



**July 12, 2006 NYSWYSA BOD Meeting Minutes**

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

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> Meeting called to order by Mike Radecke at 9:17 pm.		

REPORTS	Responsibility	Status
<b>Approval of Meeting Minutes:</b> May Minutes approved.		
<p><b>FINANCIAL REPORT &amp; BUDGET PROCESS:</b> Treasurers report provided by Brian Lang.</p> <p>Proposal by Brian Lang. \$100,000 in CDs recently matured. Invest cash reserves, \$50k into 3 month CD and \$50k into 6 month CD. Motion to approve CD proposal by Curt Regruit. Kevin Arnold seconded. Unanimous approval.</p> <p><b>ACTION:</b> 2007 Budget draft to board members before August AGM planning session.</p>	Lang	Pending
<b>RHINOS AGREEMENT:</b> Sponsorship agreement was signed July 7 after review by NYSWYSA attorney.		
<p><b>NEW INSURANCE AGREEMENT:</b> Recommendation by Sandy Ostebo to accept Pullen insurance proposal.</p> <p>Roger Best motion to approve. Seconded by Tim Mellander. Unanimous approval.</p>		
<p><b>ELECTION OF COMMISSIONERS (Rochester, Binghamton, Twin Tiers):</b></p> <p><b>ACTION:</b> Commissioners to contact Dan Watson to initiate election process.</p>	Best, Wagner, Arnold	
<p><b>AGM PLANNING SESSION SCHEDULE:</b> Sandy requested input for agenda items for the planning session in August.</p> <p><b>ACTION:</b> All board members send agenda ideas to Sandy Ostebo.</p>	All board members	
<p><b>REVISED VARSITY AGREEMENT:</b> Sandy requested input on the proposed revisions.</p> <p><b>ACTION:</b> Board members email Sandy with suggestions and/or approval of the document by July 16.</p>	All board members	<b>COMPLETE:</b> Agreement signed 7/19/06
<b>FOR THE GOOD OF THE GAME:</b> No significant items to report at the meeting.		

<b>ACTION ITEMS</b>	<b>Responsibility</b>	<b>Status</b>
<p><b>INVESTMENT POLICY:</b> This document will be incorporated into the association Financial Policies &amp; Procedures.</p> <p>Proposed: \$150,000 to be maintained as operating cash reserve.</p> <p>ACTION: Letter to member clubs by August 1, 2006 w/proposal for process to decide on how to use cash reserves.</p> <p>ACTION: Curt Regruit email Investment Policy Doc. To Brian Lang for incorporation into the Financial Policies document.</p>	<p>Inv. Policy Committee</p> <p>Ostebo</p> <p>Regruit</p>	<p>Complete</p>
<p><b>COACHES CODE OF ETHICS:</b></p> <p>Outstanding Proposal: If club or tournament does not have its own policy for managing code of ethics and/or code of conduct violations, then the local league policy shall prevail. If neither club, tournament or league has a policy, then NYSWYSA policy would prevail. Would need to communicate to members for approval before implementation.</p> <p>ACTION: Develop &amp; approve NYSWYSA Code of Ethics &amp; associated policy.</p>	<p>Ostebo &amp; Campbell</p>	
<p><b>TOPSoccer:</b></p> <p>ACTION: Dan Watson to review the VA Risk Mgmt. Form &amp; provide proposal for NYSWYSA form.</p>	<p>Watson</p>	<p>Pending</p>
<p><b>BYLAW PROPOSALS:</b> Proposed changes to NYSWYSA bylaws, Article II, Membership.</p> <p>ACTION: Modify proposed changes per discussion at board meeting.</p>	<p>Ostebo</p>	
<p><b>2005 AGM MEETING MINUTES:</b></p> <p>ACTION: Sandy Ostebo to follow up re: how to post them on the NYSWYSA web site.</p>	<p>Ostebo</p>	<p>Pending</p>
<p><b>HOW TO DEAL WITH RESPONSES TO OUR SURVEY:</b></p> <p>ACTION: Dan Watson to distribute summary of survey results to all new BOD members.</p> <p>ACTION: Post Roster Pro training schedule in NYSWYSA web site.</p>	<p>Dan Watson</p> <p>Ostebo, Watson, Mellander</p>	<p>Complete</p> <p>Pending</p>
<p>ACTION: Need to begin work on continuing contract proposal for Director of Coaching that includes both financial component &amp; updated roles responsibilities. Goal...Proposal by August board meeting.</p>	<p>Lang, Ostebo, Arnold</p>	
<p><b>KOHL'S CUP:</b></p> <p>ACTION: Mike Russ, Sandy Ostebo, Dan Watson to investigate participation for future year(s)</p>	<p>Russ, Watson, Ostebo</p>	

<b>DISCUSSION ITEMS</b>	<b>Responsibility</b>	<b>Status</b>

Meeting adjourned at 10:16 pm.