

February 17, 2024 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Υ	President	Hugh Goodridge		Twin Tiers Comm.	Vacant
Υ	1 st VP	Peter Lautensack	Υ	Emeritus	Roger Best
Υ	2 nd VP	Deborah Philps		Executive Director	Vacant
Υ	Secretary	Jim Mort	Υ	Technical Director	Dean Foti
Υ	Treasurer	Michelle Sattler			
Υ	Binghamton Comm.	Kevin Arnold	Υ	Risk Mgnt.	Mike Kozak
N	Rochester Comm.	Beedemariam Kassaw Portia Westfall		10	
Υ	Buffalo Comm.	Dave Kreger			
N	Southern Tier Comm.	Jim Enser			
Υ	Syracuse Comm.	Matthew Boyle			

Executive Committee. Quorum = 6 Board Only

AGENDA ITEM		Responsibility	<mark>Status</mark>
ROLL CALL:		Mort	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES	Mort	
 Motion to approve Jan 2024 meeting minutes 		
Minutes so Approved		
FINANCIAL REPORT:	Sattler	
 Reports to be mailed out to BOD members for review 		
PRESIDENT'S REPORT:	Goodridge	
Nathán Goldberg Crenier - New USSF VP		
Todd Lockhart- New USYSA Chair		
NWSL new TV Deal - \$240 M		
US Club working on a common registration platform		
Collective Advocacy Group for Eastern Region		
ITC International Clearance for all non US born		
 New NYSW Registration Report – (Megan and Pam) 		
1 st VP REPORT:	Lautensack	
State Cup schedule complete		
Finals on turf for collegiate coaches viewing		
Officiating fees to be negotiated		
2 ND VP REPORT:	Philps	
 West Seneca appeal rejected by US Soccer. Hearing fully resolved 		
EXECUTIVE DIRECTOR'S REPORT:	TBD	
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TECHNICAL DIRECTOR'S REPORT:	Foti	
 1 female and 5 male players invited to ODP inter-regionals 		
ODP Tournament in Mass.		
Grass Roots D Courses available		
 TopSoccer programs across NYSW districts – (6) most ever! 		
NYSW TopSoccer Grant received		
Disbursement process improvement		
CHAMPIONS CONFERENCE REPORT:	Arnold	
 League divisions are finalized with schedule planning in process 		
DISTRICT COMMISSIONERS:		
Binghamton – Broome Spring League Update	Arnold	
Syracuse – Commissioner to Members Letter	Boyle	
• Rochester –	Mort	
-RDYSL looking for President,		
-Commissioners, Secretary, Emeritus and RDYSL Board Meeting TBD	7	
Buffalo – Continued dialog with interested clubs on Grassroots	Kreger	
initiative	None	
Southern Tier	None	
Twin Tier		
OLD BUSINESS:		
ED Job search - Applicants vetted by committee	Arnold	
BOD review of committee recommendations	7111014	
Interview for finalists to be conducted		
New Financial Administrator selected and in place	Goodridge	
NYS AED Plan legislation for camps/programs of ≥ 5 Teams	Kreger	
NT3 ALD Flair legislation for camps, programs of \geq 3 Teams		
NEW BUSINESS		
NYSW's social media partner	Goodridge	
 Resolution Promotions (ressports.com) 		
Mission Statement	Vragor	
 Draft Mission and Vision statement reviewed and will complete at a future date. 	Kreger	
Risk Management		
Policy Deferred To next meeting	Kozak	
 Questions prior to BOD meetings should be submitted to Hugh to include in Agenda 		
Multiple Rostering BOD vote via email:		
Adopt club pass and eliminate use of yellow laminates.	BOD	
Good Of The Game		