



## July 20, 2022 NYSWYSA BOD Meeting Minutes

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

### Executive Cmte

Quorum = 7

| <b>AGENDA ITEM</b> | <b>Responsibility</b> | <b>Status</b> |
|--------------------|-----------------------|---------------|
| Roll Call          | Goodridge             |               |

| <b>REPORTS &amp; BUSINESS DISCUSSIONS</b>  | <b>Responsibility</b> | <b>Status</b> |
|--|-----------------------|---------------|
| <b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>➤ Motion to approve 20 Jul 2022 Minutes by Kevin second by Roger</li> <li>➤ Minutes So Approved</li> </ul>  | Goodridge             |               |
| <b>FINANCIAL REPORT:</b> <ul style="list-style-type: none"> <li>• No report</li> </ul>   | Sattler               |               |
| <b>PRESIDENT'S REPORT:</b> Curt reviewed the following: <ul style="list-style-type: none"> <li>• Curt, Hugh and Alex in attendance at the USYS AGM and National Championship in Orlando, FL 18-24 Jul 22</li> <li>• Scheduled meeting for 21 Jul with US Soccer representative to discuss development of a clearly defined role of State Associations to address the fractionalization in youth soccer</li> </ul>  | Regruit               |               |
| <b>1<sup>st</sup> VP REPORT:</b> Report Submitted <ul style="list-style-type: none"> <li>• NCS Regionals - West Virginia. Fielded our largest number of teams with 29 teams across the 12U through 19U age divisions.               <ul style="list-style-type: none"> <li>○ 9 teams (2 boys and 7 girls) advanced to the semi-finals</li> <li>○ 2 (1 boys and 1 girls) advanced to the Finals</li> <li>○ 1 East Region Champion - SDA 2009 13U Girls.</li> </ul> </li> <li>• NCS Nationals – Orland, FL               <ul style="list-style-type: none"> <li>○ After 2 days of competition, they team is 1 and 1 and should they win their game on the 21 Jul will advance to the Finals</li> </ul> </li> </ul> | Goodridge             |               |
| <b>2<sup>nd</sup> VP Report</b> <ul style="list-style-type: none"> <li>• No new issues to report</li> </ul>  | Philps                |               |
| <b>EXECUTIVE DIRECTOR'S REPORT:</b> Alex submitted his report. <ul style="list-style-type: none"> <li>•</li> </ul>   | Brame                 |               |

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|---|--------|--|
| <b>TECHNICAL DIRECTOR:</b> Dean Submitted his report <ul style="list-style-type: none"> <li>• ODP report submitted</li> <li>• Coaching Education report submitted</li> <li>• TOPSoccer report submitted</li> </ul>  | Foti   |  |
| <b>REC. DIRECTOR REPORT</b> <ul style="list-style-type: none"> <li>•</li> </ul>   | Vacant |  |
| <b>Champion Conference Report</b> <ul style="list-style-type: none"> <li>• On track. The guest player rule has alleviated the roster issues faced last year</li> <li>• Approved a Fall Festival for the Columbus Day weekend</li> </ul>   | Rich   |  |
| <b>DISTRICT COMMISSIONERS:</b><br><b><u>Southern Tier:</u></b> No report<br><b><u>Syracuse:</u></b> Need to reorganize the league activities in the district<br><b><u>Rochester:</u></b> No Report<br><b><u>Twin Tier:</u></b> No Report<br><b><u>Buffalo:</u></b> No Report<br><b><u>Binghamton:</u></b> Registrations started for Broome County Fall League; play has begun in the CCYSA league | DC     |  |

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|--|--|--|
| <b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>- Planning meeting confirmed for 6 Aug 22 in Rochester with call in option</li> <li>- Annual Awards request for nominations have been distributed</li> <li>- Lace Up for Pediatric Cancer Fundraiser – NYSW is not registered as a charitable not-for-profit, therefore it is recommended that we not engage in this fundraising program.</li> </ul> |  |  |
| <b><u>New Business</u></b> <ul style="list-style-type: none"> <li>•</li> </ul>   |  |  |
| <b>Good of The Game</b> <ul style="list-style-type: none"> <li>• Proposed that we recognize Chris Pacilio for his service to NYSWYSA at the AGM</li> </ul>   |  |  |

The Board meeting adjourned at 9:04 PM.