



March 8, 2006 NYSWYSA BOD Meeting Minutes

Present	Position	Name		Present	Position	Name
Y	President	Oystein Ostebo		y	Rochester Comm.	Roger Best
y	1 st VP	Mike Radecke		y	Syracuse Comm.	Greg Firenze
y	2 nd VP	Matt Dimas		y	Southern Tier Comm.	Vacant
y	Secretary	Curt Regruit		y	Twin Tiers Comm.	Rich Wagner
y	Treasurer	Brian Lang		y	Registrar/Data Base Mgr.	Tim Mellander
y	Binghamton Comm.	Kevin Arnold			Rochester District TopSoccer Coordinator	Larry Evarts
y	Buffalo Comm.	Michael Russ		y	SYRA	Bill Campbell
y	ODP Administrator	Dave Matthews		y	Director of Coaching	Glen Buckley
y	Director of Risk Mgmt.	Dan Watson		y	Varsity Sports Representative	Dick Stevens

AGENDA ITEM	Responsibility	Status
ROLL CALL: Meeting called to order by Sandy Ostebo at 9:10pm		

REPORTS	Responsibility	Status
FINANCIAL REPORT: Brian is awaiting input from balance of board members on his proposed Financial Policies document.	All Board Members	
RECREATION SOCCER REPORT: Tabled until next meeting.		

ACTION ITEMS	Responsibility	Status
APPROVAL OF FEBRUARY 12 MEETING MINUTES: Meeting minutes were approved.		
PARENT PLUS PROGRAM: ACTION: Set up link to Parents Plus in web site	Tim Mellander	Pending
TSE CONTRACT FOR STATE CUP: Contract received in June. Changes requested by Sandy. Sandy has reminded Jamie of need for response. Modified contract received. Going to Mike Radecke for review.	Radecke	Complete
APPROVAL OF ATTICA SOCCER CLUB AS NYSWYSA MEMBER: Motion to approve by Mike Radecke, seconded by Roger Best. Unanimous approval.		
MAILING IN RESPONSE TO CARUSO LETTER: Unanimous approval to send to all member clubs.		
RECRUITING: Tabled until next meeting.		
2005 AGM MEETING MINUTES: Sandy Ostebo to follow up re: how to post them on the NYSWYSA web site.	Ostebo	
MESSAGE to CLUBS in the B&WNYJSL: Mike Russ will contact Tom Idziak and talk to him about the bylaw proposal for the B&WNYJSL. Based on the outcome of that conversation, a decision will be made about whether to send out a letter to clubs participating in that league.	Mike Russ	Complete
SPONSORSHIPS: Dan will talk to Citizens' Bank and send a follow-up letter about future sponsorship.	Dan Watson	Pending

DISCUSSION ITEMS	Responsibility	Status
<p>HOW TO DEAL WITH FINANCIAL RESERVE: Proposal: Solicit representative from each district to help with development of Investment policy and objectives for use of financial reserve.</p> <p>ACTION: Develop proposal for specific intended uses of financial reserve and how much of a cash reserve NYSWYSA should maintain. Propose to member districts by June, 2006.</p>	<p>Investment Policy Committee</p> <p>Financial Reserve Committee</p>	<p>Pending</p> <p>Pending</p>
<p>HOW TO DEAL WITH RESPONSES TO OUR SURVEY: ACTION: Dan Watson to distribute summary of survey results to all new BOD members.</p> <p>ACTION: Post Roster Pro training schedule in NYSWYSA web site.</p>	<p>Dan Watson</p> <p>Tim Mellander</p>	<p>Pending</p> <p>Pending</p>
NEXT SCHEDULE BOD MEETING IN CORNING APRIL 2, 10:00AM:		
NEXT BOD CONFERENCE CALL WED, MAY 10, 9:10PM:		
ANNOUNCEMENT BY BILL CAMPBELL, SYRA: 12-13 year olds can now sign up for introductory 2-day refereeing course enabling refereeing games up to U14 for recreational clubs. They will receive a Grade 9 badge. When they turn 14, the can upgrade to a Grade 8 badge.		
2006 AGM & COACHES WORKSHOP: Decision made to hold these events weekend of November 18-19, 2006.		

Meeting adjourned at 12:13 am