



August 13, 2006 NYSWYSA BOD Meeting Minutes

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

AGENDA ITEM	Responsibility	Status
ROLL CALL: Meeting called to order by Sandy Ostebo at 9:45am		
APPROVAL OF AGENDA: Agenda approved.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MINUTES: Minutes approved.		
FINANCIAL REPORT & BUDGET PROCESS: Report provided.	Lang	
PRESIDENT'S REPORT: Sandy proposed list of attendees for upcoming regional and national events. ACTION: Solicit candidate for Southern Tier District Commissioner.	Ostebo	
USYS contract w/Addidas is nearing the end. USYS is investigating options.		
1ST VP REPORT: Renewal of Director of Coaching contract is in progress. Work on 2007 State Cup planning is in progress.	Radecke	

2ND VP REPORT:		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Report provided. No actions required at this time.	Mellander	
ODP ADMINISTRATOR REPORT: Good year for ODP. 27 players invited to Regional camps (17 girls, 10 boys). 2 girls invited to national pool camps. Some players were invited to play in international events. 2006/2007 staffing decisions in progress. ODP Academy has difficulty securing indoor facilities due to cost and availability, which is impacting NYSWYSA's ability to continue to offer programs.	Matthews	
DIRECTOR OF COACHING REPORT: Glen Buckley is investigating offering/hosting a C License course in the coming year. Possible venue is Seneca Falls Chiropractic College. Minimum number of attendees required by USSF to allow course to occur is 36.	Buckley	
TOPSOCCER REPORT: Program growth is key initiative going forward. Challenge is finding volunteers to help coordinate programs in the districts. Larry Evarts has stepped down from direction the program in the Rochester area. ACTION: Solicit volunteers to replace Larry Evarts Proposed TOPSoccer Policies and Procedures updates: Presented by Teresa. Motion by Radecke to approve changes to policy. Seconded by Kevin Arnold. Unanimous approval.	Doermer Ostebo	
OFFICE MANAGER REPORT: Need additional office staff to focus on RosterPro and other critical registration activities. Position would also field questions and service NYSWYSA members regarding RosterPro on a daily basis. ACTION: Provide proposed job description to board of directors. Research candidates for the position.	Watson Watson	
BYLAW CHANGES TO ARTICLE II, MEMBERSHIP: Discussion about amending bylaw to require minimum 3 teams and 54 players to register as a club, with exceptions considered for unusual circumstances. ACTION: Write proposed amendment for presentation to board. Discussion about clubs who amend their bylaws. Should it be required that they need to submit changes to NYSWYSA to ensure they still meet USYS bylaw requirements? No action or follow-up required.	Ostebo	
CODE OF ETHICS: Sandy reviewed proposed code of ethics w/changes discussed in breakout session w/board members. This document could serve as a model for clubs to use if they choose to use it but it is NOT required by NYSWYSA that clubs have a Code of Ethics. ACTION: Add language to document that obliges coaches to sign Code of Ethics upon receiving coaches license. Language would also allow NYSWYSA to initiate investigation of violations to Code of Ethics when warranted. Make sure wording is reviewed by our legal counsel before final approval by board of directors.	Ostebo	
ELECTION OF DISTRICT COMMISSIONERS: Mailings to solicit candidates have been sent out according to bylaw requirements to those districts whose DC terms are nearing the end.	Watson	
REPORT ON NEW CONTRACT WITH SDOC: Proposal by Glen Buckley to create new paid positions for 6 district program coaches, dedicated to their respective districts, who will provide coach education. Motion by Kevin Arnold to approve proposal. Seconded by Roger Best. Unanimous approval.		
2006/2007 TENTATIVE BUDGET: Will be completed soon.		
ANNOUNCEMENTS: Kurt Hamlin appointed as State Referee Administrator, effective 9/1/2006-8/31/2007.		
GOOD OF THE GAME: Queen City Football Club request for NYSWYSA membership: Discussion & approval tabled pending further information gathering by board of directors. Motion to table discussion by Brian Lang. Seconded by Kevin Arnold. Unanimous decision.		

ELECTION OF COMMISSIONERS (Rochester, Binghamton, Twin Tiers):		
ACTION: Commissioners to contact Dan Watson to initiate election process.	Best, Wagner, Arnold	
AGM PLANNING SESSION SCHEDULE: Regruit, Lang, Best volunteered to help Radecke coordinate AGM planning logistics	Regruit, Lang, Best, Radecke	In progress
FINANCIAL REPORT & BUDGET PROCESS:		
ACTION: 2007 Budget draft to board members before August AGM planning session.	Lang	Complete

DISCUSSION ITEMS	Responsibility	Status

Meeting adjourned at 12:21pm