



**February 10, 2007 NYSWYSA BOD Meeting Minutes**

Present	Position	Name		Present	Position	Name
Y	<b>President</b>	Mike Radecke		Y	<b>Rochester Comm.</b>	Roger Best
Y	<b>1<sup>st</sup> VP</b>	Rich Wagner		Excused	<b>Syracuse Comm.</b>	Greg Firenze
Excused	<b>2<sup>nd</sup> VP</b>	Matt Dimas		-----	<b>Southern Tier Comm.</b>	Vacant
Excused	<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
Excused	ODP Administrator	Dave Matthews		Excused	Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson		Y		Sandy Ostebo
Y	Upstate NY Premier & Travel Soccer Leagues & Kenmore S. C.	Ken Voght		Y	B&WNYJSL	Ray Thompson

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> Meeting was called to order at 10:11 AM.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MINUTES:</b> January 17, 2007 minutes were accepted with a correction to the spelling of the State Cup Chairman's last name to "Stephan."		
<b>FINANCIAL REPORT:</b> Report was provided, key highlights were discussed and report was accepted.	Lang	
<b>PRESIDENT'S REPORT:</b> USSF AGM on February 23-25, 2007 in Los Angeles, CA & US Youth Soccer Adidas Workshop & Coaches' Convention on March 1-4, 2007 in St. Louis, MO.  TOPSoccer Workshop: NYSW & Region 1 will each be sending one person.  Action Item Review: From now on, action items will have target completion date and a summary with completion dates.	Radecke	
<b>1<sup>st</sup> VP REPORT: Rhinos' Agreement:</b> Rich discussed recent Rhinos' personnel changes and provided Rhinos' 2007 Game Schedule, report on sponsorship interactions and 2007 Promotional Schedule with its deadlines including signage, full-page program, TV, radio, video scoreboard and PA ads. Rich and Sandy to work with Varsity Communications on promotional items regarding projected costs, which will be brought to the BOD for approval. Mike Radecke to talk with Glen and Dave about ODP Night @ Paetec and Rich will talk to Teresa about TOPSoccer Night @ Paetec. 3 Community nights offered to NYSW. State Cup Weekend Ticket Offer - \$75/team & \$5 for parents with no obligation to # of teams. Tim will post offer on NYSW Website.  <b>State Cup:</b> 28 teams entered to date. Requires 4 large, 4 smaller and 2 "small-sided" fields for all 3 days. Rich presented 2008 & 2009 State Cup Hosting Bid Form. Will add minimum field size for all age divisions. Will be posted on the NYSW Website and a selective mailing will be made. 60 day response required for May BOD Meeting decision on site. One bid received from Binghamton.	Wagner	

<b>2<sup>nd</sup> VP REPORT:</b> No report. The motion was made by Brian Lang, seconded by Kevin Arnold and unanimously approved by BOD to create the volunteer position of Vice-Chair of Adjudication to fill in when the Chair is not available thereby allowing for timelier handling of adjudication issues. Brian Lang made the motion, which was seconded by Rich Wagner, to make the following proposed change to Article IV, Section 13.5 of the NYSW Bylaws: "The Adjudication Committee shall consist of a Board Member and one other person appointed annually by the President with the approval of the BOD. Additionally, it shall consist of one person selected by the NYSW Commissioner from each District. The Chair and Vice-Chair of the Committee shall be named by the President with the approval of the BOD." The motion was tabled until the next BOD Meeting.	Dimas	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT: Report presented. Motion made by Tim Mellander, seconded by Kevin Arnold and unanimously approved by the BOD to allocate \$1000.00 for Demosphere to give administrative leagues a view of their participating club rosters in response to requests received from the Rochester (RDYSL), Buffalo and Syracuse Districts.</b>	Mellander	
<b>ODP ADMINISTRATOR REPORT:</b> No report.	Matthews	
<b>DIRECTOR OF COACHING REPORT:</b> No report.	Buckley	
<b>OFFICE MANAGER REPORT:</b> Report was presented. Participated in phone/online demonstration of new Risk Management background company, E7, endorsed by the USYSA, which would greatly reduce office input time. Awaiting pricing information.	Watson	
<b>TOPSOCCER REPORT:</b> Report submitted prior to meeting. A motion was made by Tim Mellander, seconded by Kevin Arnold and unanimously approved by the BOD to support a grant application to the USYSA for soccer equipment prepared by Teresa Doermer.	Doermer	
<b>SYRA REPORT:</b> Report sent.	Campbell	
<b>CLUB MEMBERSHIP BYLAWS:</b> Sweden/Clarkson S. C. bylaws completed. Hamlin Recreation still needs to modify their bylaws. Roger Best to follow up with club.	Ostebo & Best	
<b>UPDATE ON VACANT SOUTHERN TIER &amp; TWIN TIERS DISTRICT COMMISSIONER POSITIONS:</b> Sandy Ostebo sent out email blast and received one response from each district. Rich Wagner still searching for candidates in Twin Tiers. Roger Best will invite existing Twin Tiers' candidate to the April 1, 2007 BOD Meeting.		
<b>ADJUDICATION MANUAL REVISIONS:</b> Discussion tabled until next meeting.	Dimas	
<b>INVESTMENT/FINANCE COMMITTEE:</b> Final interviews for 2 remaining Financial Advisor candidates were held after BOD Meeting and selection was made.		
<b>PERFORMANCE MGMT. &amp; IMPROVEMENT SERVICES AGREEMENT:</b> Signed agreement with Ralph Jeswald, Dopkins & Company.		
<b>PROMOTION OF NYW'S 25<sup>th</sup> ANNIVERSARY YEAR:</b> Tim Mellander presented 3 proposed 25 year logos and will take the lead on obtaining commemorative pins.	Mellander	
<b>KENMORE S. C. REQUEST FOR MEMBERSHIP:</b> Ken Voght, representing the Kenmore S. C. accompanied and supported by Ray Thompson from the B&WNYJSL, presented his rationale for formation of the club and its membership acceptance by NYSW for the 2007-2008 season. Mike Russ made the motion, which was seconded by Brian Lang and unanimously approved by the BOD, to accept the club for membership contingent upon 2 changes to their bylaws to bring them into conformance with NYSW and the USYSA.		
<b>NOMINATING COMMITTEE APPOINTMENT:</b> Mike Radecke confirmed Ed Harwood's appointment to the committee.		
<b>SCORE CONTRACT RENEWAL:</b> Currently in the negotiation phase.		
<b>ASSOCIATE DISTRICT DIRECTORS OF COACHING AGREEMENT:</b> Completed.		Completed 02/10/07
<b>KOHL'S CUB PARTICIPATION – GREECE:</b> NYSW & the USYSA approved the Greece Girls' S. L. to host in July 2007. Mike Russ will take the lead on the Kohl's Cup and give an educational presentation on the event at the NYSW August 2007 Retreat	Russ	
<b>SDOC CONTRACT REVIEW/DISCUSSION:</b> Brian Lang made a presentation to the BOD on the proposed contract.		

<p><b>COACHES' WORKSHOP, AGM &amp; AWARDS' BANQUET:</b> The BOD unanimously agreed that the 3 events be held on one day like last year and eliminate the vendor show. BOD Meeting will be at 8:00 PM Friday, November 16<sup>th</sup>. Mike Radecke to contact Score and Pullen for help to underwrite the banquet. Sandy Ostebo to take the lead on promotion of attendance at the banquet. Mike Russ to take the lead on existing and new awards.</p>	<p>Radecke Ostebo Russ</p>	
<p><b>NYSW AUGUST 11-12, 2007 RETREAT:</b> Mike Radecke presented a tentative schedule of topics/activities starting @ 10:00 AM Saturday and concluding @ 12 noon Sunday.</p>		
<p><b>MAILING LIST POLICY:</b> Sandy will work with Tim Mellander and Dan Watson to put the existing policy in formal written form and post it on the NYSW Website.</p>	<p>Ostebo, Mellander &amp; Watson</p>	
<p><b>CLUB PASSES:</b> Discussion tabled until the NYSW August 2007 Retreat.</p>		
<p><b>GOOD OF THE GAME:</b> The BOD thanked Roger Jank for his many years of service to western NY soccer and observed a moment of silence. His contributions will be recognized in the next ENewsletter. Mike Russ will look for history on Roger.</p> <p>Don't X the Line Campaign: Looking for a link on the NYSW Website. Roger Best will send out the information received for review by the BOD.</p>	<p>Ostebo Russ</p> <p>Best</p>	

Meeting was adjourned at 2:20 PM upon a motion by Brian Lang, seconded by Rich Wagner and unanimously approved by the BOD.