for the Columbus Day weekend		
DISTRICT COMMISSIONERS:	DC	
Southern Tier: No report Syracuse: No report		
Rochester: No Report		
Twin Tier: No Report		
Buffalo: No Report		
Binghamton: Broome County League going well		
	/	
OLD BUSINESS:		
- Planning meeting confirmed for 6 Aug 22 in Rochester with call in option		
New Business		
Chris Pacilio will be submitting a letter of resignation later this week.	Regruit	
Options are to appoint someone from the existing board members to	-	
fill the remainder of his term (ends Nov 23) or recruit a new member		
to the board		
 Keri Martin – Rec Director Applicant, Rec Director role has declined 	Regruit	
the position to focus on personal priorities.	S	
 Paychex HR Support – was discontinued due to COVID. Proposed 		
•	Brame	
to resume effective 1 Sep 22 subject to budget approval at Planning		
Meeting Local Unifor Podictaio Concert Fund reison proposed for Champions		
• Lace Up for Pediatric Cancer - Fund raiser proposed for Champions	Wagner	
Conference Fall Festival with proceeds going to Go4theGoal		
Foundation – Proposal is acceptable pending compliance approval		
from our Financial Auditors. Charity Navigator rating score can be		
found at this link https://www.charitynavigator.org/ein/205065314		
• Annual Awards – will be distributing the request for nominations	Best	
earlier this year		
Good of The Game		
Great to be back in Cortland and this marked our 15 th year		
• Croot to be healt in Cortland and this morted our Isu view		