



February 12, 2006 NYSWYSA BOD Meeting Minutes

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

Agenda Item or Action Item
1. ROLL CALL: Meeting called to order by Sandy Ostebo at 10:02 AM.
2. APPROVAL OF AGENDA: Agenda (w/addition of Rec/TopSoccer under Item 5) approved unanimously after a motion by Mike Radecke and second by Kevin Arnold.
3. MINUTES: The December 22, 2005 and January 18, 2006 NYSW BOD Meeting Minutes stand as presented.
4. FINANCIAL REPORT: Stands as presented.

5. REPORTS		
<p>a. PRESIDENT’S REPORT: Sandy briefly discussed the following items:</p> <ol style="list-style-type: none"> 1. Letter from SYRA to DRA regarding overcharging fees for Recreational Youth Referees (Grade 9). 2. Conflict of name of Rochester Jr. Rhinos Empire Tournament with ENY tournament in Albany. ENY tournament changed name. 3. NYSW Benefits of Belonging Brochure – work in progress with Varsity Publications. 4. Team Sports Online – BOD agreed with recommendation not to get involved. 5. National Sportsmanship Day posted on NYSW Website - should be publicized and supported as a worthwhile event. 6. February 2006 Region 1 Report – copy distributed. 7. Risk Management Process – concern raised about automatic feature requesting S. S. # and Driver’s License # to be sent back to the State Office via email. Will stop process until reexamined. Will continue to request response with paper form back to the State Office for data entry. 		
<p>b. 1st VICE PRESIDENT: All State Cup information including Team Entry Form (\$350/team) now on line. Team Entry Forms due 03/10/06 and related paperwork due 03/24/06. Playdown Draws will be held at TSE in Rochester on 04/02/06 @ 2:00 PM. Playdowns will be held from May 1st to May 21st with ODP Weekends blocked out. Title Sponsorship on hold until decision made about Premier Partnerships.</p>		
<p>c. 2nd Vice President: No report.</p>		
<p>d. DIRECTOR of REGISTRATION & DATABASE/WEBSITE MANAGEMENT: There was a discussion about issues/concerns/problems with RosterPro. Tim is continually working with Demosphere to improve the system.</p>		

e. STATE DIRECTOR of COACHING: Glen did a Power Point presentation entitled "Proposed Changes for Developmental Soccer" and distributed copies to the BOD. After the presentation, it was decided that an analysis of the current Recreational Programs is needed. Larry Evarts volunteered to provide Glen with a list of the Recreational Clubs in NYW. The following motion was made by Mike Radecke, seconded by Kevin Arnold and approved unanimously: Glen Buckley will take the leadership role in the planning of the developmental soccer program, which will be under his responsibility, and report his progress to the BOD on a monthly basis.		
f. ODP ADMINISTRATOR: Glen commented that the NYSW ODP is recognized as the number 1 state in appearance and organization thanks to Score and Dave Matthews respectively.		
g. OFFICE MANAGER: Kevin raised the question about increasing the length of Risk Management Passes. After some discussion, it was decided to stay with the 2-year term. Dan reported that all of the Citizens' Bank balls had been distributed and the contract had ended. He also said that he had applications for business cards.		
h. RECREATION/TOPSOCCER REPORT: No discussion other than acknowledgement and thanks to Larry for reports.		

5. UNFINISHED BUSINESS

STATE CUP CONTRACT: Sandy spoke to Jamie Hammond at TSE and the contract should be signed and sent to the State Office shortly. The delay was in regards to TSE using pictures from State Cup in their advertising.		
8 v 8 PLAY for U-12's @ STATE CUP: The consensus of the feedback received to date from the survey sent out to the membership is that the clubs are in favor including the 8 v 8 play for the U-12's in State Cup as are Glen and Mike Radecke. The deadline for feedback was extended to February 17, 2006. Another facility may be needed for this additional age division, possibly from a nearby local club such as Gates or Chili. On a motion by Roger Best and seconded by Greg Firenze, the BOD unanimously approved including 8 v 8 for U-12's in the 2006 State Cup.		
BENEFITS of BEING a NY WEST MEMBER BROCHURE: Glen and Mike Russ suggested that a breakdown of how the \$7.00 player registration & insurance fee and \$6.00 player pass fee is spent should be included on the brochure. It was decided this should be presented somewhere else and Brian will look into how to best present this information to the membership. Sandy will resend the latest version to BOD for feedback.		

6. NEW BUSINESS

a. SPONSORSHIPS: Dan will talk to Citizens' Bank and send a follow-up letter about future sponsorship.	Dan Watson	Pending
b. NEW FINANCIAL POLICIES & PROCEDURES: All Board members were asked to review Brian's proposal for new Financial & Policies & Procedures and send any comments to him by February 22, 2006.		
c. HOW to DEAL WITH CLUB AFFILIATION ISSUES: See MESSAGE to CLUBS in the B&WNYJSL under DISCUSSION ITEMS below.		

7. FOR the GOOD of the GAME

On a motion by Kevin Arnold and seconded by Greg Firenze, the Upstate Soccer League, Inc. was approved as a new associate member.		
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ACTION ITEMS

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DISCUSSION ITEMS

MESSAGE to CLUBS in the B&WNYJSL: Mike Russ will contact Tom Idziak and talk to him about the bylaw proposal for the B&WNYJSL. Based on the outcome of that conversation, a decision will be made about whether to send out a letter to clubs participating in that league.	Mike Russ	Pending

The meeting was adjourned at 3.10 pm.