



July 9, 2008 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	President	Mike Radecke		Y	Rochester Comm.	Roger Best
	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			TopSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Michael Russ			SYRA	Bill Campbell
	ODP Administrator	Millie Blaakman		Y	Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson		EXCUSED	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 MEETING MINUTES: The minutes of the 6/11/08 meeting were approved without any changes.		
FINANCIAL REPORT:	Radecke	
PRESIDENT'S REPORT: Mike's report was presented without any questions or concerns.	Radecke	
1st VP REPORT:	Wagner	
2ND VP REPORT: 2 adjudication hearings are being scheduled tentatively for July 26 at Total Sports Experience.	Dimas	
DIRECTOR OF COACHING AND ODP REPORT: Glen provided his report. There were 6 players from the 1993 Boys ODP group selected for regional ODP pool play, and 3 of the 1994 Boys ODP group were selected for regional ODP pool play.	Buckley	
OFFICE MANAGER REPORT: Dan presented his report. There were no questions or concerns. He is investigating secure on-line processes for members to submit their Risk Management information. This would improve overall security for individuals' personal information. Dan has submitted requests for bids from insurance providers to provide member insurance benefits.	Watson	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim's report was presented. Registrations year-to-date are on target vs. budget.	Mellander	
TOPSOCCER: Buffalo's and Rochester's summer programs started this week and Lockport's program is already under way.	Radecke	
BOARD RETREAT AGENDA: The board will meet the weekend of August 9 to do planning for the upcoming 2008/2009 year.	Radecke	
FOR THE GOOD OF THE GAME:		

The meeting was adjourned at 10:16pm and went into Executive Session.