



Board Agenda 5/20/26

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge	Y	Twin Tiers Comm.	Chad Sustello
Y	1st VP	Peter Lautensack		Emeritus	Roger Best
Y	2nd VP	Deborah Philps		Executive Director	Flo Egan
Y	Secretary	Jim Mort		Technical Director	Dean Foti
Y	Treasurer	Brian Lowe			
Y	Binghamton Comm.	Kevin Arnold			
	Rochester Comm.	Vacant			
Y	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:	8:03 PM Mort	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES – April 18, 2026 Motion to Approve: J. Mort Second: H. Goodridge MOTION APPROVED	Mort	
FINANCIAL REPORT: - Net Revenue is favorable to plan as long as registrations are similar to last year. Collection on delinquent registrations. - Project Play Grant Received - State Cup member clubs payments and Nationals commitments should be concluded. - 2025 Minutes for April, October & November to be archived	Lowe	
PRESIDENT’S REPORT: Next phase of US Soccer Pathways – Workshop June 2-3 - Clear, Credible nationally aligned competition pathways - Highly accessible, free/low-cost and turnkey support for all forms of soccer. - Modernized, unifies systems that reduce redundancy and support clubs. - Development and accountability systems that prioritize play we experience. NYSW - Received US Soccer ITG grant for referee development - Annual Calendar draft in place will formalize at next meeting - State Cup member clubs payments and Nationals commitments	Goodridge	

1 st VP REPORT: None	Lautensack	
2 ND VP REPORT: None	Philps	
EXECUTIVE DIRECTOR'S REPORT: None	Egan	
TECHNICAL DIRECTOR'S REPORT • ODP Sub-Regional in Albany April 25 for Boys and April for Girls • ODP Tournament – May 27 in PA (Boys) and June 5 in NJ (Girls) Hotel Booking for teams are problematic • ODP Sub-Regional in Albany April 25 for Boys and April for Girls • Women Coaching Day (May 25) celebrated with Grass Roots Courses. 6 remaining courses thru 5/17 • Top Soccer events at Binghamton U. And U. of Rochester. • World Cup Experience at State Cup ODP Tournament – - Activity review	Foti	
CHAMPIONS CONFERENCE REPORT: • Opened May 2/3 Weekend. Some scheduling problems with ref support.	Mort	
DISTRICT COMMISSIONERS: Binghamton: No Report Southern Tier: No Report Syracuse: No Report Rochester: Buffalo: No Report Twin Tier: No Report	District Commissioners	
OLD BUSINESS: None	Goodridge	
NEW BUSINESS: None	Goodridge	
Good Of The Game: Motion to Adjourn: Lowe Second: Sustello Meeting was Adjourned at 9:28 PM		