



January 23, 2008 NYSWYSA BOD Meeting Minutes

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

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:10pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MINUTES: The minutes from the December 2007 meeting were approved.		
FINANCIAL REPORT: Brian's report was presented. There were no issues or concerns.	Lang	
PRESIDENT'S REPORT: Mike's report was presented without questions and concerns.	Radecke	
1st VP REPORT: Rich's report was presented without questions or concerns.	Wagner	
2nd VP REPORT: No report was presented as there were no adjudication issues pending.	Dimas	
DIRECTOR OF COACHING & ODP REPORT: Glen's report was presented without questions or concerns.	Buckley	
OFFICE MANAGER REPORT: Dan's report was presented without questions or concerns. The executive committee is evaluating staffing needs for the state office administrative support.	Watson	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: No report presented.	Mellander	
TOPSOCCER: Mike reported on upcoming events.	Radecke	
SALE OF NYW VAN: The van has been sold.	Radecke	
GOAL GRANT UPDATE: The drawing for the grants was completed. All 40 grants that were approved at the AGM were awarded. 46 requests for grants were submitted. The process is in progress for ordering and delivering goals.	Russ	
RISK MANAGEMENT: Curt Hamlin & Bill Campbell, SYRA, were present for the discussion about the risk management process. They presented a list of questions that the referee association members have posed to NYSWYSA about our risk management process. The questions will be reviewed in an NYSWYSA executive committee session at a later time.	Campbell	
PENNSYLVANIA SOCCER TALK: The board members agreed that this is not something worthwhile to pursue.		
AUBURN SOCCER CLUB: A draft of their proposed bylaws has been submitted. The board decided to research what other clubs are already available in the Auburn area. Further discussion on this club's request for approval will be tabled pending receipt of more information.		
Northern NY Youth Soccer League: A motion was made by Kevin Arnold to approve the league. It was seconded by Roger Best. Approval to start the league was awarded by		

a unanimous vote.		
-------------------	--	--

Meeting was adjourned at 10:42pm.