



Board Meeting 4/18/2026

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge	E	Twin Tiers Comm.	Chad Sustello
Y	1st VP	Peter Lautensack	E	Emeritus	Roger Best
Y	2nd VP	Deborah Philps	Y	Executive Director	Flo Egan
Y	Secretary	Jim Mort	Y	Technical Director	Dean Foti
Y	Treasurer	Brian Lowe			
Y	Binghamton Comm.	Kevin Arnold			
	Rochester Comm.	Vacant			
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:	9:30 AM Mort	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES – March 18, 2026 Motion to Approve: M. Boyle Second: D. Philps MOTION APPROVED	Mort	
FINANCIAL REPORT: - Registration: YTD Shortfall from plan – Priority Club status initiative - Operating expenses should grow closer to budget - Project Play/NYW Grant Awards - Acquire OCT/NOV Minutes	Lowe	
PRESIDENT’S REPORT: - NEWCOMP competition officially named as National 1 League - NYSW has agreed to be part of the US Soccer Local Arm program as the next phase of their Pathways Strategy	Goodridge	
1st VP REPORT: - Reviewed Final 4 schedule - Requested support for World Cup programming for Saturday - Tournament hotel - Holiday Inn Express	Lautensack	
2 ND VP REPORT: - U18 Player Out-of- State Review	Philps	
EXECUTIVE DIRECTOR’S REPORT: - DICK’s SHOP WEEKEND – Promotion with Revenue kickback to NYSW - Apparel Vendor – forward Capelli Sports contract to lawyer for review - NYSW Grant Award recipient notifications (9 Clubs) with 2027	Egan	

program improvements sought. - <u>Meetings/Events Attended</u>: State Cup, Champions League, Risk Mgnt. Webinar, Adjudication Comm, East Regional Executive Directors, USYS Member Meeting, US Soccer Pathway - Broome County and Southern Tier Meetings. - Potential CLUB MEMBERSHIP Expansion - Various vendor contacts to improve and drive new business		
TECHNICAL DIRECTOR'S REPORT - Indoor ODP training phase is complete. - Girls & Boys ODP Tournaments (June) and ID Camps (July) will lead to Regional ODP teams selected to advance to Regional and National competitions. - 11 Coaching Courses are scheduled Mid-March thru April. - 3 Generation Next courses in partnership w/ Project Play - Inaugural Coaches Collective workshop in Buffalo - TOPSoccer wrap-up with weekend dates at University of Rochester - Follow-up: Review Grant applications - ODP kit selection from Capelli Sport - Brainstorm with East Region colleagues about US Soccer's Pathway Strategy, Competition Architecture, ID Talent and Player Development Pathways	Foti	
CHAMPIONS CONFERENCE REPORT: Opening May 2/3 Weekend.	Mort	
DISTRICT COMMISSIONERS: Binghamton: Broome County League Meeting (Arnold/Egan) Southern Tier: Southern Tier League Meeting (Enser/Egan) Syracuse: New Club approval (see new business) Rochester: RDYSL Coaches Meeting, March 1 Buffalo: No report Twin Tier: No report	District Commissioners	
OLD BUSINESS: NONE	Goodridge	
NEW BUSINESS: World Cup Activities: - Nicole Hercules, Rochester City Soccer league, submitted proposal on watch party New Club: 315 CRUSHER SC – Matt Boyle MOTION TO APPROVE: P. Lautensack Second: K. Arnold MOTION APPROVED	Goodridge	
Good Of The Game: Motion to Adjourn: K. Arnold Second: J. Enser Meeting was Adjourned at 1:28 PM		