



**September 20, 2023, NYSWYSA BOD Meeting Minutes**

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

Executive Cmte

Quorum = 6

AGENDA ITEM	Responsibility	Status
Roll Call	Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>➤ Motion to approve 05 Aug 2023 Planning Meeting 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>• Working on year-end closing</li> <li>• Will follow-up on unfavorable variances and account assignments</li> </ul>	Sattler	
<b>PRESIDENT’S REPORT:</b> <ul style="list-style-type: none"> <li>• Hugh discussed the upcoming USYS Leadership and Grassroots Symposium</li> <li>• US Soccer has published their Strategy in support of the upcoming 2026 World Cup</li> </ul>	Goodridge	
<b>1<sup>st</sup> VP REPORT:</b> <ul style="list-style-type: none"> <li>• State Cup registration is open. First team has registered in the new format</li> </ul>	Lautensack	
<b>2<sup>nd</sup> VP Report</b> <ul style="list-style-type: none"> <li>• Report will be submitted later</li> </ul>	Philps	
<b>EXECUTIVE DIRECTOR’S REPORT:</b> Alex submitted his report. <ul style="list-style-type: none"> <li>• Let’s Play program underway in Rochester and have requested an Innovate to Grow(ITG) grant from US Soccer</li> <li>• Initiated a Free Play program in Rochester</li> <li>• Attending State Referee meetings to address growth</li> <li>• GotSport transition on schedule and several members are migrating to GotSport</li> <li>• Risk Management will transition to GotSport in the new year</li> </ul>	Brame	

<p>TECHNICAL DIRECTOR: Dean Submitted his report</p> <ul style="list-style-type: none"> <li>• ODP tryouts beginning 23 Sep</li> <li>• ODP staff positions have been filled for the upcoming season</li> <li>• Coaching Education program is established for the year. Of note is the re-introduction of the Coaching 101/102 programs and tracking of the coaches trained</li> <li>• TopSoccer underway in Binghamton and Rochester</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>• Post season survey completed</li> <li>• Commissioner Meeting 20 Sep</li> </ul>	Kevin	
<p>DISTRICT COMMISSIONERS:</p> <p><b>Southern Tier:</b> No report  <b>Syracuse:</b> No report  <b>Rochester:</b> No report  <b>Twin Tier:</b> No report  <b>Buffalo:</b> Processing a new club registration. Will work with the Office  <b>Binghamton:</b> No report</p>	DC	

<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Open items from Planning meeting being addressed</li> </ul>	Goodridge	
<p>New Business</p> <ul style="list-style-type: none"> <li>• Motion: Hugh Goodridge motioned that Julie Randall be a appointed State Youth Referee Administrator (SYRA) for NYSW. Seconded by Peter Lautensack: PASSED</li> <li>• Will share with membership the recommendation from US Soccer that Size 4 ball be used for 13U age division play. Will not adopt for NYSW programs at this time</li> <li>• Awards: have received nominations for several categories. Will explore options to streamline the nomination process.</li> <li>• AGM – will offer virtual meeting this year and use the season to prepare for an in-person session in 2024-25 season</li> </ul>		
<p><b>Good of The Game</b>  Dave Laraba, Executive Director for West Virginia is celebrating his 70 birthday this weekend.</p>		

The Board meeting adjourned at 9:58 PM.