



December 21, 2022 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	Deborah Philps		Recreation Director	Vacant
	Secretary	Vacant		-----	
E	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 Kreger			
Y	Southern Tier Comm.	Jim Enser		SYRA	William Campbell
Y	Syracuse Comm.	Peter Lautensack			

Executive Cmte

Quorum = 6

AGENDA ITEM	Responsibility	Status
Roll Call	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> ➤ Motion to approve 16 November 2022 Minutes by Curt second by Roger ➤ Minutes So Approved 	Goodridge	
FINANCIAL REPORT: <ul style="list-style-type: none"> • Report not available 	Sattler	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> • Curt acknowledged the work of the BOD and staff this past year • Kevin will continue in the Executive Committee member role, until further notice • Reminder to complete our annual Sexual Harassment training 	Regruit	
1st VP REPORT: Nothing to report <ul style="list-style-type: none"> • Expressed general appreciation for work done by all and looking forward to the new year. • 	Goodridge	
2nd VP Report <ul style="list-style-type: none"> • No report. 	Philps	
EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Have initiated talks with Rochester and Syracuse School districts regarding the Let's Play after-school program • Received 3 applicants for the Coaching Lead Educator role 	Brame	
TECHNICAL DIRECTOR: Dean Submitted his report <ul style="list-style-type: none"> • Completed 1st indoor ODP Training session • 8 players selected to the East Region ODP Inter-Regional Tournament in Orlando, FL • Completed Intro to Youth Soccer session with 53 participants 	Foti	

REC. DIRECTOR REPORT •	Vacant	
Champion Conference Report • Spring season registration is open • 25 teams registered to date	Rich	
DISTRICT COMMISSIONERS: <u>Southern Tier:</u> Attended Southern Tier District League meeting. They expressed concern over prioritizing of ref assignments to their league <u>Syracuse:</u> No report <u>Rochester:</u> No report <u>Twin Tier:</u> Rich will be moving out of state in the new year and is working on identifying a replacement District Commissioner. District is low on referees; working with Bill Campbell, SYRA, on recruitment. Inquired if a targeted mailing to age-appropriate youths advising of upcoming training could be completed <u>Buffalo:</u> No report <u>Binghamton:</u> No report	DC	
OLD BUSINESS: • Will initiate Bylaw review committee in January	Regruit	
<u>New Business</u> - Alex to work up plan for the Awards Banquet – suggestions included Saturday night at State Cup or combine with Annual Planning Meeting - Upcoming Events o United Soccer Coaches Convention Jan 11-15 Philly o US Soccer AGM - March 16-19, San Diego CA o East Region Championships June 23 – 29 , Loudoun County, VA o US Youth Soccer AGM July 22 nd Orlando FL		
Good of The Game		

The Board meeting adjourned at 8:44 PM.