



18 August 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 July 17, 2021 Minutes Jim second by Kevin ➤ 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"> • | Regruit | |
| 1 st VP REPORT: <ul style="list-style-type: none"> ▪ | Goodridge | |
| 2 ND VP REPORT: <ul style="list-style-type: none"> • | Purtell | |
| EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • | Brame | |
| TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • | 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, | DC | |

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| OLD BUSINESS: <ul style="list-style-type: none"> • New Club, Auburn United- Pete will meet with club representative before next meeting Charles Swanekamp- Attorney <ul style="list-style-type: none"> ○ Info will be provided from Alex on the new attorney firm | Roger Brame | |
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| <p><u>New Business</u></p> <ul style="list-style-type: none"> • Finger lakes international Soccer club all credentials submitted <ul style="list-style-type: none"> ○ All credentials are in ○ Kevin motion second Jim ... so approved • Budget approval <ul style="list-style-type: none"> ○ 48,000 registration proposal stretch goal for 2022 agreed upon by members ○ Reduce the grants by \$30,000 to \$10,000 (reinstate of 10K for the grants) ○ Reduce Meeting Costs \$30,000 to \$7,500 (remove AGM) ○ Reduce Recreation Initiative from \$30,000 to \$15,000 (line120) ○ Total increase of payroll 22,000 | <p>Roger</p> <p>Curt</p> | |
| <p>Good of The Game</p> | | |

The Board was meeting motion to adjourn by Dave and second by mcihelle adjourned at 9:13 PM.