



May 17, 2023, NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge		Twin Tiers Comm.	Vacant
Y	1st VP	Vacant			
Y	2nd VP	Deborah Philps		Recreation Director	Vacant
	Secretary	Vacant		-----	
E	Treasurer	Michelle Sattler	Y	Executive Director	Alex Brame
Y	Rochester Comm.	Roger Best	Y	Technical Director	Dean Foti
Y	Binghamton Comm.	Kevin Arnold			
Y	Buffalo Comm.	Dave Kreger			
Y	Southern Tier Comm.	Jim Enser		SYRA	Vacant
Y	Syracuse Comm.	Peter Lautensack			

Executive Cmte

Quorum = 6

AGENDA ITEM	Responsibility	Status
Roll Call	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> ➤ Motion to approve 19 April 2023 Minutes ➤ Minutes So Approved 	Goodridge	
FINANCIAL REPORT: <ul style="list-style-type: none"> • No report 	Sattler	
PRESIDENT’S REPORT: <ul style="list-style-type: none"> • Working with Curt on the transfer of roles • Attended the USYS biweekly update call • 	Goodridge	
1st VP REPORT: <ul style="list-style-type: none"> • 	Vacant	
2nd VP Report <ul style="list-style-type: none"> • Working on four open issues <ul style="list-style-type: none"> ○ Will seek HR consultant to provide advice • Conducted interviews for the Bookkeeper’s position and have identified 4 candidates for the next level of interviews 	Philps	
EXECUTIVE DIRECTOR’S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • State Cup: <ul style="list-style-type: none"> ○ All games scheduled ○ Held 2 hearings for playdown game forfeits ○ 3 wildcards: B13U G13U and G16U • NYSW, US Youth Soccer and 16 additional state associations have partnered to launch a 2023-2024 Respect-The-Ref Campaign targeted at improving sideline etiquette from spectators and coaches • P/T bookkeeper starts on 6 June 23 • US Soccer Safe Soccer Clearance program is going to be standardized in the form of online modules 	Brame	

TECHNICAL DIRECTOR: Dean Submitted his report <ul style="list-style-type: none"> • Oldest Boy and Girls age groups participated in local College competitions providing players with firsthand experience of the college experience • Diana Groth successfully completed two women's only Grassroot Courses (9v9 and 11v11) 	Foti	
REC. DIRECTOR REPORT <ul style="list-style-type: none"> • 	Vacant	
Champion Conference Report <ul style="list-style-type: none"> • Committee worked through roster issues • All going well 	Kevin	
DISTRICT COMMISSIONERS: <u>Southern Tier:</u> Working with Champions League committee <u>Syracuse:</u> Feedback from members requesting a local league <u>Rochester:</u> No report <u>Twin Tier:</u> No report <u>Buffalo:</u> No report <u>Binghamton:</u> BCSL in full force. All running well	DC	
OLD BUSINESS: <ul style="list-style-type: none"> • Truclusion conducted gender inclusion orientation training 17 May 23 • Alex responded to Clarence FC describing the benefits and guidelines for our use of Email Advertising • 	Goodridge	
<u>New Business</u> <ul style="list-style-type: none"> • Jim Enser motioned that we rename annual referee award as the William Campbell Young Referee Award. Seconded by Kevin Arnold. PASSED • 		
Good of The Game		

The Board meeting adjourned at 9:02 PM.