



**April 19, 2023, NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit		<b>Twin Tiers Comm.</b>	Vacant
Y	1 <sup>st</sup> VP	Hugh Goodridge			
Y	2 <sup>nd</sup> VP	Deborah Philps		<b>Recreation Director</b>	Vacant
	Secretary	Vacant		-----	
Y	Treasurer	Michelle Sattler	Y	<b>Executive Director</b>	Alex Brame
Y	<b>Rochester Comm.</b>	Roger Best	Y	<b>Technical Director</b>	Dean Foti
E	Binghamton Comm.	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 15 March 2023 Minutes</li> <li>➤ Minutes So Approved</li> </ul>	Goodridge	
<b>FINANCIAL REPORT:</b> <ul style="list-style-type: none"> <li>• Michelle submitted her report</li> <li>• Revenues are on track</li> <li>• Did note that adjustments had been made in the books for January. Need to follow up.</li> </ul>	Sattler	
<b>PRESIDENT'S REPORT:</b> <ul style="list-style-type: none"> <li>• Curt Submitted his report</li> <li>• Curt also resigned citing his appointment to the USSF Member Advisory Committee and his official change of residency. The BOD thanked him for his dedication and service to NYSWYSA</li> <li>• Hugh Goodridge was appointed President to complete Curt's Term</li> <li>•</li> </ul>	Regruit	
<b>1<sup>st</sup> VP REPORT:</b> Nothing to report <ul style="list-style-type: none"> <li>• State Cup registration closed 109 team</li> <li>• Blind Draw conducted and 1<sup>st</sup> round play down matches are being scheduled</li> <li>• East Region draw for wildcards for 4 divisions were completed. NYSW did not receive a wildcard. Final round of wildcard draws will occur in May</li> </ul>	Goodridge	
<b>2<sup>nd</sup> VP Report</b> <ul style="list-style-type: none"> <li>• Working on two open issues               <ul style="list-style-type: none"> <li>○ Response from the Hilton Sparks club was inadequate</li> <li>○ Denied a request by River Flow FC for a player to play down</li> </ul> </li> <li>• Conducted interviews for the Bookkeeper's position and have identified 4 candidates for the next level of interviews</li> </ul>	Philps	

<p>EXECUTIVE DIRECTOR'S REPORT: Alex submitted his report.</p> <ul style="list-style-type: none"> <li>• Provided update on Gotsport implementation. Timeline due by month end</li> <li>• Proposed to USYS that registration fee for TopSoccer players be excluded as most state associations are not charging players. Awaiting feedback</li> </ul>	Brame	
<p>TECHNICAL DIRECTOR: Dean Submitted his report</p> <ul style="list-style-type: none"> <li>• Diana will replace Sari rose as the instructor for our upcoming Women's only grassroots course</li> <li>• Completed a pilot State Level Coaching class. Well received and planning a second session</li> <li>• ODP North East Sub-Regional 29020 Apr</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>• Games begin this weekend</li> </ul>	Kevin	
<p>DISTRICT COMMISSIONERS:</p> <p><b><u>Southern Tier:</u></b> STTSL starting play this weekend</p> <p><b><u>Syracuse:</u></b> NNYL starts in two weeks</p> <p><b><u>Rochester:</u></b> No report</p> <p><b><u>Twin Tier:</u></b> No report</p> <p><b><u>Buffalo:</u></b> League play starts up in two weeks.</p> <p><b><u>Binghamton:</u></b> No report</p>	DC	
<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Alex to communicate dates for training for gender inclusion orientation training</li> <li>•</li> </ul>	Goodridge	
<p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>• Email Advertising – provides opportunity to defer costs. Alex to propose a response to Clarence FC describing the benefits and guidelines for its use</li> <li>• Curt motion to change Midlake Soccer Club to Phelps Community Center. Seconded by Roger Best. PASSED</li> <li>• STTSL coaches meeting raised the concern regarding 18U players being rostered without taking Safe Sport training. A topic for further discussion</li> </ul>		
<p><b>Good of The Game</b></p>		

The Board meeting adjourned at 9:27 PM.