



NYSWYSA BOD Meeting Minutes December 18, 2024

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

Executive Committee - Quorum = 6

AGENDA ITEM	Responsibility	Status
ROLL CALL APPROVAL OF MINUTES from Previous Meeting (Oct. 16, 2024): Motion: P. Lautensack Second: D, McFadden Oct 2024 BOD minutes were approved with no additions: Passed 100%	8:00 pm Mort	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
FINANCIAL REPORT: <ul style="list-style-type: none"> Dannible and Mckee LLP proceeding with our annual audit. https://www.dmcipas.com/ 	Goodridge	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> No immediate change to USYS registration age. Possible amendment in 2026-27 season. USYS initiative for new referee development and for ref abuse safeguards. Philanthropic soccer investment (\$30M over five years) from M. Kang will improve competitive opportunities for youth players, expand and improve talent identification, and fuel professional development for female players, coaches, and referees. NYSW support letter for Bill to improve investigative process for SafeSport. USYS has positively restored player registrations past pre-pandemic levels. Thank you to NYSW staff for conducting a successful (person to person) AGM. NYSW Planning Meeting on Saturday, January 18, 2024. 	Goodridge	
1st VP REPORT: <ul style="list-style-type: none"> NYSW State Cup team totals are slightly down. New referee contract will update procedures and standardize reimbursements. Preliminary State Cup schedule is complete. Integrated State Cup and Presidents Cup is possible for same date & location. 	Lautensack	
2nd VP Report	Philps	

<ul style="list-style-type: none">No report																						
EXECUTIVE DIRECTOR'S REPORT: <ul style="list-style-type: none">Zero Tolerance Policy update – Verification of NYSW Referee Abuse Prevention policy with US SoccerYear to date NYSW player registration is up 3,000 from last yearNYSW News Letter will change distribution to beginning of the month.Website transition activity includes new IT service.<u>Invitation to Grow</u> grant status will be known mid-January.	McFadden																					
TECHNICAL DIRECTOR: <ul style="list-style-type: none">NYSW received participation dividend from ODP Tournament proceeds.NYSW will host USSF National C license and Grassroots Women in Coaching Courses.TOPSoccer grant from Golisano Autism Center.	Foti																					
CHAMPIONS CONFERENCE REPORT <ul style="list-style-type: none">Some teams from last year are migrating to Thruway & conference leagues.Thruway dual registration rules are preventing some teams from registering.League registration deadline is Jan 17.	Mort																					
DISTRICT COMMISSIONERS: BINGHAMTON: No report BUFFALO: Support dialog with refuge groups to initiate cross play opportunities ROCHESTER: Rochester City Soccer League may submit an application to NYSW for league affiliation. SOUTHERN Tier: No report SYRACUSE: Several clubs are looking at submitting application for a Syracuse travel league. Additional recreation clubs are also interested. NYSW is awaiting application submission. TWIN TIER: No report	Kreger Kassaw/Westfall Boyle																					
OLD BUSINESS: <ul style="list-style-type: none">AED Guidelines for Camps and clinics are publishedAED Team Guidelines need clarification. Dave Kreger will follow up	Kreger																					
NEW BUSINESS: 2024 United Soccer Coaches Fall Girls High School All-East Region <table><tr><td>Pos Name.</td><td>Class</td><td>School</td><td>City, State</td></tr><tr><td>Kate Crowley</td><td>Sr.</td><td>Pittsford Mendon High School</td><td>Pittsford, NY</td></tr><tr><td>Alexis Fragnito</td><td>So.</td><td>Marcellus High School</td><td>Marcellus, NY</td></tr><tr><td>Sophie Rourke</td><td>Sr.</td><td>Amherst Central High School</td><td>Amherst, NY</td></tr><tr><td>Maddie Truax</td><td>So.</td><td>New Hartford High School</td><td>New Hartford, NY</td></tr></table> 2024 United Soccer Coaches Fall Girls High School All-Americans Lindsay Lenhard Sr. Spencerport High School Spencerport, NY Ava Plezia Sr. Williamsville South High School Williamsville, NY	Pos Name.	Class	School	City, State	Kate Crowley	Sr.	Pittsford Mendon High School	Pittsford, NY	Alexis Fragnito	So.	Marcellus High School	Marcellus, NY	Sophie Rourke	Sr.	Amherst Central High School	Amherst, NY	Maddie Truax	So.	New Hartford High School	New Hartford, NY	Lautensack	
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GOOD OF THE GAME HAPPY HOLIDAYS to all Board/Staff members and their Families Motion to Adjourn Meeting Motion: P. Lautensack Seconded: H. Goodridge Meeting was Adjourned at 8:59 PM	Goodridge Mort																					