



Minutes
BOD Meeting, June 01, 2005
NYSWYSA Conference Call

1. Roll Call

Present	Position	Name		Present	Position	Name
v	President	Oystein Ostebo		v	Binghamton Comm	Kevin Arnold
v	1 st VP	Mike Radecke		v	Southern Tier Comm	Matt Dimas
v	2 nd VP	Matt Dimas		v	Twin Tiers Comm	Dan Watson
v	Secretary	Paul Beck		v	Registrar/Data Base	Tim Mellander
v	Treasurer	Susan Gurak		v	ODP Administrator	Dave Matthews
v	Buffalo Comm	Roger Jank		v	Rec/TOPSoccer	Larry Evarts
v	Rochester Comm	Roger Best		v	State Dir of Coaching	Glen Buckley
v	Syracuse Comm	Kevin Perrigo		v	Office Manager	Dan Watson

Note: Ex indicates and excused absence

President Ostebo called the meeting to order at 9:00 pm

Action Items

- a. The agenda was approved by unanimous consent.
- b. There were no additions or corrections to the published May 2005 minutes.
- c. Upon a recommendation from the State Cup Committee, Mike Radecke made a motion to recommend that NYSW approve a two year contract with Total Sports Experience as the site of the 2006 and 2007 State Cup. The motion was seconded by Roger Best. The motion was carried unanimously by the Board.
- d. Sandy Ostebo made a motion to recommend Angelo Palozzi and Chris Pacilio, each to a one year term to The NYSW Nominating Committee. Roger Jank seconded the motion. The motion was carried unanimously by the Board.
- e. The Board reached a consensus opinion to take the next steps to bring to the point of proposal the plans for NYSW to run the Upstate NY Premier Soccer League.

Announcements

- a. Susan Gurak confirmed that the balance of the loan for the vehicle used by Glenn Buckley has been paid for by funds received from Region 1.
- b. Sandy Ostebo has received resumes from two SYRA candidates; Dick Reif of Rochester and William Campbell of Ithaca.
- c. Dave Matthews announced the purchase of a video camera and remote tripod for the ODP to further facilitate coaches and player development.

Discussion Items

- a. Varsity Communications Proposal; Sandy Ostebo gave a brief overview of the topics contained in the proposal. All Board members were asked to review the proposal. An Executive Committee conference call was scheduled for Thursday, June 9, 2005, followed by a Board of Directors conference call on Thursday, June 16, 2005 to discuss the proposal.

Sandy Ostebo adjourned the meeting at 10 pm.