



**January 18, 2023 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Curt Regruit	E	<b>Twin Tiers Comm.</b>	Rich Wagner
Y	<b>1<sup>st</sup> VP</b>	Hugh Goodridge			
Y	<b>2<sup>nd</sup> VP</b>	Deborah Philps		<b>Recreation Director</b>	Vacant
	<b>Secretary</b>	Vacant		-----	
Y	<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 Kreger			
Y	<b>Southern Tier Comm.</b>	Jim Enser		<b>SYRA</b>	William Campbell
Y	<b>Syracuse Comm.</b>	Peter Lautensack			

**Executive Cmte**

Quorum = 6

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
Roll Call	Goodridge	

<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 21 December 2022 Minutes by Jim second by Roger</li> <li>➤ Minutes So Approved</li> </ul>	Goodridge	
<b>FINANCIAL REPORT:</b> Michelle submitted her report <ul style="list-style-type: none"> <li>• Priority will be to address deferred income account and fixed assets per financial review</li> <li>• Discussed investment options</li> </ul>	Sattler	
<b>PRESIDENT’S REPORT:</b> Curt submitted his report <ul style="list-style-type: none"> <li>• Focus for remainder of his term               <ul style="list-style-type: none"> <li>○ Bylaw updates</li> <li>○ Filling open Board positions</li> <li>○ Working with USSF/USYS on roles &amp; responsibilities of State Associations</li> </ul> </li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> <ul style="list-style-type: none"> <li>• Attended USYS Workshop and United Soccer Coaches Convention               <ul style="list-style-type: none"> <li>○ Leadership Symposium</li> <li>○ USYS Strategy workshop</li> <li>○ USYS Gala Awards</li> <li>○ Introductory meeting with Cindy Cone</li> </ul> </li> <li>• Meeting next week to approve State Cup rules</li> </ul>	Goodridge	
<b>2<sup>nd</sup> VP Report</b> <ul style="list-style-type: none"> <li>• No activity to report.</li> </ul>	Philps	
<b>EXECUTIVE DIRECTOR’S REPORT:</b> Alex submitted his report. <ul style="list-style-type: none"> <li>• Awaiting response from Rochester and Syracuse School districts regarding the Let’s Play after-school program</li> <li>• Offered Coaching Lead Educator role to David Kreger. He’s accepted</li> </ul>	Brame	

<p>TECHNICAL DIRECTOR: Dean Submitted his report</p> <ul style="list-style-type: none"> <li>• ODP participation all programs is at 420 players</li> <li>• Developing Spring Outdoor training schedules</li> <li>• Catherine Apker 05G has been selected for the National ODP team travelling to England</li> <li>• Women in Coaching event scheduled for 29 April 23. Dr Sari Rose will be lead instructor</li> </ul>	Foti	
<p>REC. DIRECTOR REPORT</p> <ul style="list-style-type: none"> <li>•</li> </ul>	Vacant	
<p>Champion Conference Report</p> <ul style="list-style-type: none"> <li>• Spring season registration is open</li> <li>• 57 teams registered to date (last year was 65)</li> </ul>	Rich	
<p>DISTRICT COMMISSIONERS:</p> <p><b>Southern Tier:</b> Initial concerns over RM processing has been resolved. Request for member benefits</p> <p><b>Syracuse:</b> No activity to report</p> <p><b>Rochester:</b> No activity to report</p> <p><b>Twin Tier:</b> No report</p> <p><b>Buffalo:</b> No activity to report</p> <p><b>Binghamton:</b> No activity to report</p>	DC	
<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>		
<p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>- Players health banking error corrected</li> <li>- Upcoming Events <ul style="list-style-type: none"> <li>o US Soccer AGM - March 16-19, San Diego CA</li> <li>o East Region Championships <b>June 23 – 29</b>, Loudoun County, VA</li> <li>o US Youth Soccer AGM July 22<sup>nd</sup> Orlando FL</li> </ul> </li> </ul>		
<p><b>Good of The Game</b></p>		

The Board meeting adjourned at 9:06 PM.