



February 15, 2023, NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Curt Regruit	Y	Twin Tiers Comm.	Vacant
Y	1 st VP	Hugh Goodridge			
Y	2 nd VP	Deborah Philps		Recreation Director	Vacant
	Secretary	Vacant		-----	
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 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: > Motion to approve 18 January 2023 Minutes by Roger second by Curt > Minutes So Approved	Goodridge	
FINANCIAL REPORT: <ul style="list-style-type: none"> • Michelle submitted her report 	Sattler	
PRESIDENT’S REPORT: <ul style="list-style-type: none"> • Curt has been appointed to US Soccer Member Advisory Committee • Working on Bylaw amendments • 	Regruit	
1st VP REPORT: Nothing to report <ul style="list-style-type: none"> • State Cup registration open 25 team registered to date • Black History Month Webinar 	Goodridge	
2nd VP Report <ul style="list-style-type: none"> • Working on a request related MURSL 	Philps	
EXECUTIVE DIRECTOR’S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Motion to make the registration program an operational team decision by Dave seconded by Deb. Motion Passes • Coordinate Gender Inclusion awareness training (Hugh) 	Brame	
TECHNICAL DIRECTOR: Dean Submitted his report <ul style="list-style-type: none"> • Received US Soccer grant of \$12k to cover Grassroots training courses for females 	Foti	
REC. DIRECTOR REPORT <ul style="list-style-type: none"> • 	Vacant	
Champion Conference Report <ul style="list-style-type: none"> • Kevin submitted his report • Total of 59 teams (first year with more boys than girls’ teams) 	Kevin	

DISTRICT COMMISSIONERS: Southern Tier: Upcoming coaching class Syracuse: No report Rochester: Will be attending the upcoming RDYSL meeting Twin Tier: No report Buffalo: No report Binghamton: No report	DC	
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OLD BUSINESS: •		
New Business - Motion to accept Coliseum West as a member by Peter and second by Roger. Motioned Passed. - Upcoming Events <ul style="list-style-type: none"> ○ US Soccer AGM - March 16-19, San Diego CA ○ East Region Championships June 23 – 29, Loudoun County, VA ○ US Youth Soccer AGM July 22nd Orlando FL 	Regruit	
Good of The Game		

The Board meeting adjourned at 9:38 PM.

APPROVED