



## October 19, 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		-----	
Y	<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

AGENDA ITEM	Responsibility	Status
Roll Call	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>➤ Motion to approve 20 July 2022 Minutes by Curt second by Roger</li> <li>➤ Minutes So Approved</li> </ul>	Goodridge	
<b>FINANCIAL REPORT:</b> <ul style="list-style-type: none"> <li>• Michelle submitted the budget for review.</li> </ul>	Sattler	
<b>PRESIDENT'S REPORT:</b> Curt submitted his report <ul style="list-style-type: none"> <li>• Rochester Football Club has dissolved and assigned NYSW as the trustee for their assets.</li> <li>• US Soccer 2023 AGM is scheduled for 16-19 March 2023 in San Diego</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> Nothing to report <ul style="list-style-type: none"> <li>•</li> </ul>	Goodridge	
<b>2<sup>nd</sup> VP Report</b> <ul style="list-style-type: none"> <li>• Performance Reviews to be completed by 22 Oct.</li> </ul>	Philps	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Alex submitted his report. <ul style="list-style-type: none"> <li>• Roger Best and Kevin Arnold has been re-elected as District Commissioners for Rochester and Binghamton respectively</li> <li>• Submitted a grant request to US Soccer's Innovate To Grow program</li> <li>• US Soccer has transitioned from Game Officials to Demosphere for game assignments</li> </ul>	Brame	
<b>TECHNICAL DIRECTOR:</b> Dean Submitted his report <ul style="list-style-type: none"> <li>• 9 players (3 boys and 6 girls) have been selected for the USYSA ODP Inter-Regional teams slated to compete in Orlando, FL in Nov</li> <li>• 2023 ODP Tournament will be held at a single site yet to be determined</li> <li>• Dave Kreger, is filling the Lead Coach Educator in the interim</li> </ul>	Foti	
<b>REC. DIRECTOR REPORT</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Vacant	

Champion Conference Report <ul style="list-style-type: none"> <li>Fall Festival was a success with 36 teams in attendance. Coaches provided positive feedback on the level of competition and overall organization of the event.</li> </ul>	Rich	
DISTRICT COMMISSIONERS: <u><b>Southern Tier:</b></u> No report. <u><b>Syracuse:</b></u> No report <u><b>Rochester:</b></u> Completed the NYSW Awards selection process. All winners have been announced <u><b>Twin Tier:</b></u> Will have to participate in a run-off election on Thursday for DC Commissioner role <u><b>Buffalo:</b></u> Andrew Wright has been elected as president of BWNYJSL <u><b>Binghamton:</b></u> Broome County league has been progressing well. Final games are slated for 5-6 Nov	DC	

<b>OLD BUSINESS:</b>		
<u><b>New Business</b></u> <ul style="list-style-type: none"> <li>Rich shared information on Box to Box, which is an individual training app for players.</li> <li>20 Mile refund – Curt motioned that we remove the 20 mile refund minimum for mileage reimbursement from the Financial Policy and make it retroactive to 1 Sep 22. Seconded by Rich. So approved.</li> <li>State Cup</li> <li>Curt motioned that we modify the State Cup qualifying league rule to say any team participating in a US Soccer Affiliated league that meets the NYSW definition of a qualifying league will be accepted. Kevin Arnold seconded. So Approved</li> </ul>		
<b>Good of The Game</b> <ul style="list-style-type: none"> <li>Thank Dave and Dean for stepping up to fill the gap in Coaching Education</li> </ul>		

The Board meeting adjourned at 10:11 PM.