



17 November 2021 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			
N	2nd VP	Mike Purtell	E	Recreation Director	
Y	Secretary	Chris Pacilio		-----	
Y	Treasurer	Michelle Sattler	Y	Executive Director	Alex Brame
N	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold			
Y	Buffalo Comm.	Dave Stephan			
E	Southern Tier Comm.	Jim Enser	N	SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack			

Executive Cmte

Quorum = 7

AGENDA ITEM	Responsibility	Status
	Brame/Pacilio	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> ➤ Motion to approve Oct 20, 2021 Minutes Kevin second by Curt ➤ Minutes So Approved 	Pacilio	
FINANCIAL REPORT: Michelle submitted report <ul style="list-style-type: none"> • 	Sattler	
PRESIDENT'S REPORT: Curt Provided his report <ul style="list-style-type: none"> • 	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> ▪ State Cup Survey & Proposal on table for State Cup, Dates to review with internal and external stakeholders ○ 	Goodridge	
2 ND VP REPORT: <ul style="list-style-type: none"> • 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Registration 22,000 Plus Up from 2020 and 2019 • Referee – Grant to find younger referees- Higher education prospects for referees 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: Dean Submitted his repo <ul style="list-style-type: none"> • AGM Report 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> • Submitted Report 	Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> • Submitted Report 	Scott	
Cup Commissioners Report <ul style="list-style-type: none"> • Roster policy changes established • 10 Girls and 3 boys teams 	Rich	

DISTRICT COMMISSIONERS: <u>Southern Tier:</u> No Report, multiple BOD leaving positions in area <u>Syracuse:</u> CNYJSA update still awaiting, NNYYSL January meeting <u>Rochester:</u> No Report, <u>Twin Tier:</u> NO Report <u>Buffalo:</u> No Report, Dave & Dave <u>Binghamton:</u> Fall League ended 2 weeks ago.	DC	
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OLD BUSINESS: Champions League <ul style="list-style-type: none"> Auburn United- unable to reach, multiple attempts- discussed Rule 2206 can only play on 2 teams at any one time in a year- discussed further action required 	Peter	
<u>New Business</u> 2 Candidates Second vice president Zero Tolerance Policy for review-discussed KC Meeting – tBoard of Directors, Curt, Dean, Dianna, Scott Dean provided proposal for daughter’s coaching role to NYSW. Board was agreeable AC Syracuse...Pete Motion to approve AC Syracuse as a NYSWYSA Club Member Second Roger best.so approved Update name Change South Buffalo will be Buffalo United	Alex	
Good of The Game Rewards process for AGM & Hall of Fame discussion		

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