



Board Agenda 2/18/2026

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge	Y	Twin Tiers Comm.	Chad Sustello
Y	1st VP	Peter Lautensack		Emeritus	Roger Best
E	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:	8:06 PM	Mort

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES – N/A	Mort	
FINANCIAL REPORT: - Jan (YTD) Revenue and Expenses are favorable YTD - Player Registration catch up is a priority	Lowe	
PRESIDENT’S REPORT: - Competition and coaching programs on track -Attending AGM in Feb - US Soccer Pathways Strategy - NEWCOMP League preparation	Goodridge	
1 st VP REPORT: - Finalizing State Cup planning and implementation. - Presidents Cup startup moved to 2027 - World Cup Experience at State Cup weekend	Lautensack	
2 ND VP REPORT: N/A	Philps	
EXECUTIVE DIRECTOR’S REPORT: - Staff updates - Partnering meetings with sponsors and vendors - US Soccer & East Region state associations planning committees - Communication with USYS organizations at their gatherings - Grant and donation pursuit - Website, Media, Digital Marketing initiative	Egan	

TECHNICAL DIRECTOR'S REPORT - ODP participation is up approximately 21% from last year. - ODP tournament (June 5-9), Girls ID July 6-8 & Boys ID July 10-12 – 14 NYSW players selected to East Region Teams - Coaches Education (12 Courses for this season) Grassroots, GK, D License - TOPSoccer Spring Sessions -U of Rochester, U Binghamton, Clarence SC Olean SC, Lancaster-Depew, Lakefront are future considerations	Foti	
CHAMPIONS CONFERENCE REPORT: - Preliminary schedule being finalized - Coaches are setting up schedules. - 3 neutral sites available to cut down on Traveling (Cato, Webster, and Batavia)	Mort	
DISTRICT COMMISSIONERS: Binghamton: Southern Tier: Syracuse: Rochester: Buffalo: Twin Tier:	District Commissioners	
OLD BUSINESS: Rochester Commissioner vacancy	Goodridge	
NEW BUSINESS: 26 clubs are eligible for NYSW grants	Goodridge	
Good Of The Game: Motion to Adjourn: Jim Enser Second: P. Lautensack Meeting was Adjourned at 9:24 pm		