



15 September 2021 NYSWYSA BOD Meeting

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

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
ROLL CALL	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: ➤ Minutes from previous meeting not available	Goodridge	
FINANCIAL REPORT: Michelle submitted report	Sattler	
PRESIDENT'S REPORT: No report	Regruit	
1 st VP REPORT: Office confirming CRSC/SUNY Cortland costs for 2021 State Cup	Goodridge	
2 nd VP REPORT: • No report	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> Registration closed with 45,066 players for 2020-21 targets was 42,000 Futsal National Championships Feb 2022. Will solicit membership for participation interest Requested BOD members notify Nomination Committee of their desire to run for elected positions at AGM AGM will be virtual and is booked for 20 November Aspen Institute developing Kids Bill of Rights through their Project Play initiative 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> ODP registration underway 21 NYSW ODP players selected to represent East Region at Inter-Regional tournament in Orlando, FL during Thanksgiving Annual process for applying for right to use the ODP naming rights has been modified. The new process emulates the program used for the former DA clubs and is more labor intensive and include guidelines that are not applicable to the how ODP programs are conducted. Will solicit feedback form other State Associations. 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors – Submitted report <ul style="list-style-type: none"> Intro to Youth Soccer Day scheduled for Brockport/Rochester in October Ran the first Coach for Community program in Vestal with 50 coaches in attendance 	Craig	

TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> • Empire program concluded • Binghamton University program starts 18 Sep 	Craig	
CHAMPIONS CONFERENCE REPORT: <ul style="list-style-type: none"> • Low registration for Fall Cup therefore cancelled the 12U&13U competitive event; will host the festival event for G10U & G11U 	Wagner	
DISTRICT COMMISSIONERS: <u>Southern Tier:</u> No report <u>Syracuse:</u> CNYJSA leadership will offer a Spring program <u>Rochester:</u> No report <u>Twin Tier:</u> Received inquiries from PA teams wishing to play in NYSW leagues <u>Buffalo:</u> No report <u>Binghamton:</u> Broome County fall league ids underway but with significantly reduced number of teams	DC	

OLD BUSINESS: Peter Lautensack to contact Auburn United regarding their membership application	Goodridge	
NEW BUSINESS: : <ul style="list-style-type: none"> • New Club, Brighton SC <ul style="list-style-type: none"> ◦ Motion to approve Brighton SC by Kevin second by Roger ◦ So Approved • Canisteo Greenwood <ul style="list-style-type: none"> ◦ equipment destroyed as a result of floods. We have supplied some equipment balls, whistles, etc. in need of uniforms and pinnies. Motion: NYSW provide the Canisteo Greenwood club \$500 as flood relief and consider this a pre-release from our Annual Grant program by Rich Seconded by Roger ◦ So Approved • Reinhold Spath passed away. Roger and Alex will attend the funeral. • Awards program – 6 nominations to date for three categories 	Goodridge	
Good of The Game <ul style="list-style-type: none"> ◦ 		

The Board was meeting motion to adjourn by Kevin and second by Michelle adjourned at 9:54 PM