



July 11, 2007 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	President	Mike Radecke		Y	Rochester Comm.	Roger Best
y	1st VP	Rich Wagner		Y	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		Y	Registrar/Data Base Mgr.	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold		Excused	TopSoccer Coordinator	Teresa Doermer
Y	Buffalo Comm.	Michael Russ		Y	SYRA	Bill Campbell
Excused	ODP Administrator	Dave Matthews		Absent	Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson		Excused		Sandy Ostebo

AGENDA ITEM	Responsibility	Status
ROLL CALL: Meeting was called to order at 9:10pm		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MINUTES: June board meeting minutes were approved.		
ACTION ITEMS REVIEW: Status of pending action items was reviewed.		
FINANCIAL REPORT: The financial report was presented. Overall year-to-date income and expenses are tracking on budget.	Lang	
SYRA – USSF 531.8 EDUCATION OPPORTUNITIES: The referee association is actively working to schedule introductory referee certification classes in the various NYSWYSA communities, focusing on certifying referees for recreation programs.	Campbell	
PRESIDENT’S REPORT. The president’s report was reviewed with no follow up actions needed.	Radecke	
1st VP REPORT: The July sponsorship payment due NYSWYSA from the Rhinos has been invoiced. Rich Wagner reported the status of State Cup venue. He will provide another update in August.	Wagner	
2nd VP REPORT: Matt reported on the recent increase in adjudication activity.	Dimas	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim’s reports were presented. Player registrations through June are on track for the year.	Mellander	
ODP ADMINISTRATOR REPORT:	Matthews	
DIRECTOR OF COACHING REPORT:	Buckley	
OFFICE MANAGER REPORT: Dan presented his proposal/request for additional support for the ADOC programs to assist with administration duties due to increased demand for services. What, if any, additional cost of the proposal will be reviewed relative to the upcoming 2007/2008 budget proposal to determine feasibility. The review will occur at the August board meeting. Dan’s office report was submitted prior to the meeting. There were no questions.	Watson	
TOPSOCCER: The TopSoccer report was presented.	Doermer	
NOMINATING COMMITTEE SOUTHERN TIER POSITION: Roger Best reported that he requested a resume and letter of interest from an interested candidate. He is awaiting a reponse.	Best	
SCORE CONTRACT: Mike Radecke reported that he is near completion of the review of the proposed contract.		
CUBA RUSHFORD YSL: The club inquired about membership into NYSWYSA. Dan Watson is awaiting receipt of their bylaws.		

Meeting was adjourned at 11:18pm