



NEW YORK STATE WEST YOUTH SOCCER ASSOCIATION
APRIL 2000, BOARD OF DIRECTORS MEETING

The Board of Directors for New York State West Youth Soccer Association (“NYSWYSA”) held their April meeting in Corning, New York, on Saturday, April 15, 2000. The meeting was called to order by President Tony Buiniskis, at 10:07 a.m.

1. ROLL CALL

ATTENDING:

Tony Buiniskis, President
John Galli, Vice President/Cup Administrator
Karl Krech, Second Vice President
Larry Evarts, Recreation Director
Dan Watson, Operations Manager
District Commissioners:
Roger Best, Rochester
Louise Freeman, Southern Tier
Roger Jank, Buffalo
Sandy Ostebo, Twin Tiers
Kevin Perrigo, Syracuse
Bob Sokolinsky, Binghamton

ABSENT:

John Pecchia, Treasurer
Tim Mellander, Registrar
Millie Blaakman, Secretary
Rick Rossettie, Audit Committee
Jim Enser, Audit Committee
Bob Fallon, Audit Committee
Kathy Totman, Audit Committee
Ian Redpath, ODP Administrator
Bill Fahey, Referee Representative
Gary Acker, Risk Management
Carol Samuelson, TOPS Soccer

2. MEETING MINUTES

Ostebo made a motion to approve the minutes as amended, Janks seconded the motion. The motion was unanimously passed.

3. TREASURER’S REPORT

On a motion by Jank, seconded by Best, the Treasurer’s Report as presented was unanimously approved. It was agreed that an updated copy of the budget will be presented at the Board meetings.

4. COMMITTEE REPORTS

A. RELOCATION - OSTEBO

The Board had unanimously approved at March’s BOD meeting for the Relocation Committee to begin negotiations on a site located on Dennison Parkway. Since that meeting, an amendment to the motion to negotiate on the initially chosen site (located at 41 Riverside Drive) had been approved for the Relocation Committee to negotiate a lease on that property. Ostebo provided the details for the agreement being negotiated for the 41 Riverside Drive location.



NEW YORK STATE WEST YOUTH SOCCER ASSOCIATION
APRIL 2000, BOARD OF DIRECTORS MEETING

B. CUP TOURNAMENTS - GALLI

Chevrolet/President's Cup – May 19-21, 2000, Brockport, NY. Board Members will be assisting with registrations on Friday night and Saturday morning for the 120 teams entered. Registration and concessions will be at the SUNY Brockport site. Schedules will be posted on the website. State Cup – June 3-5, 2000, Binghamton, NY. Schedules will be reviewed to accommodate the SAT testing. NYSW Board members will be assisting with registration on Friday evening and Saturday morning. Schedules are posted on the website.

C. TOPS SOCCER - SAMUELSON

Samuelson and Mauira will be attending a seminar May 5-6 in Pittsburgh, PA. Samuelson presented the BOD with information on this program's recent events in Binghamton. On a motion made by Krech, seconded by Janks, and unanimously approved, Samuelson will purchase the awards for this program.

D. ODP/STATE DIRECTOR OF COACHING – BUCKLEY

Buckley presented "The Center of Excellence", ODP, and monthly reports to the BOD. Freeman made the motion to approve the Center of Excellence program to commence in the year 2000-2001, seconded by Sokolinsky. The motion was approved unanimously. Copies of these reports are on file at the State office.

E. RECREATION – EVARTS

Evarts provided District Commissioners with a listing of clubs and their respective presidents. District Commissioner to advise Evarts of any adjustments necessary. When complete, this list will be mailed to each club in the respective districts. A copy of the current list is on file at the State Office. Evarts provided Board members with information on the four NYSWYSA sponsored youth tournaments. A copy of this material is on file at the State Office. Recreation clubs will soon be receiving a survey to determine levels of interest in the E license class in the respective areas.

F. RISK MANAGEMENT – OSTEBO/ACKER

Ostebo presented the Board with an update on material obtained for the risk management policy. Once approved, the Risk Management Policy will be posted on the web site. Information on a Player Protection Policy will be obtained.

G. REFEREE - FAHEY

A copy of the report is on file at the State Office.

5. OLD BUSINESS

A. EMPLOYEE PENSION PACKAGE – KRECH

The BOD approved the copy of the performance evaluation plan form for use. This had been provided to BOD members at the previous BOD Meeting. The employee pension plan will become active within the next few weeks. The board unanimously approved the Performance Evaluation Forms as distributed at the previous meeting.

B. COMMUNICATION POLICY – SOKOLINSKY

Board members will review the draft of the Adjudication Manual and forward their comments to Sokolinsky. A revised draft will be available at the next meeting.



NEW YORK STATE WEST YOUTH SOCCER ASSOCIATION
APRIL 2000, BOARD OF DIRECTORS MEETING

- C. NATIONAL FUTSOL TOURNAMENT - BUINISKIS
NYSW has the overall responsibility for implementing the Futsol program within the NYSWYSA area. Information on this program is on file at the State Office. Galli will provide BOD members with literature.
 - D. PLAYERS RIGHTS POLICY
Sokolinsky made a motion to approve the Policy as presented. The motion was seconded by Krech, and was unanimously approved. A copy of this Policy is in the State Office.
 - E. MULTIPLE REGISTRATION POLICY
Ostebo made a motion to approve the Policy as presented effective September 1, 2000. Freeman seconded the motion. The motion was unanimously approved. A copy of this Policy is in the State Office. Terms clarified: "Rostering" as the assignment of the player to a specific team. "Registration" as payment of a fee to a club with the intent of playing a game of soccer and signing some document either by the player or player's agent.
6. NEW BUSINESS
- A. ON-LINE REGISTRATION
A draft of an Agreement was provided to each member to review. Points of concern that were discussed will be addressed with Zvia, and members will be advised at the next meeting.
 - B. COLLEGE RECRUITMENT PROPOSAL
Buiniskis presented BOD members with a proposal from a NYS business that will convert home videos and digitize them onto a CD for the college recruitment process. Board members will discuss this at the next meeting.
 - C. SUMMER PLANNING MEETING
 - i. The Summer Planning Meeting for Board members will be held August 25-27, 2000. The AGM will be held, in accordance with the Association's by-laws. Watson will advise BOD members of the availability of venues and dates.
7. COMMUNICATIONS
- A. VARSITY PUBLICATIONS – Buiniskis will contact to discuss concerns addressed by Board members.
 - B. Roger Best announced Kerry Angie as a new registrar for Wayne-Finger Lakes Soccer League in the Rochester District.
 - C. Tom Bonus will represent NYSW at a Youth Module Instructors Course in May.
 - D. Tim Mellander will be coordinating and chairing a committee to explore the on-line registration process. Buiniskis will forward information to Mellander.
8. FOR THE GOOD OF THE GAME
- A. Galli asked all Board Members for their assistance in Chevy-President's Cup registration.
 - B. The Tide Cup will be held at Fort Niagara on the weekend of June 9-11.
 - C. Rossettie will be forwarding a by-law template to Board Members for review.
 - D. Commencing with the next Board of Director's meeting, a copy of both the Treasurer's and Registration Reports will be included in the meeting agenda that is mailed to BOD members.

On a motion to adjourn by Jank, seconded by Freeman, the meeting was adjourned at 1:45 p.m. The motion passed unanimously.

Respectfully submitted,
Millie Blaakman
NYSWYSA Secretary