



NYSWYSA BOD Meeting Minutes 10/16/24

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	Y	Executive Director	Devon McFadden
Y	Secretary	Jim Mort	Y	Technical Director	Dean Foti
Y	Treasurer	Michelle Sattler			
Y	Binghamton Comm.	Kevin Arnold			
E	Rochester Comm.	Beedemariam Kassaw Portia Westfall			
E	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 <ul style="list-style-type: none"> Motion to approve Jan 2024 meeting minutes (Goodridge, Sattler) Minutes so Approved 		
FINANCIAL REPORT: <ul style="list-style-type: none"> P&L Budget reviewed 2023-2024 (YTD and YE) Finalize 2024-2025 Budget State Cup and payroll budget adjustment review New auditors sought 	Sattler	
PRESIDENT'S REPORT: None	Goodridge	
1st VP REPORT: None	Lautensack	
2ND VP REPORT: <ul style="list-style-type: none"> Any Items that involved referees and coaches investigations have been closed out. 	Philps	
EXECUTIVE DIRECTOR'S REPORT: <ul style="list-style-type: none"> Review of AGM agenda and schedule for Nov. 23, 2024 Board Election Review Grassroots Symposium feedback US Soccer Membership Meeting 10/28-29 	McFadden	
TECHNICAL DIRECTOR'S REPORT <ul style="list-style-type: none"> ODP Program Tryouts & NYW Academy Fall Program Startup Coaching Education Course Fall Schedule TOPSoccer activities update 	Foti	

CHAMPIONS CONFERENCE REPORT: <ul style="list-style-type: none"> Currently, will follow 2024 format with some restructuring considered 	Mort	
DISTRICT COMMISSIONERS: Binghamton: Southern Tier: 1st Season Meeting; Schedule Complete Syracuse: Grass Roots activity Rochester: Buffalo: BWNYSJL AGM 10/13/24 with no changes to Board Twin Tier: Two nominees for District Commissioner	District Commissioners	
OLD BUSINESS:		
NEW BUSINESS APPROVAL OF BUDGET <ul style="list-style-type: none"> Motion to approve 2024-25 budget with no changes passed (Lautensack, Mort) Motion Approved AGM Board nominations - 1 st VP, Treasurer, Twin Tiers District commissioner		
Good Of The Game	Meeting ended 9:28	Mort