



16 December 2020 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			
E	2nd VP	Mike Purtell	Y	Recreation Director	Tom Darpino
Y	Secretary	Chris Pacilio		-----	
Y	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 Stephan			
Y	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 November 18, 2020 Minutes by Kevin and second by Jim ➤ Minutes So Approved 	Brame/Pacilio	
FINANCIAL REPORT: Alex presented <ul style="list-style-type: none"> • Registration YTD approx. 20,000 • Q1 2021 Registration. • Forgiveness SBA -TBD • Michelle will be transitioning 	Sattler	
PRESIDENT'S REPORT: No report <ul style="list-style-type: none"> • Assigned to a National Committee for Direct Player Registration • Pleased how we have handled financial responsibilities 	Regruit	
1 st VP REPORT: <ul style="list-style-type: none"> ▪ 2 new proposal from USYS for modification of the national championship series shared info needed by 1/18/21. ▪ Waiting on confirmation from Cortland State for State Cup Tournament 	Goodridge	
2 ND VP REPORT: <ul style="list-style-type: none"> • No Report- 	Purtell	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Submitted Report • Clubs still expressing a desire to play out of state, some request 	Brame	
TECHNICAL DIRECTOR & ODP ADMINISTRATOR REPORT: <ul style="list-style-type: none"> • Submitted Report - 	Foti	
REC. DIRECTOR REPORT/Asst Technical Directors <ul style="list-style-type: none"> • Submitted Report 	Tom/Scott	
TOPSoccer: Scott submitted his report... <ul style="list-style-type: none"> • On hold currently 	Scott	

DISTRICT COMMISSIONERS: <u>Southern Tier:</u> No Report <u>Syracuse:</u> No Report <u>Rochester:</u> No Report, <u>Twin Tier:</u> No Report, <u>Buffalo:</u> No, Report <u>Binghamton:</u> No Report	DC	
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OLD BUSINESS: 1. Champions Conference Committee <ul style="list-style-type: none"> ○ 22 Teams To date- no U12's ○ Weekly review of the application Accepted/vs Under review ○ Decision Early Q1 of the leagues next steps 2. AGM <ul style="list-style-type: none"> Overview AGM Hybrid version AGM option for 2021 	Regruit Brame Brame Brame	
<u>New Business</u>	Regruit Brame	
Good of The Game ○		

The Board was meeting motion to adjourn by Roger Best and second by Jim adjourned at 9: 06PM.