



September 21, 2022 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	Y	Twin Tiers Comm.	Rich Wagner
Y	1st VP	Hugh Goodridge			
Y	2nd VP	Deborah Philps		Recreation Director	Vacant
	Secretary	Vacant		-----	
E	Treasurer	Michelle Sattler	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold			
Y	Buffalo Comm.	Dave K			
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
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: <ul style="list-style-type: none"> ➤ Motion to approve 20 July 2022 Minutes by Kevin second by Roger ➤ Minutes So Approved 	Goodridge	
FINANCIAL REPORT: <ul style="list-style-type: none"> • No report submitted (due to illness) 	Sattler	
PRESIDENT'S REPORT: Curt submitted his report <ul style="list-style-type: none"> • Focus on top strategic priorities • 1 Sep is deadline for existing policies 	Regruit	
1st VP REPORT: Report Submitted <ul style="list-style-type: none"> • USYS Ldsp Symposium <ul style="list-style-type: none"> ○ Workshops on DEI, Governance and Registration ○ Report will be distributed 	Goodridge	
2nd VP Report <ul style="list-style-type: none"> • No new issues to report • Working on Performance Reviews 	Philps	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • 	Brame	
TECHNICAL DIRECTOR: <ul style="list-style-type: none"> • Dean Submitted his report <ul style="list-style-type: none"> • ODP report submitted • Coaching Education report submitted • Identified the need to define the coaching market demographics 	Foti	

REC. DIRECTOR REPORT •	Vacant	
Champion Conference Report • Fall Festival for the Columbus Day weekend	Rich	
DISTRICT COMMISSIONERS: <u>Southern Tier</u> : No report. <u>Syracuse</u> : Talking with teams in Oswego area about travel soccer opportunities <u>Rochester</u> : Working on Awards applications with office staff. Will provide update <u>Twin Tier</u> : Referee shortage is challenging for Broome County league <u>Buffalo</u> : BWNYJSL has eliminated the dual card player option <u>Binghamton</u> : No report	DC	

OLD BUSINESS:		
<u>New Business</u> <ul style="list-style-type: none"> • Eliminate RM charge for 18U referees (\$34) • Approved virtual AGM. • Transgender – Alex to draft recommendation, review with legal and provide for Board to make final decision 		
Good of The Game <ul style="list-style-type: none"> • Those crazy USMNT jerseys • Recognizing Ed Merante, 2020 HOF Inductee, at this year's Awards Banquet 		

The Board meeting adjourned at 10:09 PM.