



Board Meeting 03/20/2024

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge		Twin Tiers Comm.	Vacant
Y	1st VP	Peter Lautensack	Y	Emeritus	Roger Best
Y	2nd VP	Deborah Philps		-----	
Y	Secretary	Jim Mort	Y	Executive Director	Vacant
Y	Treasurer	Michelle Sattler	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold			
Y	Rochester Comm.	Beedemari Kassaw Portia Westfall			
Y	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:	Mort	

	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES <ul style="list-style-type: none"> Motion to approve Feb 2024 Meeting Minutes Minutes So Approved 	Mort	
FINANCIAL REPORT: <ul style="list-style-type: none"> Profit and loss statement review in process Audit Review and IRS Tax Filings expected by 3/31/24 Motion to approve Financial Report accepted 	Sattler	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> Updates given for new appointments to USYSA positions Hugh will review our Social Media Policy for updates 	Goodridge	
1st VP REPORT: <ul style="list-style-type: none"> Plans and schedule for 2024 State Cup are in place and on schedule Team IP apparel contract is in place through 2025 	Lautensack	
2ND VP REPORT: <ul style="list-style-type: none"> No Report at this time 	Philps	
EXECUTIVE DIRECTOR'S REPORT:	TBD	
TECHNICAL DIRECTOR'S REPORT <ul style="list-style-type: none"> ODP program transitioning from indoor to outdoor schedule East Region ODP Camp and Tournament planning in process High level of TOPSoccer activities Coaching Education program scheduling is active 	Foti	
CHAMPIONS CONFERENCE REPORT: <ul style="list-style-type: none"> No Report at this time 	Arnold	

<p>DISTRICT COMMISSIONERS REPORT:</p> <ul style="list-style-type: none"> • <u>Binghamton</u>: Commissioner Arnold, Technical Dir. and Coaching Ed lead will attend Broome County annual meeting 3/21 • <u>Southern Tier</u>: Commissioner J. Enser will participate Southern Tier coaches on-line meeting • <u>Syracuse</u>: Commissioner M. Boyle hosted Meet and Greet event with Syracuse Club coaches to reviewing NYSW support. Technical Dir. Foti and Roch. Commissioners were quests. • <u>Rochester</u>: Commissioners Kassaw and Westfall, Commissioner Emeritus Best and Secretary Mort will attend Rochester District Board Meeting on 3/21. Commissioners with host Meet and Greet with all Rochester clubs, coaches and staff. • <u>Buffalo</u>: Commissioner Kreger hosts regular meetings with interested clubs to build framework for Grass Roots initiatives • <u>Twin Tier</u>: - No Report 	<p>Kevin Arnold</p> <p>Jim Enser</p> <p>Matthew Boyle</p> <p>Portia Westfall Beedemari Kassaw</p> <p>Dave Kreger</p>	
<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • ED Job search: The search committee moved to extend job offer and are awaiting response • AED Plan <ul style="list-style-type: none"> - Group rate and maintenance plan sought - Safe Sport training section can be utilized - Q&A Sheet with sample plan can be sent to members 	<p>Arnold</p> <p>Kreger</p>	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Motion: Portia Westfall motioned that Lioness FC Twin Tier be accepted as a member - Seconded by J. Enser : PASSED • Website Migration – Migration underway with progress report week of 3/25. • DARM list – NYSW list is being updated with May 15 deadline. • Motion: Hugh Goodridge motioned that the revised NYSWYSA Risk management policy be approved. Seconded by K. Arnold : PASSED • USYS organizational changes presented • NYSW Presidents Cup – 2025 hosting opportunity being sought with USYSA and Greater Rochester Sports Council 	<p>Westfall/Beedemariam</p> <p>Goodridge</p> <p>Goodridge</p> <p>Goodridge</p> <p>Goodridge</p> <p>Mort</p>	
<p>Good Of The Game</p>		