



New York State West Youth Soccer Association July 2000 Board Meeting

The Board of Directors for New York State West Youth Soccer Association ("NYSWYSA") held their December meeting in Corning, New York, on Sunday, July 16, 2000. The meeting was called to order by President, Tony Buiniskis, at 10:05 a.m.

1. ROLL CALL

Officers Attending:

Tony Buiniskis, President
John Galli, Vice President/Cup Administrator
Karl Krech, Second Vice President
John Pecchia, Treasurer
Millie Blaakman, Secretary
Larry Evarts, Recreation Director
Dan Watson, Operations Manager
Donna Mizerak, State Office
Glen Buckley, State Director of Coaching, Interim
Gary Acker, Risk Management
Ian Redpath, ODP Administrator
District Commissioners:
 Louise Freeman, Southern Tier
 Roger Jank, Buffalo
 Sandy Ostebo, Twin Tiers
 Roger Best, Rochester
 Bob Sokolinsky, Binghamton
Audit Committee:
 Bob Fallon

Officers Excused:

Tim Mellander, Registrar
Bill Fahey, SYRA
Terri Raeder, State Office
Carol Samuelson, TOPS Soccer
District Commissioner:
 Kevin Perrigo, Syracuse
Audit Committee:
 Jim Enser
 Kathy Totman
 Rick Rossettie

2. MEETING MINUTES

Krech made a motion to approve the minutes from April's meeting minutes as amended and Best seconded the motion. The motion passed unanimously. Copies of the minutes are on file at the State Office.

3. TREASURER'S REPORT - Pecchia

On a motion by Jank, seconded by Best, the Treasurer's Report as presented was unanimously approved.

An updated financial report budget will be presented at each Board meeting in addition to one being mailed in the Board member mailing prior to each Board meeting. Categories of "Sponsorships" and "Referee Contract" will be added as line items to the '00 – '01 budget. All proposed budgets for the upcoming year are to be submitted to Pecchia prior to August 18, 2000.

4. REGISTRATION RECORDING - Mizerak

District Commissioners will be reviewing this report for accuracy. Additionally, registration monies collected in the Districts will be sent to the State Office post haste.

5. STATE/PRESIDENT'S CUP - Galli

Galli presented his report on the State Snicker's Cup; Region I Snicker's Championships, and the President's Cup. A copy of this report is on file at the State Office.

The BOD unanimously agreed to invite members of the Syracuse Blitz Samba Beat U14B team and their coaching staff as our guests at the Annual General Meeting in November. Buiniskis will send invitation letters to these individuals.

6. RECREATION COMMITTEE - Evarts

Evarts presented his report on the Kellogg's Jamboree Tournament and the Campbell/V8 Splash Tournament, of which a copy is on file in the State Office.

7. STATE DIRECTOR OF COACHING – Buckley

Buckley presented the BOD with his report on the Coaches Association, the upcoming Symposium in August, the Centers of Excellence program, and the Symposium at the AGM in November. Copies of these reports are on file at the State Office.

On a motion by Krech, seconded by Freeman, the BOD unanimously approved two mailings for these above stated programs, with all monies to be collected through the State Office.

The dates for the ODP Mini Camp for 2001 have been set for May 11 & 12, 2001.

8. ADJUDICATION MANUAL – Krech

Krech presented the BOD with the proposed Adjudication Manual. On a motion by Pecchia, seconded by Galli, the Board unanimously voted to accept the Manual as presented. A copy of this is on file at the State Office. The Board will also be addressing the change that needs to be made to the By-Laws (14.4) to be consistent with the Adjudication Manual. Sokolinsky to present modification, Watson will mail a copy to each Board of Director for review. Ostebo made the motion to table and

consider for later approval our Bylaws. , Seconded by Jank. Motion carried unanimously.

9. RISK MANAGEMENT – Acker

Acker presented the BOD with items for consideration: A handout to be given to all parents and coaches; Educational sessions will be in each district commencing in September 2000; Carding only coaches who have filed disclosure forms; District Commissioners to get the word out for help in each district to assist in the implementation of this part of the Risk Management Policy. Acker will accept resumes until September 1, 2000, for those who are interested in working on Risk Management with Acker.

10. MISCELLANEOUS

Pension Plan – In place and satisfactory to all.

Performance Evaluation – Underway and successful.

Office Technology – Watson authorized to pursue networking, technical support for the Operations.

In a motion by Krech, seconded by Galli, the Board unanimously approved Galli to send a letter to the Broome County Soccer Association restating the eligibility qualifications.

Zvia and EOSports both made presentations to the BOD. A committee was selected to further investigate the needs of NYSWYSA and the services offered by these two companies. This Committee is headed by Galli and (names of others who are working with him are Mellander, Freeman and Nick Pinella.

The meeting was adjourned at 4:12 p.m.

Respectfully submitted,
Millie Blaakman
New York State West Youth Soccer Association
Secretary

Approved: November 19, 2000