



December 30, 2023, NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	President	Hugh Goodridge			Twin Tiers Comm.	Vacant
Y	1 st VP	Peter Lautensack				
Y	2 nd VP	Deborah Philips			Recreation Director	Vacant
	Secretary	Jim Mort			-----	
E	Treasurer	Michelle Sattler			Executive Director	Vacant
Y	Rochester Comm.	Roger Best		E	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.	Matt Boyle				

Executive Cmte

Quorum = 6

AGENDA ITEM	Responsibility	Status
Roll Call	9:30 AM Goodridge	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: ➤ None required	Goodridge	
FINANCIAL REPORT: • No Financial Report	Sattler	
PRESIDENT'S REPORT: • Update on Exec Director transition plan	Goodridge	
1 st VP REPORT: • No report	Lautensack	
2 nd VP Report • No report	Philps	
EXECUTIVE DIRECTOR'S REPORT: • No report	Vacant	
TECHNICAL DIRECTOR: Dean Submitted his report 19 Dec 23 •	Foti	
REC. DIRECTOR REPORT •	Vacant	
Champion Conference Report • No report.	Kevin	
DISTRICT COMMISSIONERS: Southern Tier: No report Syracuse: No report Rochester: No report Twin Tier: No report Buffalo: No report Binghamton: No report	DC	

<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • None 	<p>Goodridge</p>	
<p>New Business</p> <ul style="list-style-type: none"> • Kevin provided update on ED Job Description and search. Targeting launch for 4 Jan 2024 • Discussion on need for marketing person (long term) • Peter agreed to be the interim liaison with the WNYRA • Discussed Rochester District Commissioner role • Motion: Hugh Goodridge motioned that Roger Bests transition to an emeritus role on the Board and that Beedemariam Kassaw and Portia Westfall be appointed Co-Rochester District Commissioner effective 1 Jan 2024. Seconded by Kevin Arnold: PASSED • Rochester District appointments will go out in newsletter and emails to Rochester Clubs 1st week of January • Motion: Deb Philps motioned that the Bookkeeper role be redefined as Finance Administrator. Seconded by Jim Enser. PASSED • Finance Administrator role will be presented to candidate 1st week in January. • Dave Kreger provided update on AED Plan to comply with new State Law. Amendments to the law are being proposed 		
<p>Good of The Game</p>		

The Board meeting adjourned at 11:15 AM.