



**December 12, 2007 NYSWYSA BOD Meeting Minutes**

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

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> Meeting was called to order at 9:18PM		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	StRiatus
<b>APPROVAL OF MINUTES:</b> There were no additions or corrections requested of the November meeting minutes. The minutes were approved with a unanimous vote.		
<b>FINANCIAL REPORT:</b> The financial report will be sent to the board members following this meeting.	Lang	
<b>SYRA:</b> Dan Watson has provided Bill Campbell with a list of NYSWYSA member clubs for use in communicating to them about referee course offerings, etc.	Radecke	
<b>DIRECTOR OF COACHING REPORT:</b> Glen Buckley's report was presented without questions or concerns. Glen opened a discussion regarding the possible NYSWYSA endorsement of the Midwest Soccer Academy to provide/offer soccer camps to NYSWYSA member clubs. It was recommended that if NYSWYSA does endorse them that their coaches be required to be registered in Roster Pro. The decision was made to proceed with the endorsement on a conditional 1 year basis, then re-evaluate based on feedback from member clubs experience and our assessment of the academy's performance.	Buckley	
<b>OFFICE MANAGER REPORT:</b> Dan's report was presented with no questions or concerns.	Watson	
<b>PRESIDENT'S REPORT:</b> Mike's report was presented without questions or corrections.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b> Rich Wagner was excused from the meeting. No report was presented.	Wagner	
<b>2<sup>nd</sup> VP REPORT:</b> No report was presented.	Dimas	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim's report was presented. There were no questions.	Mellander	
<b>TOPSOCCER:</b> Syracuse area is trying to start 2 new programs.	Doermer	
<b>SALE OF NYW VAN:</b> No bids have been received requesting purchase of the van. Mike Radecke is soliciting formal written bids for the purchase of the van from several dealers. Motion was made by Kevin Arnold to sell the van to the highest bidder. It was seconded by Roger Best. Members present voted to approve the motion with one abstention.		
<b>CHAMPIONS LEAGUE OF NYW APPLICATION:</b> We are still awaiting final submittal of formal applications and NYSWYSA review of the application is continuing.		
<b>STATE CUP PROPOSAL FOR CHANGE TO CUP RULES:</b> Motion by Roger Best & seconded by Kevin Arnold to approve the change in the roster requirements for State Cup. Approval was unanimous.		

<p><b>HIGH SCHOOL REFEREE RISK MANAGEMENT PASS PROPOSAL:</b> Matt Dimas proposed that referees be required to use the NYSWYSA Risk Management process, consistent with USSF's recent directive.</p>		
<p><b>FOR THE GOOD OF THE GAME:</b> The proposed 2008 Board Meeting schedule was agreed to. Motion to approve by Kevin Arnold. Seconded by Brian Lang. Unanimous approval. Should a need arise to call a special session when needed the board will do so.</p>		

Meeting was adjourned at 11:30pm.