



February 17, 2024 NYSWYSA BOD Meeting Minutes

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

Executive Committee. Quorum = 6 Board Only

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Mort	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES <ul style="list-style-type: none"> Motion to approve Jan 2024 meeting minutes Minutes so Approved 	Mort	
FINANCIAL REPORT: <ul style="list-style-type: none"> Reports to be mailed out to BOD members for review 	Sattler	
PRESIDENT’S REPORT: <ul style="list-style-type: none"> Nathán Goldberg Crenier - New USSF VP Todd Lockhart- New USYSA Chair NWSL new TV Deal - \$240 M US Club working on a common registration platform Collective Advocacy Group for Eastern Region ITC International Clearance for all non US born New NYSW Registration Report – (Megan and Pam) 	Goodridge	
1st VP REPORT: <ul style="list-style-type: none"> State Cup schedule complete Finals on turf for collegiate coaches viewing Officiating fees to be negotiated 	Lautensack	
2ND VP REPORT: <ul style="list-style-type: none"> West Seneca appeal rejected by US Soccer. Hearing fully resolved 	Philps	
EXECUTIVE DIRECTOR’S REPORT:	TBD	
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<p>TECHNICAL DIRECTOR’S REPORT:</p> <ul style="list-style-type: none"> • 1 female and 5 male players invited to ODP inter-regionals • ODP Tournament in Mass. • Grass Roots D Courses available • TopSoccer programs across NYSW districts – (6) most ever! • NYSW TopSoccer Grant received • Disbursement process improvement 	Foti	
<p>CHAMPIONS CONFERENCE REPORT:</p> <ul style="list-style-type: none"> • League divisions are finalized with schedule planning in process 	Arnold	
<p>DISTRICT COMMISSIONERS:</p> <ul style="list-style-type: none"> • Binghamton – Broome Spring League Update • Syracuse – Commissioner to Members Letter • Rochester – <ul style="list-style-type: none"> -RDYSL looking for President, -Commissioners, Secretary, Emeritus and RDYSL Board Meeting TBD • Buffalo – Continued dialog with interested clubs on Grassroots initiative • Southern Tier • Twin Tier 	Arnold Boyle Mort Kreger None None	
<p>OLD BUSINESS:</p> <p>ED Job search - Applicants vetted by committee</p> <ul style="list-style-type: none"> • BOD review of committee recommendations • Interview for finalists to be conducted <p>New Financial Administrator selected and in place</p> <p>NYS AED Plan legislation for camps/programs of ≥ 5 Teams</p>	Arnold Goodridge Kreger	
<p>NEW BUSINESS</p> <p>NYSW’s social media partner</p> <ul style="list-style-type: none"> • Resolution Promotions (ressports.com) <p>Mission Statement</p> <ul style="list-style-type: none"> • Draft Mission and Vision statement reviewed and will complete at a future date. <p>Risk Management</p> <ul style="list-style-type: none"> • Policy Deferred To next meeting • Questions prior to BOD meetings should be submitted to Hugh to include in Agenda <p>Multiple Rostering BOD vote via email:</p> <ul style="list-style-type: none"> • Adopt club pass and eliminate use of yellow laminates. 	Goodridge Kreger Kozak BOD	
<p>Good Of The Game</p>		