



April 30, 2008 NYSWYSA BOD Meeting Minutes

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

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:05pm.	Radecke	

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
CARTHAGE FC: A motion to approve the club was made by Curt Regruit and seconded by Matt Dimas. Approval was unanimous.		
NORTHERN OSWEGO SC: A motion to approve the club was made by Curt Regruit and seconded by Matt Dimas. Approval was unanimous.		
LYME SC: A motion to approve the club was made by Curt Regruit and seconded by Matt Dimas. Approval was unanimous.		
COPENHAGEN SC: A motion to approve the club was made by Curt Regruit, contingent upon confirmation that the club is located within the NYSWYSA boundaries and seconded by Roger Best. Approval was unanimous. Sandy Ostebo will confirm that the club is within NYSWYSA boundaries.		
1000 ISLAND SC: A motion to approve the club was made by Roger Best and seconded by Matt Dimas. Approval was unanimous contingent upon final revisions to bylaws to meet NYSWYSA requirements.		
SYRACUSE SURGE SC: A motion to approve the club was made by Matt Dimas and seconded by Tim Mellander. Approval was unanimous.		

Meeting was adjourned at 10:11 pm.