



January 17, 2024, NYSWYSA BOD Meeting Minutes

| Present | Position | Name | Present | Position | Name |
|---------|----------------------------|------------------------------------|---------|---------------------------|------------|
| Y | President | Hugh Goodridge | N | Twin Tiers Comm. | Vacant |
| Y | 1st VP | Peter Lautensack | Y | Emeritus | Roger Best |
| E | 2nd VP | Deborah Philps | | | |
| Y | Secretary | Jim Mort | Y | Executive Director | Vacant |
| Y | Treasurer | Michelle Sattler | Y | Technical Director | Dean Foti |
| Y | Binghamton Comm. | Kevin Arnold | Y | Risk Mgmt. | Mike Kozak |
| Y | Rochester Comm. | Beedemariam Kassaw Portia WestFall | | | |
| Y | Buffalo Comm. | Dave Kreger | | | |
| Y | Southern Tier Comm. | Jim Enser | | | |
| Y | Syracuse Comm. | Matthew Boyle | | | |

Executive Committee

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 Dec 2023 Planning Meeting Minutes Minutes So Approved | Mort | |
| FINANCIAL REPORT: <ul style="list-style-type: none"> Michelle submitted report Jan. 4 for 1st qtr. and year to date | Sattler | |
| PRESIDENT’S REPORT: <ul style="list-style-type: none"> Hugh discussed the USYS Leadership meeting at Convention Will send report out this week | Goodridge | |
| 1st VP REPORT: <ul style="list-style-type: none"> State Cup status report. Pete Submitted his status report Jan. 16 | Lautensack | |
| 2nd VP Report <ul style="list-style-type: none"> No Update | Philps | |
| EXECUTIVE DIRECTOR’S REPORT: No Update. | Vacant | |
| TECHNICAL DIRECTOR: <ul style="list-style-type: none"> Dean Submitted his status report Dec. 12 | Foti | |
| CHAMPION CONFERENCE REPORT <ul style="list-style-type: none"> Kevin Submitted his status report Jan 10. Registration Deadline extended 1 week | Arnold | |
| DISTRICT COMMISSIONERS: <ul style="list-style-type: none"> Southern Tier: District Status report Syracuse: District Status report Rochester: No report (Welcoming new Commissioners) Twin Tier: No report Buffalo: District Status report Binghamton: District Status report | District Commissioners | |
| OLD BUSSINESS: <ul style="list-style-type: none"> West Seneca SC – No update Executive. Dir. Job Search – Committee will meet after Board meeting to finalize list of potential candidates from applicant submissions Financial Admin Role update AED Plan – AED law remains as is | Goodridge Arnold Goodridge Kreger | |

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| <p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Risk Management Update - SafeSport Training program and Registration for all club personnel • Website /Social Media Program – Individual identified to transition new website set up • Mission Statement – Finalize statement in Feb for March posting with annual review and update • Urban Soccer Initiative – successful brainstorming with select Buffalo clubs - identify ideas and action plans. Notes shared with all District commissioners • February meeting with Board to discuss finalizing NYSW Mission Statement, Risk Management Safesport/MAAPP follow-up and Financial policy | <p>Kozak</p> <p>Goodridge</p> <p>Kreger</p> <p>Kreger</p> <p>Board</p> | |
| <p>Good of The Game</p> | | |
| <p>The Board meeting adjourned at 10:25 PM</p> | | |

APPROVED