



NYSWYSA BOD 6/18 Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge	Y	Twin Tiers Comm.	Chad Suestello
N	1st VP	Peter Lautensack	N	Emeritus	Roger Best
Y	2nd VP	Deborah Philps	Y	Executive Director	Devon McFadden
Y	Secretary	Jim Mort	N	Technical Director	Dean Foti
Y	Treasurer	Brian Lowe	N		Michelle Sattler
N	Binghamton Comm.	Kevin Arnold			
N	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:	8:04 PM	Mort

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES • May Minutes approved. Motion to approve June minutes will take place in next session be conducted in August session		
FINANCIAL REPORT: • Michelle to review financial report	Sattler	
PRESIDENT'S REPORT: USYS and US Soccer meeting – USYS state by state analysis Develop future roadmaps <ul style="list-style-type: none"> Improve quality experience for players thru increased in local opportunities Safer and more positive environments for participants Ways to reduce admin. and financial burden Ideas have good value propositions. Focus on all events we're hosting in the next six years. 	Goodridge	
1st VP REPORT: Report was distributed online to BOD members. No questions were asked from meeting participants.	Lautensack	
2ND VP REPORT: Referee Abuse Policy status reporting <ul style="list-style-type: none"> 24 reports in May/June with two level 2 incidents Review Committee – Deb Philps, Chad Suestello and Jim Enser 	Philps	
EXECUTIVE DIRECTOR REPORT: Report was distributed online to BOD members. Player Registration Status <ul style="list-style-type: none"> Up 1,400 player registrations year to date. 	McFadden	

<ul style="list-style-type: none"> • Year End Goal: 49, 000 • Club audit to be conducted to ensure data is accurate <p>NYSW State Cup</p> <ul style="list-style-type: none"> • State Cup 123 teams, 36 matches • Scheduling, officiating and • Rules and regulations to be improved • Feedback from teams and club to be gathered thru survey • 13 teams advancing at Regionals (G18 omitted) <p>Champions League doing well</p> <p>Safe Sport / Sexual Harassment training updates required</p>		
<p>TECHNICAL DIRECTOR REPORT: Report was distributed online to BOD members.</p> <p>No questions were asked from meeting participants.</p> <ul style="list-style-type: none"> • Olympic Development Program • Coaches Education • TOPSoccer 	Foti	
<p>DISTRICT COMMISSIONERS:</p> <ul style="list-style-type: none"> • Binghamton: No Report • Syracuse: New Syracuse District Club – Carthage Youth Soccer Club (CYSC) • Rochester: No Report • Buffalo: AED/CPR incident with coach needing treatment. • Southern Tier: Southern Tier League has finished season. Some resources issues appropriately sized goal posts and fields. RAP issues were self-addressed by league • Twin Tier: No Report 	<p>Arnold Boyle Kassaw/Westfall Kreger Enser</p> <p>Suestello</p>	
<p>OLD BUSINESS: The Board welcomed Brian Lowe to the meeting. Brian updated the Board on his transition efforts into our Treasurer role.</p>	Mort/Lowe	
<p>NEW BUSINESS: None</p>	Goodridge	
<p>GOOD OF THE GAME: None</p>	Goodridge	
<p>EXECUTIVE SESSION: 8:58 PM</p>	Goodridge	
<p>MEETING ADJOURNED: 10:34 PM</p>	Goodridge	