



March 15, 2023, NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
E	President	Curt Regruit		Twin Tiers Comm.	Vacant
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
E	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 15 February 2023 Minutes ➢ Minutes So Approved 	Goodridge	
FINANCIAL REPORT: <ul style="list-style-type: none"> • No report 	Sattler	
PRESIDENT’S REPORT: <ul style="list-style-type: none"> • No report • 	Regruit	
1st VP REPORT: Nothing to report <ul style="list-style-type: none"> • State Cup registration closed 109 team • State Cup Cmte meeting 15 Mar 23 	Goodridge	
2nd VP Report <ul style="list-style-type: none"> • Awaiting feedback form 3/13 mtg related to MURSL 	Philps	
EXECUTIVE DIRECTOR’S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Processed 12 grant applications • Motioned that the budget be increased to cover the total request of \$11,375 by Jim Enser Seconded by Roger. Motion PASSED 	Brame	
TECHNICAL DIRECTOR: Dean Submitted his report <ul style="list-style-type: none"> • Dean submitted his report • Catherine Apker was selected to the USYS ODP National team and participated in an international tournament in England. • The ODP inter-regional is being moved from the Thanksgiving weekend to Jan 18-22 and Jan 24-28, 2024 in Orlando, FL • US Soccer has announced its Continuous Professional Development (CPD) License Renewal Program (CEUs required to maintain Licenses) 	Foti	

REC. DIRECTOR REPORT •	Vacant	
Champion Conference Report • Kevin submitted his report • Draft schedules are due 17 Mar and the final schedule will be set 27 Mar • Play will begin 21 Apr and run through 9 Jul	Kevin	
DISTRICT COMMISSIONERS: Southern Tier: STTSL meeting 26 Mar Syracuse: No report Rochester: No report Twin Tier: No report Buffalo: No report Binghamton: BCSA meeting 22 Mar	DC	

OLD BUSINESS: • Have a quote for Gender Inclusion Training from Truclusion. Alex to communicate dates for training	Goodridge	
<u>New Business</u> - Upcoming Events ○ US Soccer AGM - March 16-19, San Diego CA ○ East Region Championships June 23 – 29 , Loudoun County, VA ○ US Youth Soccer AGM July 22 nd Orlando FL		
Good of The Game		

The Board meeting adjourned at 9:07 PM.