

## NYSWYSA BOD Meeting Minutes March 08, 2025

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

Executive Committee - Quorum = 6

AGENDA ITEM		Responsibility	<b>Status</b>
ROLL CALL	10:00 Am	Mort	
APPROVAL OF MINUTES – N/A			

REPORTS & BUSINESS DISCUSSIONS	Responsibility	<b>Status</b>
FINANCIAL REPORT:	Sattler	
• N/A		
PRESIDENT'S REPORT:	Goodridge	
• N/A		
1 <sup>st</sup> VP REPORT:	Lautensack	
• N/A		
2 <sup>nd</sup> VP Report:	Philps	
• N/A		
EXECUTIVE DIRECTOR'S REPORT:	McFadden	
• N/A		
TECHNICAL DIRECTOR:	Foti	
• N/A		
DISTRICT COMMISSIONERS:		
• N/A		
OLD BUSINESS:	Goodridge	
HOF Nomination – Abby Wambach		
- Agreed that Wambach was worthy candidate and we had approved her at the		
prior discussion.		
NEW BUSINESS:		
Introduce Jessica Christ, new Operations manager	Goodridge	
Strategy Development session utilizing Concept Posters		
GOOD OF THE GAME		
Meeting was Adjourned at 2:15 PM		