



**July 12, 2023, NYSWYSA BOD Meeting Minutes**

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

**Executive Cmte**

Quorum = 6

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
Roll Call	Goodridge	

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>➢ Motion to approve 17 May 2023 Minutes</li> <li>➢ Minutes So Approved</li> </ul>	Goodridge	
<b>FINANCIAL REPORT:</b> <ul style="list-style-type: none"> <li>• Michelle submitted report</li> <li>•</li> </ul>	Sattler	
<b>PRESIDENT’S REPORT:</b> <ul style="list-style-type: none"> <li>• Hugh discussed the upcoming USYS AGM</li> <li>• Provided a summary of the key bylaws being introduced</li> <li>•</li> </ul>	Goodridge	
<b>1<sup>st</sup> VP REPORT:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Vacant	
<b>2<sup>nd</sup> VP Report</b> <ul style="list-style-type: none"> <li>• Seeing an increase in grievances and complaints – currently 7 open items</li> <li>• Working though these and encouraging dialog between the parties</li> </ul>	Philps	
<b>EXECUTIVE DIRECTOR’S REPORT:</b> Alex submitted his report. <ul style="list-style-type: none"> <li>• State Cup:               <ul style="list-style-type: none"> <li>○ All games scheduled</li> <li>○ Held 2 hearings for playdown game forfeits</li> <li>○ 3 wildcards: B13U G13U and G16U</li> </ul> </li> <li>• 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</li> <li>• P/T bookkeeper starts on 6 June 23</li> <li>• US Soccer Safe Soccer Clearance program is going to be standardized in the form of online modules</li> </ul>	Brame	

<p>TECHNICAL DIRECTOR: Dean Submitted his report</p> <ul style="list-style-type: none"> <li>• Sent 9 teams to ODP Tournament</li> <li>• Thank you to Alex for organizing the event</li> <li>• Girls ODP regional camp completed. Boys camp next week</li> <li>• Congratulations to Diana Groth being named Asst Coach at Nazareth University Women's Soccer. We thank Diana for her contribution to the development and implementation of our various programs and wish her all the best in her new role.</li> </ul>	Foti	
<p>REC. DIRECTOR REPORT</p> <ul style="list-style-type: none"> <li>•</li> </ul>	Vacant	
<p>Champion Conference Report</p> <ul style="list-style-type: none"> <li>• League wraps up 18 July</li> <li>• Number of issues related to scheduling conflicts and indoor air quality</li> </ul>	Kevin	
<p>DISTRICT COMMISSIONERS:</p> <p><b>Southern Tier:</b> League wrapped end of June</p> <p><b>Syracuse:</b> NNYL wants to invite NYSW to AGM</p> <p><b>Rochester:</b> No report</p> <p><b>Twin Tier:</b> No report</p> <p><b>Buffalo:</b> No report</p> <p><b>Binghamton:</b> No report</p>	DC	
<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Alex will provide update on RFC at the planning meeting</li> </ul>	Goodridge	
<p>New Business</p> <ul style="list-style-type: none"> <li>• Processing a dispute at WSSC involving the dismissal of "board members"</li> <li>• Syracuse DC requesting additional time to process the CNY application</li> <li>• State Cup Planning meeting 1 Aug 8 pm</li> </ul>	Philips	
<p><b>Good of The Game</b></p>		

The Board meeting adjourned at 10:22 PM.