



**January 17, 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	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	Y	<b>Twin Tiers Comm.</b>	Rich Wagner
Y	<b>Treasurer</b>	Brian Lang	Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
Y	<b>Binghamton Comm.</b>	Kevin Arnold		<b>TopSoccer Coordinator</b>	Teresa Doermer
Y	<b>Buffalo Comm.</b>	Michael Russ	Y	SYRA	Bill Campbell
Y	ODP Administrator	Dave Matthews	Y	Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson	Y		Sandy Ostebo

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> Meeting called to order at 9:14PM		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MINUTES:</b> Motion to approve by Kevin Arnold. Seconded by Roger Best. Unanimous approval.		
<b>FINANCIAL REPORT &amp; BUDGET PROCESS:</b> Reports were provided. No concerns or issues from board members.	Lang	
<b>PRESIDENT'S REPORT:</b> Marty Ott has been unanimously approved to be on the Nominating Committee. Discussions on renewal of DOC contract still in progress. SCORE contract was sent to the Rhinos in December. Awaiting approval from the Rhinos before accepting the contract.  TOPSoccer: Lockport may add a program.  ODP Scholarship Budget: Need to find way to increase funding due to costs incurred assisting players who are progressing upward in national pool.  Coaches Workshop: Need decision by February re: whether to do it again at the 2007 AGM weekend.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b> Rich reported on progress working with the Rhinos on our marketing agreement implementation. The Rhinos office is having some transition in their marketing staff. Rich is awaiting confirmation of who will replace the past marketing rep.  Rich reported on the Rhino's offer to use PaeTec Park for a few of the State Cup games. The offer was predicated upon NYSWYSA promotion & sale of a minimum no. of tickets to a Rochester Rhinos game, which would have been offered to State Cup participants.. Offer to use the facility was declined due to high cost that NYSWYSA would incur if insufficient sales were made to State Cup participants. We will reconsider again in 2008.	Wagner	
<b>2<sup>nd</sup> VP REPORT:</b> No report.	Dimas	

<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Report presented. No issues or concerns.	Mellander	
<b>ODP ADMINISTRATOR REPORT:</b> Report provided. Several NYSWYSA players (boys & girls) have been invited to travel in national and international events.	Matthews	
<b>DIRECTOR OF COACHING REPORT:</b> Coaching courses are continuing to be scheduled. Associate DOCs have been increasing contacts with member clubs to solicit input on services needed (e.g. courses, camps, etc.). Response has been very positive.	Buckley	
<b>OFFICE MANAGER REPORT:</b> Report was presented. No questions or concerns presented.	Watson	
<b>TOPSOCCER:</b> Feb. 11 Jamboree will be held in Rochester.		
<b>CLUB MEMBERSHIP BYLAWS – ALBION SC &amp; SWEDEN/CLARKSON SC:</b> No response back yet from Sweden/Clarkson SC re: need to modify their bylaws.	Ostebo	
<b>VACANT COMMISSIONER POSITIONS (SOUTHERN TIER &amp; TWIN TIERS):</b> Rich Wagner reported he and Sandy Ostebo continue to talk to potential candidates. No commitments yet.		
<b>ADJUDICATION MANUAL REVISIONS:</b> Discussion tabled until next meeting.		
<b>COACHES CODE OF ETHICS:</b> Motion to approve by Kevin Arnold. Seconded by Roger Best. Unanimous approval to accept proposed document, which will be communicated to the NYSWYSA membership.		
<b>INVESTMENT/FINANCE COMMITTEE:</b> Final interviews for 2 remaining Financial Advisor candidates will be Feb. 10, with selection to be made on that date.		
<b>RIVER FLOW SOCCER CLUB:</b> Roger Best reported that the club has requested assistance from NYSWYSA to help their program. We need more specifics from the club (e.g. precisely what their needs are).		
<b>PROPOSAL FOR PERFORMANCE MGMT. &amp; IMPROVEMENT SVCS.:</b> Ralph Jeswald, Dopkins & Company, reviewed their proposal to help improve NYSWYSA office efficiency & efficiency of services we provide to members. An alternative proposal from another consultant will be entertained. Board decision to be made at or before the February 10 meeting.		
<b>SPEICAL PROMOTION OF NYW'S 25<sup>TH</sup> ANNIVERSARY:</b> Tim Mellander spoke about ideas for promotion.		
<b>STATE CUP:</b> <b>NEW REFEREE CONTRACT:</b> Motion to approve by Rich Wagner. Seconded by Tim Mellander. Unanimous approval.  <b>DAVE STEFFEN REPORT:</b> Tentative blind draw date is March 31 (to be confirmed). Proposed play-down dates have been provided to teams. TSE is willing and able to provide fields for Friday games on June 1. Teams playing Friday evening games will register late afternoon on June 1.		
<b>GOOD OF THE GAME:</b> No discussion.		

Meeting adjourned at 11:30pm