



January 17, 2024, NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge	N	Twin Tiers Comm.	Vacant
Y	1st VP	Peter Lautensack	Y	Emeritus	Roger Best
N	2nd VP	Deborah Philps			
Y	Secretary	Jim Mort	Y	Executive Director	Vacant
Y	Treasurer	Michelle Sattler	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold	Y	Risk Mgnt.	Mike Kozak
Y	Rochester Comm.	Beedemariam Kassaw Portia WestFall			
Y	Buffalo Comm.	Dave Kreger			
Y	Southern Tier Comm.	Jim Enser			
Y	Syracuse Comm.	Matthew Boyle			

Executive Committee

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 Dec 2023 Planning Meeting Minutes Minutes So Approved 	Mort	
FINANCIAL REPORT: <ul style="list-style-type: none"> Michelle submitted report Jan. 4 for 1st qtr. and year to date 	Sattler	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> Hugh discussed the USYS Leadership meeting at Convention Will send report out this week 	Goodridge	
1 st VP REPORT: <ul style="list-style-type: none"> State Cup status report. Pete Submitted his status report Jan. 16 	Lautensack	
2 nd VP Report <ul style="list-style-type: none"> No Update 	Philps	
EXECUTIVE DIRECTOR'S REPORT: No Update.	Vacant	
TECHNICAL DIRECTOR: <ul style="list-style-type: none"> Dean Submitted his status report Dec. 12 	Foti	
CHAMPION CONFERENCE REPORT <ul style="list-style-type: none"> Kevin Submitted his status report Jan 10. Registration Deadline extended 1 week 	Arnold	
DISTRICT COMMISSIONERS: <ul style="list-style-type: none"> Southern Tier: District Status report Syracuse: District Status report Rochester: No report (Welcoming new Commissioners) Twin Tier: No report Buffalo: District Status report Binghamton: District Status report 	District Commissioners	
OLD BUSSINESS: <ul style="list-style-type: none"> West Seneca SC – No update Executive. Dir. Job Search – Committee will meet after Board meeting to finalize list of potential candidates from applicant submissions Financial Admin Role update AED Plan – AED law remains as is 	Goodridge Arnold Goodridge Kreger	

NEW BUSINESS: <ul style="list-style-type: none"> • Risk Management Update - SafeSport Training program and Registration for all club personnel • Website /Social Media Program – Individual identified to transition new website set up • Mission Statement – Finalize statement in Feb for March posting with annual review and update • Urban Soccer Initiative – successful brainstorming with select Buffalo clubs - identify ideas and action plans. Notes shared with all District commissioners • February meeting with Board to discuss finalizing NYSW Mission Statement, Risk Management Safesport/MAAPP follow-up and Financial policy 	Kozak Goodridge Kreger Kreger Board	
Good of The Game		
The Board meeting adjourned at 10:25 PM		