



NYSWYSA BOD 10/22/25 Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge	Y	Twin Tiers Comm.	Chad Suestello
Y	1st VP	Peter Lautensack		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.	Beedemariam Kassaw Portia Westfall			
Y	Buffalo Comm.	Dave Kreger			
	Southern Tier Comm.	Jim Enser			
Y	Syracuse Comm.	Matthew Boyle			

Executive Committee. Quorum = 6 Board Only

AGENDA ITEM	Responsibility	Status
ROLL CALL:	8:05 PM Mort	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES • Motion to approve Sept 2025 meeting minutes (Pending) • Minutes to be approved	Mort	
FINANCIAL REPORT: • Converting from quarterly to monthly budgeting process • P&L Statement of activity • Tracking various program spending and phases • Player passes and risk management are lagging • Defer ODP till December with program start • Approx. \$5K from last year revenue still being pursued	Lowe	
PRESIDENT'S REPORT: • NYSW SOCCER AGM in November and we're anticipating a successful event. • Flo and Tim's onboarding is going very, very well and thanks to them both. • Hugh will be not be returning this year as the DEI committee chair.	Goodridge	
1st VP REPORT: • State Cup Committee meeting on 10/21 and 10/27 follow-up meeting to determine playoff format for state cup. (round Robin versus A2 game final). • Lose of U12 field to parking lot conversion. Small sided games will be moved to a nearby location.	Lautensack	
2ND VP REPORT: • There is a current adjudication matter that's being investigated with potential meeting to be scheduled. • Looking at ways to disseminate RAP information more effectively.	Philps	

EXECUTIVE DIRECTOR'S REPORT: • Next Year's USYSA National Championship event will break down group competition brackets into 3 levels (small, medium and large). New York West will qualify in the middle (Medium size) Bracket. • US Soccer Award deadline is November 15. • New logos for National Cup Series and President's Cup • Registration for National workshop January 14 thru 17 • For upcoming elections, Matt Boyle (Syracuse Commissioner), Jim Enser (S. Tier Commissioner) and Dave Kreger (Buffalo Commissioner) have graciously agreed to stay on for another term. • BIOS posted for elections this year is for President (Goodridge), Second Vice President (Philps) and Secretary (Mort). FLO did not receive any outside nominations for anyone that was interested • Educational classes and vendors to be present at November AGM were reviewed • Annual Awards nominations in-process and info was distributed to members via NYSW website.	Egan	
TECHNICAL DIRECTOR: • Review of timelines for ODP, Pre-odp and Academy registration. • Challenges of facilities scheduling process • Coaches' education planning and roll out • Special Olympics / TOPSOCCER jamborees (2 in November)	Foti	
CHAMPIONS CONFERENCE: • NYSW's plan is to build on the success of last year's Champions conference • D. Kreger and J. Mort met with Presidents of B&WNYJSL and RDYSL to discuss Champions Conference, opportunities to have integrated competitions and other opportunities for NYSW to provide value to their organizations.	Mort	
DISTRICT COMMISSIONERS: • Binghamton: Fox Academy Soccer Club submitted bylaws Motion to recognize Fox Academy as a new club (Motion: K. Arnold/Second: C. Suestello) - Motion Passed • Syracuse: Gaffer City FC will be submitting bylaws as a new club • Rochester -No Report • Buffalo: D. Kreger met with Buffalo League President. League General Meeting is this week. • Southern Tier: - No Report • Twin Tier: -No Report	Arnold Boyle Kassaw/Westfall Kreger Enser Suestello	
OLD BUSINESS: None		
NEW BUSINESS: There will be a short board meeting / lunch before the AGM	Egan	
Good of the Game Motion to adjourn the Meeting (Motion: Goodridge, Second: Kreger) Meeting Adjourned at 9:14 PM	Mort	