



October 18, 2023, NYSWYSA BOD Meeting Minutes

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

Executive Cmte

Quorum = 5

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 20 Sep 2023 Meeting Minutes ➤ Minutes So Approved 	Goodridge	
FINANCIAL REPORT: <ul style="list-style-type: none"> • Michelle submitted report • Provided preliminary Budget for review – feedback due by 25 Oct. 	Sattler	
PRESIDENT’S REPORT: <ul style="list-style-type: none"> • Welcomed Matthew Boyle, as newly elected Syracuse District Commissioner and congratulated Jim Enser and Dave Kreger on their recent re-elections as Southern Tier and Buffalo District Commissioners, respectively • Provided overview of the USYS Leadership and Grassroots Symposium • US Soccer announced they are changing registration vendors from Stack Sports to Comet 	Goodridge	
1st VP REPORT: <ul style="list-style-type: none"> • State Cup registration is open. • Proposed a meeting with Cortland Regional Sport Council to discuss changes to new format for the Final Four. • 	Lautensack	
2nd VP Report <ul style="list-style-type: none"> • Provided update on recently resolved Adjudication cases 	Philps	
EXECUTIVE DIRECTOR’S REPORT: Alex submitted his report. <ul style="list-style-type: none"> • Will modify the SafeSport letter to Congress and circulate for BOD approval • 84 clubs transitioned to GotSport program to date • Julie Randall appointed as State Youth Referee Administrator (SYRA) 	Brame	

<p>TECHNICAL DIRECTOR: Dean Submitted his report</p> <ul style="list-style-type: none"> • ODP tryouts underway • The Boy's and Girl's USYS ODP Inter-Regional's will be held again in Orlando, FL. <ul style="list-style-type: none"> ○ Girls January 18-22, 2024 ○ Boys January 24-28, 2024. • TOPSoccer underway in Binghamton and Rochester 	Foti	
<p>REC. DIRECTOR REPORT</p> <ul style="list-style-type: none"> • 	Vacant	
<p>Champion Conference Report</p> <ul style="list-style-type: none"> • Used the post season feedback to prepare for 2024 season. • Registration will open in November • 1st VP and newly elected Syracuse District Commissioner will be added as Commissioners 	Arnold	
<p>DISTRICT COMMISSIONERS:</p> <p>Southern Tier: No report</p> <p>Syracuse: Working with local coach looking to register a team</p> <p>Rochester: No report</p> <p>Twin Tier: No report</p> <p>Buffalo: BWNYSJSL will be holding their AGM on 29 Oct</p> <p>Binghamton: BCSA Fall league wraps up this week</p>	DC	

<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Motion: Dave Kreger motioned that FC Buffalo Youth Academy be accepted as a member club. Seconded by Kevin Arnold: PASSED 	Kreger	
<p>New Business</p> <ul style="list-style-type: none"> • Explore potential to offer board administrator training to our members to include governance and financing • Alex to benchmark NYSW Adjudication process against other State Associations in the Region 		
<p>Good of The Game</p>		

The Board meeting adjourned at 9:46 PM.