



New York State West Youth Soccer Association
Board of Directors Meeting
June 5, 2004

The Board of Directors of the New York State West Youth Soccer Association (NYSWYSA) held their June 2004, meeting in Rochester, New York. President Buiniskis called the meeting to order at 6:05 p.m.

1. Roll Call:

Present: Anthony Buiniskis, President
Bob Sokolinsky, 2nd Vice President
Susan Gurak, Treasurer
Suzanne Messina, Secretary
Tim Mellander, Registrar
Larry Evarts, Recreation Soccer Director

District Commissioners:

Roger Best, Rochester
Roger Jank, Buffalo
Sandy Ostebo, Twin Tiers
Kevin Perrigo, Syracuse
Matt Dimas, Southern Tier

Office Staff:

Omer Doron, Executive Director
Dan Watson, Operations Manager

Absent:

Gary Acker, 1st Vice President
Glen Buckley, State Director of Coaching
Teresa Doermer, TOP Soccer Director
M. Shane Cook, Binghamton District Commissioner

2. Meeting Minutes:

- a. The April 2004 Meeting Minutes were reviewed and modifications were submitted in advance of the meeting. The amended minutes were distributed at the meeting and passed unanimously. A motion was made by Roger Best to approve the minutes with the modifications. The motion was seconded by Bob Sokolinsky and unanimously approved as amended.

3. Financial Report:

- a. Susan reports that the NYSWYSA is in good financial shape at this time.
- b. The financial condition of the NYSWYSA is similar to the financial condition of the organization at this time last year.
- c. The Financial Report is available at the State Office upon request.

4. President's Remarks:

- a. Tony requested the meeting today to bring closure to a number of items need to be that have been on the table for a while.



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- b. Tony indicated that he received an e-mail from Adele Dolansky of Region I, which was a copy of an e-mail that Adele received from Irene Domatgot (spelling?) of the National Office. It is possible that the NYSWYSA could lose some votes at the AGM in the Fall if the registration numbers don't come up to where they should be. District Commissioners were asked to review registration numbers and encourage Clubs to be sure the registrations are paid in full.
- c. Tony indicated that the NYSWYSA Board of Directors will need to develop a scholarship application form for the OCN Scholarship for the NYSWYSA. Omer and Susan Gurak will work on this.
- d. Tony cannot attend Regionals and will send a representative from the Board of Directors to represent the NYSWYSA.

5. 1st Vice President, Gary Acker — Snicker's State Cup:

- a. Gary was unable to attend the meeting to give a report, as he was in the midst of State Cup Activities while the meeting was taking place.

6. By-laws Revisions/Amendments—Sandy Ostebo:

- a. Sandy Ostebo distributed a copy of the by-law amendments/revisions via e-mail to the Board of Directors in advance of the meeting.
- b. Only one change had been submitted, which Sandy incorporated into the document that was distributed at the meeting.
- c. Discussion took place regarding the wording of the by-laws, and it was determined by the group that the wording should remain as is.
- d. A motion was made by Bob Sokolinsky to take the by-laws off the table and seconded by Roger Jank, which passed unanimously.
- e. The amended by-laws will now be sent to the membership for a 21-day review and will be voted on by the Board of Directors at their next meeting.
- f. The by-laws will then be voted on at the next Annual General Meeting of the membership in November, 2004.

7. 2nd Vice President, Bob Sokolinsky, Adjudication, Executive Director Job Description:

- a. Bob has made arrangements for the hotel for the November AGM. If anyone needs a conference room at the hotel, Bob needs to be notified so that he can make the appropriate arrangements.
- b. Bob submitted the Adjudication Report.
- c. Bob submitted a report on the Bad Standing policy. Bob will make changes to our printed materials to reflect that anyone placed in bad standing must be listed on the national registry.
- d. The Second Vice President also submits the names of individuals placed in Bad Standing in a list to U.S. Soccer on a monthly basis whenever changes have occurred.
- e. Tony pointed out that any individual placed in bad standing for either a rules violation or a policy violation or an issue of outstanding monies owed is placed in Bad Standing by the NYSWYSA, U.S. Soccer, and the Federation.
- f. Bob will work on an amendment to the policy that includes placing a Club in bad standing that owes money to players.
- g. A motion was made by Roger Jank to approve the Band Standing Policy put forth by Bob. The motion was seconded by Larry Evarts and unanimously approved as amended.



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- h. Bob sent the Executive Director Job Description to the Board of Directors in advance for their review.
- i. The Job Description for the Executive Director was discussed and amended by the Board of Directors.
- j. All of the members of the Board of Directors were asked to take the by-laws home to review for future review.

7. State Director of Coaching, Glen Buckley:

- a. Glen was attending to State Cup activities during the meeting, so he was not able to attend.

8. SYRA, Bill Fahey:

- a. No report was submitted.

9. TOP Soccer, Teresa Doermer:

- a. Teresa distributed a report in advance of the meeting, which is available upon request from the State Office.

10. Recreation Soccer, Larry Evarts:

- a. Larry distributed a Recreation Soccer Report in advance of the meeting, which is available upon request from the State Office.

12. Registration Information/Web Page, Tim Mellander:

- a. Tim mailed a Registration Report and Registration Numbers in advance of the meeting. A copy is on file at the State Office.

14. State Office, Dan Watson

- a. Dan distributed a State Office Report in advance of the meeting, which his available upon request from the State Office.

15. Omer Doron, Executive Director:

- a. Omer distributed his report in advance of the meeting, which is available upon request from the State Office.

18. Adjournment:

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Suzanne Messina
Secretary