



NYSWYSA BOD Meeting Minutes 09/18/24

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 Philps	Y	Executive Director	Devon McFadden
Y	Secretary	Jim Mort	Y	Technical Director	Dean Foti
Y	Treasurer	Michelle Sattler			
	Binghamton Comm.	Kevin Arnold			
Y	Rochester Comm.	Beedemariam (BK) Kassaw Portia Westfall			
Y	Buffalo Comm.	Dave Kreger			
Y	Southern Tier Comm.	Jim Enser			
E	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	Mort	
FINANCIAL REPORT: -P & L Review (Fiscal year Sept 1 through August 31) -Initial budget requests have been reviewed with adjustments recommended to align with 2024-25 projections. - Action for budget managers: review line items with your familiarity to issues. Adjust to targets per your recommendation. Detail Due 9/25/24. -Goal: Revenue growth through increased registrations, additional training programs, coaches education.	Sattler	
PRESIDENT’S REPORT: No report deferred to the budget review	Goodridge	
1 st VP REPORT: Submitted for review	Lautensack	
2 ND VP REPORT: No report deferred to the budget review	Philps	
EXECUTIVE DIRECTOR’S REPORT: Grassroots Symposium/Leadership Summit - 9/19-9/22 Attending Goodridge, McFadden Annual General Meeting 11/23 - agenda reviewed Awards Committee – BK (Chair), Arnold, Enser, Kreger, Westfall Board Re-elections for 1 st VP and Treasurer New auditing firm sought	McFadden	
TECHNICAL DIRECTOR’S REPORT: Submitted for review	Foti	

CHAMPIONS CONFERENCE REPORT: No report deferred to the budget review	Mort	
DISTRICT COMMISSIONERS: Binghamton: Southern Tier: Syracuse: Rochester: Buffalo: Twin Tier:	District Commissioners	
OLD BUSINESS:		
NEW BUSINESS M. Sattler will step down from Treasurer position after Nov. 2024 AGM. Thank You Michelle! Referee travel reimbursement policy update		
Good Of the Game Motion to End Meeting: Arnold; Seconded by Kreger		

Approved