



March 31, 2007 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Mike Radecke	Y	Rochester Comm.	Roger Best
Excused	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.	Vacant
Y	Treasurer	Brian Lang	Y	Registrar/Data Base Mgr.	Tim Mellander
Excused	Binghamton Comm.	Kevin Arnold	Excused	TopSoccer Coordinator	Teresa Doermer
Y	Buffalo Comm.	Michael Russ		SYRA	Bill Campbell
Y	ODP Administrator	Dave Matthews	Excused	Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson	Y		Sandy Ostebo

AGENDA ITEM	Responsibility	Status
ROLL CALL: Meeting was called to order at 12:30pm		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MINUTES: The March 3, 2007 meeting minutes approved with amendments reviewed at the March 31, 2007 meeting.		
RALPH JESWALD DOPKINS & CO. PERFORMANCE MGMT. INITIATIVE: Ralph led the group through a process to define association vision, goals, mission, etc.		
FINANCIAL REPORT: Report will be sent after the end of the month of March.	Lang	
PRESIDENT'S REPORT: Report provided. There were no questions or actionable items.	Radecke	
1st VP REPORT: The report was provided before the meeting. There were no questions or actionable items.	Wagner	
DIRECTOR OF COACHING REPORT: Report was provided. Demand for coaching courses is outpacing the supply of available trained course providers.	Buckley	
2nd VP REPORT: ISSUE: High school risk management passes issued by BOCES are issued one-time for referees. Unlike NYSWYSA risk management passes, these passes have no expiration date. There is no requirement for the referees to renew their passes every 2 years. It is unclear how/if the BOCES process periodically renews background checks for the referees. Motion by Matt Dimas: Effective 9/1/2007, require all referees older than age 17 to follow the NYSWYSA Risk Management process to allow continued refereeing of NYSWYSA games. The reason is to ensure consistency with how NYSWYSA requires all adult volunteers to comply with this requirement. The motion was seconded by Roger Best. The motion was passed, with one vote opposed.	Dimas	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: No new items to report at this time.	Mellander	
ODP ADMINISTRATOR REPORT: Dave reported that NYSWYSA has had an exceptional year for players being invited to National Pool events in other countries. 5 boys were invited and 8 girls were invited. Also, some NYSWYSA staff has been invited. New ODP web site is designed but not yet available publicly. The anticipated available date is in 2 weeks.	Matthews	
OFFICE MANAGER REPORT: The report was provided.	Watson	

<p>NYSWYSA has a property insurance provider that clubs can use to insure buildings and equipment that a club might own and store on public property. NYSWYSA members who are interested can call the insurer directly to request quotes.</p> <p>Motion: Enable posting information about the availability of the insurance on the NYSWYSA web site. A motion to approve was made by Roger Best. Seconded by Brian Lang. Unanimous approval by all members attending the meeting.</p> <p>REFEREES RISK MANAGEMENT PASSES: There are 650-670 referees with active Risk Management passes.</p>		
<p>TOPSOCCER REPORT: Some Buffalo clubs are interested in initiating TOPSoccer programs. NYSWYSA has offered assistance to them if they need it.</p> <p>A new program in Lockport will be run late April and at the AIM tournament in Buffalo.</p>	<p>Radecke for Doermer</p>	
<p>SYRA REPORT: Report was provided by Mike Radecke. A proposal is pending by Bill Campbell on May 9 regarding referee certification.</p>		
<p>REQUEST FOR MEMBERSHIP – DOUG MILLER SOCCER: Roger Best reported that their request for membership is in compliance with USYS and NYSWYSA requirements. Sandy Ostebo reported that there is nothing in the NYSWYSA bylaws or USSF bylaws that would justify denial of their request (even though they are a for-profit organization), provided Doug Miller Soccer meets all USSF and NYSWYSA requirements.</p> <p>Motion to Approve Membership: Motion submitted by Roger Best. Seconded by Matt Dimas. Approved with unanimous vote. .</p>		
<p>REQUEST FOR MEMBERSHIP – TIOGA YOUTH SOCCER: Sandy Ostebo reported that their bylaws meet compliance requirements.</p> <p>Motion to Approve Membership: Motion submitted by Curt Regruit . Seconded by Roger Best. Approved by unanimous vote.</p>		
<p>SCORE CONTRACT RENEWAL: Dave Matthews and Glen Buckley have reviewed the contract proposal. Contract negotiations are still in progress.</p>		
<p>GOOD OF THE GAME:</p> <p>Motion to Approve Bylaw Amendment to Article IV, Section 13.5: Motion to approve by Brian Lang. Seconded by Tim Mellander. Unanimous approval.</p> <p>Sandy Ostebo presented his proposal for managing mailing lists. Board members will review it and provide input to Sandy.</p>		

Meeting was adjourned at 1:40pm