



## NYSWYSA BOD Meeting Minutes February 19, 2025

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Hugh Goodridge	E	<b>Twin Tiers Comm.</b>	Chad Sustello
Y	<b>1<sup>st</sup> VP</b>	Peter Lautensack	E	<b>Advisory Emeritus</b>	Roger Best
Y	<b>2<sup>nd</sup> VP</b>	Deborah Philps			
Y	<b>Secretary</b>	Jim Mort			
Y	<b>Treasurer</b>	Michelle Sattler	Y	<b>Executive Director</b>	Devon McFadden
Y	<b>Binghamton Comm.</b>	Kevin Arnold	Y	<b>Technical Director</b>	Dean Foti
E	<b>Rochester Comm.</b>	Beedemariam Kassaw Portia Westfall			
E	<b>Buffalo Comm.</b>	Dave Kreger			
Y	<b>Southern Tier Comm.</b>	Jim Enser			
Y	<b>Syracuse Comm.</b>	Matt Boyle			

**Executive Committee** - Quorum = 6

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL</b> <b>APPROVAL OF MINUTES</b> from Previous Meeting (Jan. 18, 2025): Point of clarity in Jan. discussion. BYSA(Baldwinsville Youth Soccer Association) Motion to approve: K. Arnold Second: J. Enser Jan. 2025 BOD minutes were approved with no additions: Passed 100%	8:00 pm Mort	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>FINANCIAL REPORT:</b> <ul style="list-style-type: none"> <li>Review Budget vs. Actual - P &amp; L Statement.</li> <li>Discussion on possible deferring income for programs. Recommendation to have a Financial Committee established to look at varied applications.</li> <li>Review balance sheet, noting focus on receivables.</li> <li>Initial audit has been completed with a positive review. 2nd pass in process.</li> <li>Next year's audit is scheduled.</li> <li>Recognition of Megan McAllister and financial team for diligence and effort to improve our financial systems efficiency and accuracy.</li> </ul>	Sattler	
<b>PRESIDENT'S REPORT:</b> <ul style="list-style-type: none"> <li>H. Goodridge and D. McFadden will represent NYSW at the US Soccer AGM in Atlanta, Ga. 2/27-3/2.</li> <li>US Soccer bylaw and policy modifications are being considered.</li> <li>Creation of Maine Adult Soccer Association will position US Soccer to have multi-generational sport associations in all 50 states.</li> <li>USYSA Office relocation is unresolved.</li> <li>Change in some key leadership positions.</li> <li>Active collaboration has taken place with US Soccer and USYS on unification effort for youth ecosystem.</li> <li>P. Whitcomb will be leaving her position (2/27) as NYSW Operations Manager.</li> <li>Zero Tolerance Policy is posted. NYSW and Ref. Administrator will conduct webinars to promote policy and review penalty guidelines.</li> <li>Next NYSW BOD meeting will be March 8 focused on reviewing 40 ideas from Feb. meeting, assessing what makes sense and prioritizing what we want to take forward.</li> </ul>	Goodridge	

1 <sup>st</sup> VP REPORT: Status Report of 2025 NYSW State Cup <ul style="list-style-type: none"> <li>Team Registrations - Complete</li> <li>Playdown &amp; Finals schedule - Complete</li> <li>Field Marshal Role &amp; Responsibilities document - Complete</li> <li>SYRA contract proposal - In review</li> <li>NYSW 2025 State Cup Handbook - In review</li> </ul>	Lautensack	
2 <sup>nd</sup> VP Report: No Report	Philps	
EXECUTIVE DIRECTOR'S REPORT: <ul style="list-style-type: none"> <li>Champions League- BU13/14 and BU16/17 Divisions with schedules complete</li> <li>Operations Manager successor, crossover training, systems accessibility</li> <li>Zero Policy Update</li> <li>Registrations status</li> <li>Website transition status with launch at end of February</li> <li>TOPSoccer Grant awarded ≤ \$930 total supplies</li> <li>New IT company- multiple benefits, email migration to new system</li> </ul>	McFadden	
TECHNICAL DIRECTOR: <ul style="list-style-type: none"> <li>ODP indoor program is well under way with registrations 10% above last year. Outdoor training begins in Late April.</li> <li><b>ODP Northeast Sub-Regional</b>, April 26/27 in Albany - U12-U17 Girls and Boys. NYW Academy program inclusion of Pre-ODP U10-U11 players have allowed NYW to enter two teams each for the U12Girls and U12Boys at the event.</li> <li><b>ODP Tournament</b>, June 6-8. (Girls in Manheim, Pa.) (Boys in Tuckahoe, NJ)</li> <li><b>ODP East Regional Summer ID event</b> July 6-8 (Girls) and July 11-13 (Boys) in Farmington, Ct.</li> <li><b>Coaching Education</b> - Dave Kreger <ul style="list-style-type: none"> <li>-12 courses from Jan. 9 thru March 29 (Buffalo, Rochester, Syracuse, Elmira)</li> <li>-Grass Roots (Women's only) April 27</li> <li>-National C License (Oct, 2025-Feb, 2026)</li> <li>-State Level 101 &amp; 102 courses being scheduled</li> </ul> </li> <li><b>TOPSoccer</b> <ul style="list-style-type: none"> <li>-Binghamton University TOPSoccer program -Sundays, 2/16-4/27</li> <li>-Autism Up/TOPSoccer program - Jan. 14- April 27 (Cameron Steer)</li> <li>-NYSWYSA TOPSoccer Jamboree - March 29 @ Lakefront SC (Cameron Steer)</li> <li>-RNYFC TOPSoccer program - Early Summer TBD (Cameron Steer)</li> </ul> </li> </ul>	Foti	
DISTRICT COMMISSIONERS: BINGHAMTON: Spring League Coaches Meeting on 3/20. K. Arnold and D. Kreger plan to attend and represent NYSW. Other BOD members are invited. ROCHESTER: No report BUFFALO: No report SOUTHERN TIER: Jim Enser attended the Travel League Coaches Meeting on Feb. 4. SYRACUSE: SDA meeting for starting qualifying league. Follow-up discussions 3/25. TWIN TIERS: No report	K. Arnold     J. Enser M. Boyle	
OLD BUSINESS: Finalize HOF decision process from late 2024 with review of nomination/contact paperwork.	Mort	
NEW BUSINESS: <ul style="list-style-type: none"> <li>Include AI initiatives on our actionable post-it list.</li> <li>USYSA DEI Committee is a standing committee and will be an important, active group in the future.</li> <li>Possible BOD recognition event thanking P. Whitcomb for her service to NYSW.</li> </ul> GOOD OF THE GAME Motion to adjourn the meeting (Motion: M. Boyle, Second: Goodridge) Meeting was Adjourned at 9:18 PM	J. Enser	

APPROVED