



Board Agenda 04/24/2024

Present	Position	Name	Present	Position	Name
Y	President	Hugh Goodridge		Twin Tiers Comm.	Vacant
Y	1st VP	Peter Lautensack	Y	Emeritus	Roger Best
Y	2nd VP	Deborah Philips	Y	Executive Director	Devon McFadden
Y	Secretary	Jim Mort	Y	Technical Director	Dean Foti
NA	Treasurer	Michelle Sattler			
Y	Binghamton Comm.	Kevin Arnold			
Y	Rochester Comm.	Beedemariam			
Y		Kassaw Portia Westfall			
Y	Buffalo Comm.	Dave Kreger			
Y	Southern Tier Comm.	Jim Enser			
NA	Syracuse Comm.	Matthew Boyle			

Executive Committee. Quorum = 6 Board Only

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Mort	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES Motion to Approve: K. Arnold; Seconded by J. Enser	Mort	
FINANCIAL REPORT: NA <ul style="list-style-type: none"> Profit and Loss Statement and Statement of Financial Position distributed via email Treasurer's Report will include: Financials, Tax Filing, Investments, 2025 Budget, Financial Policies and Procedures, Future Audit Reviews 	Sattler	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> USYSA <ul style="list-style-type: none"> -Hall of Fame Inductees -National Training Center –Ground Breaking -US Soccer Foundation opens 700 mini pitches - USYS Adidas sponsorship contract still unresolved -ODP Regional teams will visited England and Costa Rica -Discussions for modifications to National Championship Series NYSW <ul style="list-style-type: none"> -Executive Dir. Starts 4/22 - Devon McFadden (Welcome) <ul style="list-style-type: none"> Onboarding plan thru mid-July -Registration Report -Eastern Regionals in VA. (Virginia State and Marshall University) -Investigation on Illegal Players State Cup (May 31 thru June 3) in Cortland 	Goodridge	

<ul style="list-style-type: none"> -Volunteers meet 3/31 at noon for set up -Hotel assignments for staff to be completed - Referees contract to be reviewed 		
1st VP REPORT: <ul style="list-style-type: none"> • State Cup game schedule is almost complete -Referee and NYSW staff room reservations are complete -State Cup business partner support plan is in place. -Halpern Travel is official online portal for hotel reservations -GotSport is official online portal for player registration • Champions League - no update 	Lautensack	
2ND VP REPORT: <ul style="list-style-type: none"> • Several Referees from RDYSL and Syracuse may be denied assignments 	Philps	
EXECUTIVE DIRECTOR’S REPORT: <ul style="list-style-type: none"> • 1 to 1 onboarding meetings with entire staff (90 day plan) 	McFadden	
TECHNICAL DIRECTOR’S REPORT <ul style="list-style-type: none"> • Indoor ODP season is finished • 14 Clubs receive NYSW Grants (\$1,000 each) • ODP Northeast Sub Regionals in Vermont • Coaches education - 3 goalkeeper sessions, Grass Roots and D course are scheduled 	Foti	
CHAMPIONS CONFERENCE REPORT: <ul style="list-style-type: none"> • League Started April 19 	Arnold	
DISTRICT COMMISSIONERS: <ul style="list-style-type: none"> -Binghamton (K. Arnold): Spring League starts with teams from Oneonta, Green PA., and Utica -Southern Tier (J. Enser): League starts 3/25 -Syracuse: NA -Rochester: (B.Kassaw, P.Westfall): meeting w/RDYSL asking for clarity with Transgender guidance and help with AED policy and affordability -Buffalo: (Dave Kreger): League is Starting -Twin Tier: NA 	District Commissioners	
OLD BUSINESS: <ul style="list-style-type: none"> -AED Plan: Compliance updates. Webinar can be made available to members. -Website Migration: Good teamwork on conversion, update meeting next week -DARM list: NYSW DARM list updated down to 5 thru individual passing 	Kreger Goodridge Goodridge	
NEW BUSINESS <ul style="list-style-type: none"> -TopSoccer – Clarence, Lancaster and Depew (possibly Niagara and Rochester (Storyboard on NYSW social media) -Urban Soccer Initiative- Looking for appropriate name for program -BOD – Policies and Training – Finish Sexual Harassment training and return Conflict of interest DOC. 	Foti Kreger Goodridge	
Good Of The Game Motion to End Meeting: K. Arnold; Seconded by D. McFadden		

Approved