



## November 16, 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			
E	<b>2<sup>nd</sup> VP</b>	Deborah Philps		<b>Recreation Director</b>	Vacant
	<b>Secretary</b>	Vacant		-----	
E	<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 = 6

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 19 October 2022 Minutes by Roger second by Kevin</li> <li>➤ Minutes So Approved</li> </ul>	Goodridge	
<b>FINANCIAL REPORT:</b> <ul style="list-style-type: none"> <li>• Michelle submitted her report.</li> <li>• Confirmed that 2022-23 budget was approved via email. Budget will be posted for AGM</li> </ul>	Sattler	
<b>PRESIDENT'S REPORT:</b> Curt submitted his report <ul style="list-style-type: none"> <li>• As part of the AGM, Hugh will provide an update on USYS DEI initiatives and Alex will provide an update on initiatives to grow our inner-city programs.</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> Nothing to report <ul style="list-style-type: none"> <li>• State Cup Committee meeting scheduled for 18 Nov 22</li> </ul>	Goodridge	
<b>2<sup>nd</sup> VP Report</b> <ul style="list-style-type: none"> <li>• Working with Alex on general office matters.</li> </ul>	Philps	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Alex submitted his report. <ul style="list-style-type: none"> <li>• Rich Wagner re-elected as District Commissioners for Twin Tiers</li> <li>• 41 clubs registered to date for the AGM</li> </ul>	Brame	

<b>TECHNICAL DIRECTOR:</b> Dean Submitted his report <ul style="list-style-type: none"> <li>• AGM report posted</li> <li>• Finalized the Coaching Education Lead Instructor job description</li> </ul>	Foti	
<b>REC. DIRECTOR REPORT</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Vacant	
<b>Champion Conference Report</b> <ul style="list-style-type: none"> <li>• Spring season registration is open</li> <li>• Will continue to offer webinars to advertise the benefits of the league</li> </ul>	Rich	
<b>DISTRICT COMMISSIONERS:</b> <b><u>Southern Tier:</u></b> Attended Northern Chautauqua AGM <b><u>Syracuse:</u></b> 1 local player was named NYSPHSAA All American. Tillie's Touch has an indoor facility at former Assumption Catholic School <b><u>Rochester:</u></b> Award winners have been notified. Confirmed announcement process for AGM <b><u>Twin Tier:</u></b> DC Election raised the premise of a potential tie with no rule to resolve <b><u>Buffalo:</u></b> No report <b><u>Binghamton:</u></b> No report	DC	
<b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>• Box to Box individual training app for players. Decided not to pursue</li> </ul>	Wagner	
<b><u>New Business</u></b>		
<b>Good of The Game</b> <ul style="list-style-type: none"> <li>• NYC FC reaches deal to build stadium in Queens using private funding!!!!!!</li> <li>• World Cup starts this weekend – GO USA!!!!</li> <li>• Happy Thanksgiving All</li> </ul>		

The Board meeting adjourned at 9:07 PM.