



**BOD Meeting Minutes 3/18/2026**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Hugh Goodridge	Y	<b>Twin Tiers Comm.</b>	Chad Sustello
Y	<b>1<sup>st</sup> VP</b>	Peter Lautensack		<b>Emeritus</b>	Roger Best
E	<b>2<sup>nd</sup> VP</b>	Deborah Philps	Y	<b>Executive Director</b>	Flo Egan
Y	<b>Secretary</b>	Jim Mort	Y	<b>Technical Director</b>	Dean Foti
Y	<b>Treasurer</b>	Brian Lowe			
Y	<b>Binghamton Comm.</b>	Kevin Arnold			
	<b>Rochester Comm.</b>	Vacant			
Y	<b>Buffalo Comm.</b>	Dave Kreger			
	<b>Southern Tier Comm.</b>	Jim Enser			
Y	<b>Syracuse Comm.</b>	Matthew Boyle			

**Executive Committee. Quorum = 6 Board Only**

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b>	8:04 PM Mort	

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
APPROVAL OF PREVIOUS MEETING MINUTES – Feb 18, 2026 Motion to approve: B. Lowe Second: H. Goodridge      MOTION APPROVED	Mort	
FINANCIAL REPORT: <ul style="list-style-type: none"> <li>○ Feb (YTD) Revenue and Expenses are favorable YTD</li> <li>○ New Summary format is seasonalized</li> <li>○ Player registration accuracy needs attention</li> </ul>	Lowe	
PRESIDENT’S REPORT: <ul style="list-style-type: none"> <li>○ US SOCCER AGM in Atlanta Feb 18-2026</li> <li>○ Initiative to merge USYSA &amp; US CLUB in combined competitive platform.</li> <li>○ NEWCOMP is built to support the <b>U.S. Soccer Pathways Strategy</b></li> <li>○ District Operators Admin. competitions, ensure governance, scheduling, compliance, communication.</li> <li>○ GotSport Registration &amp; League management platform</li> <li>○ 8 Conferences managed by 35 league operators and 35 league operators.</li> <li>○ <u>Possible Fall 2026 applications for Summer 2027 launch</u></li> <li>○ NYSW working to process requirements to receive US Soccer ITG Grant</li> <li>○ Annual Calendar draft being formalized</li> <li>○ Preparation for impact of US Soccer’s Pathways Strategy and the NEWCOMP League.</li> <li>○ Identify ways to grow our programming and membership</li> </ul>	Goodridge	

<p><b>1<sup>st</sup> VP REPORT:</b></p> <ul style="list-style-type: none"> <li>- Finalize State Cup finals weekend schedule</li> <li>- Finalize Contracts for use of SUNY Cortland &amp; McGraw Fields</li> <li>- NYSW World Cup Experience lay-out Finalized</li> </ul> <p><b>ACTION:</b> Presidents Cup start-up page creation for 2027</p>	Lautensack	
<p><b>2<sup>ND</sup> VP REPORT:</b> N/A</p>	Philps	
<p><b>EXECUTIVE DIRECTOR’S REPORT:</b></p> <ul style="list-style-type: none"> <li>- Focus of our staff for serving NYSW members</li> <li>- Efforts for new member outreach, communicating NYSW benefits</li> <li>- Meeting with Eastern NY Membership Svcs. to explore mutual efforts</li> </ul>	Egan	
<p><b>TECHNICAL DIRECTOR’S REPORT</b></p> <ul style="list-style-type: none"> <li>- ODP Indoor Schedule Complete</li> <li>- Northeast Sub-Regionals in April 25/25 with our outdoor training following in May and June running up to the ODP Tournament Weekend on June 5-7.</li> <li>- U11 Pre-ODP training (ODP Feeder program) goes thru May 3. (Participation is up 27% from 2025)</li> </ul> <p><b>COACHING ED.-</b> 20 courses March – August</p> <p>Potential TOPSoccer expansion efforts in process at Cornell U.</p>	Foti	
<p><b>CHAMPIONS CONFERENCE REPORT:</b></p> <ul style="list-style-type: none"> <li>- Preliminary Schedule finalizing</li> <li>- Referee Contracts in review</li> <li>- NYSW to input schedule in GOTSPORT</li> </ul>	Mort	
<p><b>DISTRICT COMMISSIONERS:</b></p> <p>Binghamton: Annual Broome County Meeting (3/19)</p> <p>Southern Tier: Southern Tier Coalminers Soccer Club (NYSW membership approved)</p> <p>Syracuse: Rochester: None</p> <p>Rochester: None</p> <p>Buffalo: None</p> <p>Twin Tier: None</p> <p><b>ACTION:</b> Dist. Commissioners to check with their district clubs to verifying registration status. Gather reasons for any significant decline in player registrations. NYSW to offer any assistance to our members.</p>	District Commissioners	
<p><b>OLD BUSINESS:</b> Rochester Commissioner vacancy</p>	Goodridge	
<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>- April 18 meeting at TSE</li> </ul> <p><b>ACTION:</b> Apparel supplier proposal for Capelli was approved</p>	Goodridge	
<p><b>Good Of The Game:</b></p> <p>Motion to Adjourn: Matt Boyle</p> <p>Second: Chad Sustello</p> <p>Meeting was Adjourned at 9:58 pm</p>		