



## 20 October 2021 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			
N	<b>2<sup>nd</sup> VP</b>	Mike Purtell	E	<b>Recreation Director</b>	
Y	<b>Secretary</b>	Chris Pacilio		-----	
Y	<b>Treasurer</b>	Michelle Sattler	Y	<b>Executive Director</b>	Alex Brame
N	<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 Stephan			
E	<b>Southern Tier Comm.</b>	Jim Enser	N	<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack			

**Executive Cmte**

Quorum = 7

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
	Brame/Pacilio	

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>➤ Motion to approve Aug 18, 2021 Minutes Kevin second by Curt</li> <li>➤ Minutes So Approved</li> <li>➤ Motion to approve Sept 15, 2021 minutes by Michelle second by Pete</li> <li>➤ Minutes so approved</li> </ul>	Pacilio	
<b>FINANCIAL REPORT:</b> Michelle submitted report <ul style="list-style-type: none"> <li>•</li> </ul>	Sattler	
<b>PRESIDENT'S REPORT:</b> Curt Provided his report <ul style="list-style-type: none"> <li>•</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> <ul style="list-style-type: none"> <li>▪ Feedback from State Cup Survey</li> </ul>	Goodridge	
<b>2<sup>ND</sup> VP REPORT:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Purtell	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Alex submitted his report. <ul style="list-style-type: none"> <li>• State Cup first weekend of June 2022</li> </ul>	Brame	
<b>TECHNICAL DIRECTOR &amp; ODP ADMINISTRATOR REPORT:</b> Dean Submitted his repo <ul style="list-style-type: none"> <li>• Diana Selected as a Regional Coach</li> </ul>	Foti	
<b>REC. DIRECTOR REPORT/Asst Technical Directors</b> <ul style="list-style-type: none"> <li>• Submitted Report</li> </ul>	Tom/Scott	
<b>TOPSoccer:</b> Scott submitted his report... <ul style="list-style-type: none"> <li>• Submitted Report</li> </ul>	Scott	
<b>DISTRICT COMMISSIONERS:</b> <b>Southern Tier:</b> No Report, <b>Syracuse:</b> CNYJSA update, <b>Rochester:</b> No Report, <b>Twin Tier:</b> No Report, <b>Buffalo:</b> No Report, will be stepping <b>Binghamton:</b> No Report,	DC	

<b>OLD BUSINESS:</b> <b>Champions League</b>	Peter	
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<ul style="list-style-type: none"> <li>• Auburn United- unable to reach</li> <li>○</li> </ul>		
<b><u>New Business</u></b>  Rule 2206 can only play on 2 teams at any one time in a year Offensive Language Statement reviewed the statements	Alex	
<b>Good of The Game</b>		

The Board was meeting motion to adjourn by Kevin and second by Dave adjourned at 9:47PM.

Approved