



**October 15, 2008 NYSWYSA BOD Meeting Minutes**

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

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b> The meeting was called to order at 9:13pm		

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> The meeting minutes from the September 10, 2008 meeting were approved as presented.		
<b>FINANCIAL REPORT:</b> Brian presented the year-end actual financials vs. the 2008 budget. There were no questions.	Lang	
<b>PRESIDENT'S REPORT:</b> Mike's report was presented without questions or concerns.  Final planning for the 2008 AGM is in progress.  The Syracuse District needs to hold an election for their District Commissioner. <b>ACTION:</b> Greg Firenze will act to initiate this activity.  A letter from Edward Liddy, CEO of AIG Insurance, was read stating that their insurance claims paying ability is strong.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b> No report was presented.	Wagner	
<b>2<sup>ND</sup> VP REPORT:</b> Mike Radecke provided a report on behalf of Matt. There were no issues or concerns.	Dimas	
<b>DIRECTOR OF COACHING AND ODP REPORT:</b> Glen Buckley's report was presented. The ODP Academy was a great success, with very positive feedback from participants. There were no questions.	Buckley	
<b>OFFICE MANAGER REPORT:</b> Dan Watson presented his report. There were no issues or concerns.	Watson	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim's report was presented.	Mellander	
<b>TOPSOCCER:</b> No report was provided.	Boniface	
<b>EXECUTIVE DIRECTOR SEARCH UPDATE:</b> The discussion for this topic proceeded during an Executive Session. During the executive session a motion was made by Kevin Arnold to allow Curt Regruit to proceed with extending an offer of employment to the chosen candidate using the agreed to offer criteria. The motion was seconded by Greg Firenze. Approval was unanimous.	Regruit	
<b>BUDGET APPROVAL:</b> Kevin Arnold made a motion to approve the 2009 budget. The motion was seconded by Mike Russ. Approval was unanimous.	Lang	
<b>ZERO TOLERANCE POLICY:</b> Mike Radecke reported that RDYSL and the Buffalo Junior Soccer League have accepted the NYSWYSA Proposed Zero Tolerance Policy in-spirit. Both may make some adjustments to the template to reflect their specific league needs.	Radecke	

<p>A motion was made by Kevin Arnold and seconded by Greg Firenze proposing that NYSWYSA provide a recommended Zero Tolerance Policy that members can use. The motion was passed unanimously. NYSWYSA strongly encourages that all members adopt a Zero Tolerance Policy. A recommended template for the Zero Tolerance Policy will soon be made available in the NYSWYSA web site. The intent is to help facilitate The Good of the Game.</p>		
<p><b>CLUB ACCREDITATION AWARD:</b> This award shall be a best practices award that any member club can receive each year. The objective is to promote recommended player development, coach development, and club quality practices and to award clubs for their efforts. It shall be strictly voluntary. Clubs qualifying for the award shall be recognized in the NYSWYSA web site as well as at each year's AGM. The proposal for the award was presented to the board of directors. Greg Firenze made a motion to accept the proposed award criteria as written. Tim Mellander seconded the motion. Approval to proceed with the award criteria as written was unanimous. The concept for the award will be presented at the 2008 AGM.</p>	<p>Regruit</p>	
<p><b>2009 DIRECTORS CUP:</b> There was a discussion about this new USSF national tournament. The discussion was tabled pending Mike Radecke obtaining more information at the upcoming Region 1 meeting.</p>	<p>Radeck</p>	
<p><b>MAINE ENDWELL SOCCER CLUB:</b> The proposed club's bylaws meet all USYS requirements. Kevin Arnold made a motion to accept the new club. Roger Best seconded the motion. Approval was unanimous.</p>	<p>Arnold</p>	
<p><b>MT. MORRIS SOCCER CLUB:</b> The proposed club's bylaws meet all USYS requirements. Roger Best made a motion to accept the new club. Kevin Arnold seconded the motion. Approval was unanimous.</p>	<p>Best</p>	
<p><b>PROPOSED 2009 BOARD MEETING SCHEDULE:</b> Discussion was tabled until the next meeting.</p>	<p>Radecke</p>	
<p><b>COACH OF THE YEAR NOMINATION UPDATE:</b> Mike Russ reported on the status of the nominations.</p>	<p>Russ</p>	

At 11:07 pm the meeting went into Executive Session.

Upon ending the Executive Session at 11:16pm the board meeting was adjourned .