



Board Meeting 6/17/26

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

Executive Committee. Quorum = 6 Board Only

AGENDA ITEM	Responsibility	Status
ROLL CALL:	8:11 PM Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES – May 20, 2026 Motion to Approve: Second: Motion sent for Email vote by Saturday June 21, 2026	Goodridge	Approved via email vote
FINANCIAL REPORT: - Not a lot of change from last month. - Continue to work with clubs lagging behind in registration numbers and payments, looking for input as to why clubs are behind. Record of latest feedback from the clubs will help. - Working with Meghan on setting up budget for next year. Will meet with Program Managers to identify open items within budgets. - Request update on Project Play Grant	Lowe	
PRESIDENT'S REPORT: Next phase of US Soccer Pathways – Workshop June 2-3 - Attended part of meeting virtual. Provided feedback on presentation. - Thank you and acknowledgement to Dean Foti for all his service to NYSWYSA over the course of 15+ years. We wish him the best on his journey forward.	Goodridge	
1st VP REPORT: - Thank you to Dean for organizing the World Cup Experience at State Cup. - Working on the officials invoice. Very few (If any) complaints from coaches/fans regarding officiating at Final Four weekend. - Working through the club/team fines due to forfeits, red cards, etc.	Lautensack	

-Fine Designs worked well as merchandise vendor. -7 Total teams to Nationals (4 Girls teams, 3 Boys teams). One 12U Boys Team to event in Maryland hosted by Maryland State Association.		
2ND VP REPORT: RAPP reports for this year are approximately a quarter in number compared to previous year. Most reports are vocal infractions from coaches.	Philps	
EXECUTIVE DIRECTOR'S REPORT: Update on Capelli Sport: Agreement has been signed. They requested survey be sent to clubs & leagues. Responses included entry to win World Cup tickets to quarter-final game in NJ. -Meet and Greet scheduled for July 11th—location & time TBD. -Fine Design update. Will be receiving 25% of sales plus welcome bonus of \$500. Champion shirts sent to teams. -Team photos also being sent to teams. 17U Boys declared co-champions. 2nd set of medals, trophy & plaque ordered and being sent to respective team. -Insurance Update: Met with Broker, working on proposals/quotes for upcoming season year. Predicts a 4 to 5% increase. Suggestion made to review Medical Insurance for Participants. More to come on that topic. -Future Dates to Remember: July 11th Capelli Meeting August 8th Planning Meeting November 14th NYSW AGM	Egan	
TECHNICAL DIRECTOR'S REPORT : Written report sent to BOD	Foti	
CHAMPIONS CONFERENCE REPORT: None	Mort	
DISTRICT COMMISSIONERS: Binghamton: No Report Southern Tier: Attended District Travel League meeting. Wrapping up Spring season with playoffs this weekend. All quiet on the front lines. Syracuse: No Report Rochester: Buffalo: No Report Twin Tier: No Report	District Commissioners	
OLD BUSINESS: None	Goodridge	
NEW BUSINESS: Again, wishing Dean the best in his future adventures. Go USA! Great games in group play for World Cup 26.	Goodridge	
Good Of The Game: Motion to Adjourn: Lowe Second: Philps Meeting was Adjourned at 9:31 PM		

UNAPPROVED