



December 7, 2005 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	President	Oystein Ostebo		Y	Binghamton Comm.	Kevin Arnold
Y	1 st VP	Mike Radecke		Y	Southern Tier Comm.	Matt Dimas
Y	2 nd VP	Matt Dimas		Y	Twin Tiers Comm.	Rich Wagner
Y	Secretary	Curt Regruit		Y	Registrar/Data Base Mgr.	Tim Mellander
Y	Treasurer	Susan Gurak		Y	ODP Administrator	Dave Matthews
	Buffalo Comm.	Vacant		Y	Rec/TOPSoccer Director	Larry Everts
Y	Rochester Comm.	Roger Best			State Director of Coaching	Glen Buckley
				Y	State Office Manager	Dan Watson
Y	Syracuse Comm. (Elected)	Greg Firenze				

Agenda Item or Action Item
ROLL CALL: Meeting called to order by Sandy Ostebo at 9:15pm
APPROVAL OF AGENDA: Motion to approve by Susan Gurak. Seconded by Mike Radecke. Unanimous approval by those present.
ANNOUNCEMENTS
REPORT ON B&WNYJSL MEETING: Sandy Ostebo reported on the results of the meeting attended by Roger Best, Sandy Ostebo, and Matt Dimas.
TSE CONTRACT FOR STATE CUP: Contract received in June. Changes requested by Sandy. Sandy has reminded Jamie of need for response. Modified contract received this week. Going to Mike Radecke for review.
REPORTS
FINANCIAL REPORT: Discrepancy on net income in November Financial report is being corrected.
STATE OFFICE REPORT: No comments or questions.
RECREATION & TOPSOCCER REPORTS - Larry Everts will re-issue report upon finalizing costs for rewards issued.
ACTION ITEMS
APPROVAL OF DECEMBER 2005 MEETING MINUTES: Unanimous approval.
APPROVAL OF MEETING SCHEDULE FOR 2006: January BOD meeting to be conference call on Jan. 18. April BOD meeting to be April 2. Motion to approve schedule by Kevin Arnold. Seconded by Larry Everts. Unanimous approval.
APPOINTMENT OF TIM MELLANDER AS DIRECTOR OF REGISTRATION/DATABASE MANAGEMENT: Motion to approve by Matt Dimas. Seconded by Larry Everts. Unanimous approval.
APPROVAL OF MICHAEL RUSS AS BUFFALO COMMISSIONER: Nomination by Roger Best. Seconded by Kevin Arnold. Ammended motion...Approval conditional upon Michael Russ's resignation from board position & any compensated postion with his Buffalo Club as per NYSWYSA bylaw. Unanimous approval of amended motion. Communicate conditional approval to Michael Russ.
RECOGNITION OF SUSAN GURAK'S RESIGNATION, EFFECTIVE DECEMBER 21, 2005: Susan will resign officially on December 21. Replacement to be announced immediately after December 21. She will stay on part time to help as needed beyond December 21.
APPROVAL OF \$750 TO BE SPENT ON STATE REFEREE UNIT GETTING SET UP WITH ARBITER NETWORK TO SCHEDULE GAMES (RDYSL WILL PAY \$750 ALSO): This will be a one-time investment by NYSWYSA to implement the system. Benefits to clubs/leagues will be more efficient scheduling of referees, improved accuracy assigning referees to games, & improved communication of referee assignments during league play . Expected future benefits to NYSWYSA will be efficient game reporting, communication of suspensions, improved ability to track game reports. Motion to approve by Kevin Arnold. Seconded by Roger Best. Unanimous approval.

<p>APPROVAL OF PROPOSED BYLAW AMENDMENT, ARTICLE IV, SECTION 2.3: Motion to approve by Roger Best. Seconded by Tim Mellander. Amended motion that election for commissioner will need to be between September 1 and October 1. This will allow the new incoming commissioner time to prepare for his/her 1st AGM after his/her election. Amended motion made that 2-year commissioner term will commence with the date of election and end with the election of a new Commissioner. Unanimous approval of motion by BOD.</p> <p>Proposed change to be communicated to NYSWYSA members at least 21 days prior to final approval by the BOD, per NYSWYSA bylaws.</p>
<p>LARRY’S MOTION TO ELIMINATE THE POSITION OF DIRECTOR OF RECREATIONAL/TOPSOCCER BY PROPERLY AMENDING BYLAWS & ELIMINATION OF THE GAMES & TOURNAMENTS COMMITTEE: Motion to approve by Tim Mellander. Seconded by Roger Best. Unanimous approval.</p> <p>Draft rationale for the change to be communicated to NYSWYSA members prior to final BOD approval.</p> <p>Larry Evarts to solicit input from Rochester area Rec. programs on their ideas for needs for rec. programs.</p> <p>Ostebo to ask Dan Watson to get input from other regional rec. programs.</p>
<p>DISCUSSION ITEMS</p>
<p>HOW TO DEAL WITH FINANCIAL RESERVE: Proposal by Sandy Ostebo to set up committee at January board meeting to deal with this. BOD members need to come to January BOD meeting prepared to discuss.</p>
<p>HOW TO DEAL WITH RESPONSES TO OUR SURVEY: Proposal by Sandy Ostebo to assess how we should proceed at the January board meeting.</p>
<p>VARSIITY: Sandy discussed contract deliverables with them. He’s awaiting draft from them describing benefits of belonging to NYSWYSA. 16 page tabloid to be sent in March to 10,000 coaches & administrators. Current budget included allocation of funds for this.</p>

Meeting adjourned at 11:16 pm