



**June 11, 2008 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		Y	<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
	<b>Treasurer</b>	Brian Lang		Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
Y	<b>Binghamton Comm.</b>	Kevin Arnold			TopSoccer Coordinator	Scott Boniface
Y	<b>Buffalo Comm.</b>	Michael Russ			SYRA	Bill Campbell
	ODP Administrator	Millie Blaakman		Excused	Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson		Excused	Director of Public Affairs	Sandy Ostebo

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b> The meeting was called to order at 9:14pm		

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>FINANCIAL REPORT:</b> Brian Lang is beginning work to prepare for the 2008-2009 budget.	Radecke	
<b>PRESIDENT'S REPORT:</b> Mike reported that the State Cup was very successful. There were no other outstanding issues or comments re: his report.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b> Rich reported that he has received positive feedback from State Cup participants. Some have requested alternative means to do the seeding for the play-down rounds. He is going to benchmark the seeding process with one that the Massachusetts region utilizes.	Wagner	
<b>2<sup>ND</sup> VP REPORT:</b> There are 2 adjudication cases currently in process.	Dimas	
<b>DIRECTOR OF COACHING AND ODP REPORT:</b> Glen's report was submitted prior to the meeting. There were no questions or issues.	Buckley	
<b>OFFICE MANAGER REPORT:</b> Dan's report was presented without any questions or issues.	Watson	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Year-to-date player registrations are consistent with budget quantities, and with past trends.	Mellander	
<b>TOPSOCCER:</b> The Buffalo and Rochester TOPSoccer sessions are set to begin in July.	Radecke	
<b>CROOKED LAKE SOCCER CLUB:</b> A motion to approve the soccer club was made by Curt Regruit and seconded by Kevin Arnold. Approval was unanimous.		
<b>FOR THE GOOD OF THE GAME:</b> Curt Regruit presented a proposal for an annual "best practices" award that could be given to any member clubs who meet the criteria. A draft will be sent to the board members for review and discussion during the August planning session.		

The meeting was adjourned at 10:00pm and went into an executive session.