



Board Meeting 06/19/24.

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

Executive Committee. Quorum = 6 Board Only

AGENDA ITEM	Responsibility	Status
ROLL CALL: Quorum verified with 10 Opened meeting at 8:04 PM		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF PREVIOUS MEETING MINUTES		
FINANCIAL REPORT: <ul style="list-style-type: none"> • Financial Report presented • Overall in better financial shape than years past • Reviewed major cost center budgets <ul style="list-style-type: none"> ○ ODP ○ State Cup ○ Tops Soccer • Cleaning up loose items from past budgets <ul style="list-style-type: none"> ○ Outstanding expenses for ODP, State Cup Hotels ○ Teams going to Nationals - ~1% budget 	Sattler	
PRESIDENT'S REPORT: <ul style="list-style-type: none"> • Presidents Report reviewed • Noted changes coming for NCS for 2025 • Reviewed candidates running for various positions at USYS July AGM • USYS AGM book - select online delivery only from Exec Dir 	Goodridge	

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1st VP REPORT: <ul style="list-style-type: none"> Reviewed 1st VP report Thanked team for work at State Cup Finals 	Lautensack	
2ND VP REPORT: <ul style="list-style-type: none"> Discussed an issue being worked with a member club 	Philps	
EXECUTIVE DIRECTOR'S REPORT: <ul style="list-style-type: none"> Reviewed progress on 60-day plan Reviewed monthly report highlights. <ul style="list-style-type: none"> Working on developing budget methods for August planning meeting Player registration (as of 6/12) – 42K 19 State Cup teams going to Regionals Attending Regionals 6/25 – 7/3. Attending USYS AGM in Orlando – 7/26 August Planning Meeting – 8/3 or 8/10 NYSW Annual Meeting – 11/23 	McFadden	
TECHNICAL DIRECTOR'S REPORT: <ul style="list-style-type: none"> Reviewed Tech Director Report ODP Tournament went well 1 Let's Play program completed 	Foti	
CHAMPIONS CONFERENCE REPORT: <ul style="list-style-type: none"> Reviewed submitted report 	Arnold	
DISTRICT COMMISSIONERS: Binghamton: BCSL going well Southern Tier: Travel league concludes up next week Syracuse: Working on meeting w/Syracuse Clubs to reestablish CNYSA as a local league Rochester: Supported Public use and Grass Roots gatherings Buffalo: No report Twin Tier:	District Commissioner	5
OLD BUSINESS:		
NEW BUSINESS: <ul style="list-style-type: none"> National Championship Series (NCS) awaiting new format from USYS Executive session 	Goodridge Goodridge	
Good Of The Game: <ul style="list-style-type: none"> State Cup weather was great Thanks to all for the good work 		
Adjourned 9:17		

Approved