



NYSWYSA BOD 1/18/25 Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge	E	Twin Tiers Comm.	Chad Sustello
Y	1st VP	Peter Lautensack	Y	Emeritus	Roger Best
Y	2nd VP	Deborah Philps	Y	Executive Director	Devon McFadden
Y	Secretary	Jim Mort	E	Technical Director	Dean Foti
E	Treasurer	Michelle Sattler			
Y	Binghamton Comm.	Kevin Arnold			
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 Board Only

AGENDA ITEM	Responsibility	Status
ROLL CALL:	11:04 AM Mort	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES <ul style="list-style-type: none"> Motion to approve Dec 2024 meeting minutes (Motion: Goodridge, Second: Arnold) Minutes so Approved 	Mort	
FINANCIAL REPORT: <ul style="list-style-type: none"> Champions Conference has provided positive returns over last 3 years. Our current accounts receivable is mostly club invoicing to be collected. New internal procedures and GotSport software upgrade will improve club invoice collections. Continue examination to identify remaining deferred expenses from prior years. Improved proper procedures for treatment of deferred income. Annual audit in process. 	Goodridge	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> US SOCCER AGM - February 2025, World Cup - FIFA will manage ticket distribution Create programs now for expected surge of soccer interest from World Cup. USYS National Championship format proposal may change after World Cup. Move from state to national championship while eliminating Regionals. (each gender with 2 divisions). SafeSport resources are being bolstered USYSA transgender program initiatives are works in process. ODP Europe - an extension for our NYSW players to train and play in Europe. 	Goodridge	
1st VP REPORT: Document was sent to BOD with updates on State Cup	Lautensack	
2ND VP REPORT: None	Philps	

<p>EXECUTIVE DIRECTOR'S REPORT:</p> <p>CHAMPIONS CONFERENCE Registration closed 1/17/25</p> <ul style="list-style-type: none"> • As of 1/26, P. Whitcomb has verbal confirmation from the registered teams, confirming participation. • Motion to approve Two Boys Division (Boys U13/14) (Boys 16/17) (Motion: Mort, Second: Arnold) • Motion so Approved <p>NYSW ZERO TOLERANCY POLICY</p> <ul style="list-style-type: none"> • Agreement for approval of NYSW Zero Tolerance Policy with BOD email votes to D. McFadden by 1/24/25. <p>REGISTRATION REPORT - Player registrations to date consistent with prior years</p> <p>WEBSITE TRANSITION-</p> <ul style="list-style-type: none"> • Service from Brite IT • Onboard processing and website transitioning continues throughout the month. • Domain and email migration in process 	<p>McFadden</p>	
<p>TECHNICAL DIRECTOR'S REPORT</p> <ul style="list-style-type: none"> • Document was sent to BOD with updates on ODP, Coaches Education & TOPSoccer 	<p>Foti</p>	
<p>CHAMPIONS CONFERENCE REPORT: Included in Executive Director's report</p>	<p>Mort</p>	
<p>DISTRICT COMMISSIONERS: Club interviews</p> <p>Binghamton: CCYSA fun/skills night with club version of Zone 1 age group</p> <p>Syracuse: BYSA (Bemus), WOYSA (Onondaga), and SDA (Syracuse Dev Academy)</p> <p>Rochester: Rochester City Soccer League program review, Rush, Lakeside</p> <p>Buffalo: Clarence (good travel numbers), Orchard Park (year-round programs)</p> <p>Twin Tier: None</p> <p>Southern Tier: None</p>	<p>Arnold Boyle Kassaw/Westfall Kreger</p>	
<p>OLD BUSINESS: None</p>		
<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Brainstorm session - collection of improvement ideas gathered. • List of 40+ ideas will be consolidated and shared at next meet 	<p>Goodridge</p>	
<p>Good Of The Game</p> <p>Motion to adjourn the meeting (Motion: Mort, Second: Philips)</p> <p>Meeting was Adjourned at 1:03 PM</p>	<p>Mort</p>	