



Board Agenda 5/19/2021

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	Y	Twin Tiers Comm.	Rich Wagner
Y	1st VP	Hugh Goodridge	Y	Recreation Director	Tom Darpino
Y	2nd VP	Mike Purtell			
X	Secretary	Chris Pacilio			
Y	Treasurer	Michelle Sattler	Y	Executive Director	Alex Brame
Y	Binghamton Comm.	Kevin Arnold	Y	Technical Director	Dean Foti
Y	Rochester Comm.	Roger Best			
X	Buffalo Comm.	Dave Stephan	Y	Guest – Financial Advisor	Russell Bancroft
Y	Southern Tier Comm.	Jim Enser			
Y	Syracuse Comm.	Peter Lautensack			

Executive Cmte

Quorum = 7 Board Only

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Regruit	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES: >Motion to approve April 21, 2021 minutes by Kevin and seconded by Roger. >Minutes so approved	Regruit	
FINANCIAL REPORT: Michelle ran through the monthly numbers, nothing major. She will look to present previous years outstanding for write off.	Sattler	
PRESIDENT'S REPORT: Provided his report Elections coming up for USYS board	Regruit	
1 st VP REPORT: Hugh ran through State Cup finals specifically new procedures pertaining to the one-off event this year in Rochester. Hugh will not be in attendance at the finals weekend.	Goodridge	
2 ND VP REPORT: Nothing to report.	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Provided his report Rich sought clarity on State Cup hotel distance to fields.	Brame	
TECHNICAL DIRECTOR'S/COACH ED/ TOPS/WOMENS COACHING REPORTS: Reports provided National Office seem to see ODP as an ID program as oppose to a development program. Regional ODP Tournament is this year being organized by the Regional Technical staff	Foti	
REC. DIRECTOR REPORT: Nothing to report	Darpino	
DISTRICT COMMISSIONERS: Binghamton: Nothing to report Southern Tier: Jim asked for clarity on playing up. Syracuse: CNYJSA numbers low Rochester: Nothing to report Buffalo: Nothing to report Twin Tier: Rich made everyone aware of some difficulties in the Twin Tiers with mask guidance and a game being stopped by an attorney insisting everyone wear masks.	District Commissioners	
OLD BUSINESS: No items for further review		

NEW BUSINESS Regionals – Is anyone interested in attending Regionals in NJ, a great opportunity to see some good youth soccer and witness how the competition is run.	Regruit	
Good Of The Game		

The Board Meeting was motioned to adjourn at 9.17pm by Peter and seconded by Kevin.

Approved