



17 July 2021 NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
	Brame/Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> ➤ Motion to approve June 16, 2021 Minutes Jim second by Dave ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Michelle submitted report <ul style="list-style-type: none"> • 	Sattler	
PRESIDENT'S REPORT: Curt Provided his report <ul style="list-style-type: none"> • Conflict of interest question from report 	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> ▪ Attend meeting for USYSA this weekend ▪ Survey to teams who attended to the regionals 	Goodridge	
2 ND VP REPORT: <ul style="list-style-type: none"> • Nothing to report for judication 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Champions League question • State Cup qualifying league questions 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • ODP Tournament planning for 2022 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> • Submitted Report 	Tom/Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> • 	Scott	
DISTRICT COMMISSIONERS: <u>Southern Tier</u> : No Report, <u>Syracuse</u> : No Report, <u>Rochester</u> : No Report, <u>Twin Tier</u> : No Report, <u>Buffalo</u> : No Report, <u>Binghamton</u> : No Report, spring league is done.	DC	

OLD BUSINESS: <u>Champions League Update:</u>	Roger Brame	
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<ul style="list-style-type: none"> ○ Spring league is complete ○ Motion by Curt Recruit for the Buffalo Commissioner for Champion League - Joel Maxon and second by Kevin <ul style="list-style-type: none"> ○ Joel Maxon so approved as the Buffalo Commissioner for the Champions League ○ Fall Cup/Festival Update: Columbus Day Weekend (October 9 and 10) <p>Charles Swanekamp- Attorney</p> <ul style="list-style-type: none"> ○ Info will be provided from Alex on the new attorney firm 		
<p><u>New Business</u></p> <ul style="list-style-type: none"> • New Club, Auburn United- Pete will meet with club representative before next meeting • New Club, Fellowship of Christian Athletes <ul style="list-style-type: none"> ○ Motion to approve Fellowship of Christian Athletes by Roger and second by Pete ○ So Approved 	Pete Roger	
<p>Good of The Game</p> <ul style="list-style-type: none"> ○ Thank you to the staff for 2020-21 season 		

The Board was meeting motion to adjourn by Roger and second by Jim adjourned at 9:21PM.