



Minutes
BOD Meeting, August 14, 2005
Airport Marriott, Rochester, NY

1. Roll Call

Present	Position	Name		Present	Position	Name
v	President	Oystein Ostebo		v	Binghamton Comm	Kevin Arnold
v	1 st VP	Mike Radecke		v	Southern Tier Comm	Matt Dimas
v	2 nd VP	Matt Dimas		v	Twin Tiers Comm	Dan Watson
v	Secretary	Paul Beck		v	Registrar/Data Base	Tim Mellander
v	Treasurer	Susan Gurak		v	ODP Administrator	Dave Matthews
v	Buffalo Comm	Roger Jank		v	Rec/TOPSoccer	Larry Evarts
v	Rochester Comm	Roger Best		Ex	State Dir of Coaching	Glen Buckley
v	Syracuse Comm	Kevin Perrigo		Ex	Office Manager	Dan Watson

Note: Ex indicates and excused absence

President Ostebo called the meeting to order at 10:09am

Action Items;

- a. The agenda was approved by unanimous consent.
- b. There were no additions or corrections to the published June 2005 minutes.

Unfinished Business;

- a. A motion was made by Roger Best to eliminate any and all Board of Director stipends as of 9/1/05. Roger Jank seconded. The motion was unanimously approved.

New Business;

- a. A motion was made by Mike Radecke to approve a new pricing structure for Youth Modules. The first 15 attendees would be free of charge. Attendees 16-25 would be charged \$30.00 each. Attendees 26-40 would be charged \$25.00 each. And attendees 41+ would be charged \$20.00 each. Kevin Arnold seconded the motion. The motion was unanimously approved.
- b. A motion was made by Kevin Arnold to approve the framework for our annual AGM. The 2005 AGM will take place on Sunday, 11/13/05 at the Airport Marriott in Rochester, NY from 10am until noon. Following The AGM will be followed by an Awards Luncheon from 12:30-2:30pm. Susan Gurak seconded the motion. The motion was unanimously approved.
- c. Matt Dimas made a motion to appoint Bill Campbell from Owego (Ithaca referee chapter), to the position of SYRA at the conclusion of Bill Fahey's term (11/13/05). Mike Radecke seconded the motion. The motion was unanimously approved.
- d. A motion was made by Larry Evarts to approve a 2-year insurance contract with Pullen Insurance, calling for the same rates in 2005-06 as this year and an increase of \$.05 for 2006-07 – with that increase to be approved by the members at the AGM in November.. Roger Best seconded the motion. The motion was unanimously approved.
- e. A motion was made by Mike Radecke to limit travel to soccer related events to an “as needed” basis. For the Regional 1 Meeting in Rhode Island, Sandy Ostebo, Glen Buckley, Dave Matthews and Tim Mellander will attend. For the National Meeting in Houston in February 2006, Sandy Ostebo, Susan Gurak, Tim Mellander and Glen Buckley will attend. Anyone else wishing to attend these meetings will do so at their own expense. The motion was seconded by Roger Best. The motion was unanimously approved.

Announcements;

- a. After Tim Mellander spent most of the day (Friday 8/13) trying to fix Glen's computer, he determined that Glen really needed a new one. With budgeted money available, Glen Buckley received approval for the purchase of a new laptop computer.

Sandy Ostebo adjourned the meeting at 11:20am.