



Minutes
BOD Meeting, March 06, 2005
State Office, Corning, NY

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		Ex	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 a.m. Kevin Perrigo left at 9:35 a.m.

2. Agenda

The agenda was approved by unanimous consent with the addition of a TOPSoccer request under New Business.

3. Meeting Minutes

There were no additions or corrections to the published January 2005 minutes.

4. Financial Report

The lone question about the report was in regards to the amount of pay dispersed to the ODP coaching staff. Treasurer Gurak will look into this.

5. Officer/Committee Reports

All officers and committees issued reports in advance of the meeting. Sandy Ostebo emphasized that none of our data housed with ChoicePoint has been compromised and to check the statements on our website for further information. Matt Dimas is still in need of people to serve on the Adjudication and Audit committees. Tim Mellander stressed the importance of having the District Commissioners follow up with clubs in their districts regarding registration discrepancies. Larry Evarts will order 144 copies of the new Novice Coach DVD for recreational clubs.

6. Unfinished Business

Four Executive Committee members met with Full90 in Salt Lake City to develop an agreement on how to disseminate information pertaining to head injuries to our membership.

By show of hands the May meeting date was changed from Sunday May 8th (Mother's Day) to May 7th.

7. New Business

- a) Mike Radecke made a motion, seconded by Kevin Arnold, to invest \$150,000 into a 3, 6 and 9 month CD ladder at three different banks, giving Susan Gurak the latitude to choose the appropriate banking institutions. The motion carried unanimously.
- b) A request from BWNYSJL was approved by unanimous consent. Sandy Ostebo will send a memorandum of understanding to the league.
- c) A proposal was made to do a ¼ page ad in the WHAM Sportswoman of the Year program, costing \$122. Roger Best made a motion to approve. It was seconded by Larry Evarts. The motion was carried unanimously with the exception of Dave Matthews, who abstained.
- d) Ostebo informed that Bill Fahey will not seek reappointment as SYRA. He, Curt Hamlin and Bill Fahey will jointly work towards finding a replacement for Bill by November. Sandy stated he signed an agreement with Demosphere to bring everything connected with State Cup on-line by the 2006 tournament. He also informed the Board of the grievance against the USSF that the USYS has filed with the USOC. The cost of the legal work for all Region I states will be covered by Region I.

Sandy Ostebo adjourned the meeting at 11.40 a.m.