



May 20, 2009 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Mike Radecke	Y	Rochester Comm.	Roger Best
Y	1st VP	Rich Wagner	Y	Syracuse Comm.	Greg Firenze
Y	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Curt Regruit		Twin Tiers Comm.	John Carroll
Y	Treasurer	Brian Lang	Y	Registrar/Data Base Mgr.	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold		TopSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Michael Russ		SYRA	Bill Campbell
	ODP Administrator	Millie Blaakman	Excused	Director of Coaching	Glen Buckley
Y	Executive Director	Amy Gush	Excused	Director of Public Affairs	Sandy Ostebo

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:10pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes from the April board meeting were approved as written.		
FINANCIAL REPORT: Brian presented the report. There were no issues or concerns.	Lang	
<p>PRESIDENT’S REPORT: Mike presented his report. A key item reviewed was how to run the 2010 Presidents Cup. Board members will discuss this further during the next few months.</p> <p>ACTION: Need to formalize the process for assisting newly admitted clubs get started after they’ve been approved for NYSWYSA membership. Amy Gush will initiate this effort after State Cup weekend.</p> <p>Twin Tiers District Commissioner Candidate: John Carroll’s qualifications for the position were reviewed. Mike Radecke recommended John be appointed to the position to fill the current vacant term. Matt Dimas made a motion to approve the appointment. Kevin Arnold seconded the motion. Approval was unanimous.</p>	Radecke	
<p>1st VP REPORT: Rich presented his report.</p> <p>State Cup: Hugh Goodridge continues to do an outstanding as the Cup Chairperson. Logistics are proceeding on schedule.</p>	Wagner	
<p>2ND VP REPORT: Matt presented his adjudication report. Discussion is on-going regarding how best to communicate the NYSWYSA policy on red card suspensions that cross over between league play and tournament play.</p> <p>ACTION: Matt will draft a communication for review by the board of directors for eventual formal communication to NYSWYSA members.</p> <p>Matt presented a case he is working on involving a member club’s involuntary release of a player from a team due to alleged actions of the player’s father. There was discussion about NYSWYSA’s responsibilities in facilitating this case. Matt will keep us informed on the status. He will communicate the NYSWYSA position to the club and team officials, the player’s parents, and each party’s respective representing attorneys.</p>	Dimas	
EXECUTIVE DIRECTOR’S REPORT: Amy presented her report. There were no issues or concerns requiring discussion.	Gush	
DIRECTOR OF COACHING AND ODP REPORT: No report was submitted as Glen was excused from the meeting.	Buckley	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim’s report was presented. Player registrations are proceeding according to budget. There	Mellander	

were no issues requiring discussion.		
TOPSOCCER: No report was presented.	Boniface	
UNFINISHED BUSINESS: Roger Best reported on a player who was placed in bad standing with his club.		
NEW BUSINESS: RC/Rage Soccer Club Merger: Greg Firenze made a motion to approve the merger. Kevin Arnold seconded the motion. Approval was unanimous.	Dimas	
FOR THE GOOD OF THE GAME: There were no new issues to discuss.		

The board meeting went into executive session at 11:15pm. Executive session ended at 11:40pm and the meeting was formally adjourned.