



NYSWYSA BOD 9/17 Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge	Y	Twin Tiers Comm.	Chad Suestello
A	1st VP	Peter Lautensack	A	Emeritus	Roger Best
A	2nd VP	Deborah Philps	Y	Executive Director	Flo Egan
Y	Secretary	Jim Mort	Y	Technical Director	Dean Foti
Y	Treasurer	Brian Lowe	Y		Michelle Sattler
A	Binghamton Comm.	Kevin Arnold			
A	Rochester Comm.	Beedemariam Kassaw			
Y		Portia Westfall			
Y	Buffalo Comm.	Dave Kreger			
A	Southern Tier Comm.	Jim Enser			
Y	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 • June Minutes approved.	Mort	
FINANCIAL REPORT • Brian reviewed financial projections for NYSWYSA 2026 Budget: State Office, player development programs, coaches' education, player events and registration with 2026 target similar to 2025 numbers. Additional new player registrations are sought. Seeking remaining collections for prior registrations. Motion to approve the 2026 budget with additional 300 registrations to match this past year's budget. : Passed 100% Motion to approve: Lowe Second: Goodrich	Lowe/Sattler	
PRESIDENT'S REPORT: • US Youth Soccer Grassroots Symposium & Leadership Weekend - Kansas City September 25 – 28 • USYS Special Meeting for committee nominees, gear sponsorship, lease updates for facilities	Goodridge	
1st VP REPORT: Report was distributed online to BOD members. Questions from Board members should be sent to Pete for comment.	Lautensack	
2ND VP REPORT: No Report	Philps	

EXECUTIVE DIRECTOR REPORT: Flo addresses her start up work scope: State Cup preparation / handbook, Adjudication, Bylaws, Website, Player Registration, Partnerships, Sponsorships and Grants, Planning Meeting, Social Media, Club Analytics, Club Insurance Education, Annual General Meeting, Bringing service and ideas to the clubs.	Egan	
TECHNICAL DIRECTOR REPORT: Report was distributed online to BOD members. No questions were asked from meeting participants. - Olympic Development Program certification granted - Coaches Education - TOP Soccer/Special Olympics – Binghamton U. and U of Rochester Application for Topp Soccer grant will be submitted - Flo	Foti	
DISTRICT COMMISSIONERS: Binghamton: No Report Syracuse: Watertown (North Country Soccer Club) Motion to accept North Country SC's youth application to join NYSW <u>Motion: Boyle, Second: Suestello, Passed 100%</u> Rochester: FLISC Reapplying Buffalo: Buffalo Pro Soccer. Motion to accept Buffalo Pro Soccer's youth application to join NYSW <u>Motion: Kreger, Second: Suestello, Passed 100%</u> Southern Tier: No Report Twin Tier: No Report	Arnold Boyle Kassaw/Westfall Kreger Enser Suestello	
CHAMPIONS CONFERENCE: Dialog with last years teams suggests interest for upcoming year will be maintained.	Mort	
OLD BUSINESS: Age Group Changes will take effect in 2027	Egan	
NEW BUSINESS: Add a statement on Permission to Travel / Team rosters that indicates the document serves as legal permission to participate in any league or tournament.	Egan	
GOOD OF THE GAME: World cup ticket lottery- go get em!	Goodridge	
Motion to adjourn meeting Motion to end meeting: Goodridge Second: Foti MEETING ADJOURNED: 9:34 PM	Goodridge	