



**June 13, 2007 NYSWYSA BOD Meeting Minutes**

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

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

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MINUTES:</b> Minutes from the 5/9/07 meeting were accepted.		
<b>FINANCIAL REPORT:</b> Report was presented & reviewed. The budget is tracking well vs. plan. No questions were presented.	Lang	
<b>PRESIDENT'S REPORT:</b> Report was presented. No questions were presented.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b> Rich presented his report.  Rich has an upcoming routine status meeting with the Rochester Rhinos for an update on the progress of the NYSWYSA sponsorship contract with them.  Motion to approve Cortland as the site for the 2008 & 2009 State Cup by Kevin Arnold. Seconded by Curt Regruit. Unanimous approval.	Wagner	
<b>2<sup>nd</sup> VP REPORT:</b> Matt reported that he has 2 adjudication cases in process.	Dimas	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim's report was presented. Registrations are slightly ahead of schedule and on schedule re: payments received.	Mellander	
<b>ODP ADMINISTRATOR REPORT:</b> Report was presented. NYSWYSA ODP teams and staff received high praise at the Region I ODP tournament for their conduct. Our teams also had very good success during tournament play.	Matthews	
<b>DIRECTOR OF COACHING REPORT :</b> Report was presented. The Assistant Director of Coaching program is showing good success & momentum for the program is building. Their services are being well received in the districts. There were no questions.	Buckley	
<b>OFFICE MANAGER REPORT:</b> The report was presented. There were no questions.	Watson	
<b>TOPSOCCER:</b> No report presented at this meeting.	Doermer	
<b>SYRA REPORT:</b> Over 1700 referees are registered in 2007 (up 17%). Two of our referees from Rochester were selected to go to the Region 1 Tournament finals.	Campbell	
<b>USSF POLICY 531.8 COMPLIANCE PROPOSAL:</b> Activity is on-going to communicate the need for compliance to member leagues. We will request assistance from US Soccer to communicate the compliance requirements.	Radecke	
<b>TOURNAMENT BY-LAW PROPOSAL:</b> Glen Buckley is continuing to solicit input from tournament hosts on 8v8 proposal.	Buckley	
<b>NEW YOUTH COACHING DVDs:</b> The board of directors will view the DVD at the August Planning meeting.		

<p><b>REQUEST FOR MEMBERSHIP SCIO SOCCER CLUB (SOUTHERN TIER):</b>  This is a recreational club.  A recommendation was proposed by Mike Radecke to accept the club for membership pending confirmation that their bylaws meet requirements. Sandy Ostebo will verify compliance. Motion to accept the club by Matt Dimas. Seconded by Roger Best. Unanimous approval.</p>		
<p><b>STATUS OF HOUGHTON SOCCER CLUB RE-INSTATEMENT:</b> The club has been re-instated. They are currently woking toward registering players via Roster Pro.</p>		
<p><b>GOOD OF THE GAME:</b> There was discussion about the US Soccer Development Academy being launched by US Soccer.</p>		

Meeting was adjourned at 11:15pm