



March 7, 2007 NYSWYSA BOD Meeting Minutes

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

AGENDA ITEM	Responsibility	Status
ROLL CALL: Meeting was called to order at 9:10PM		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MINUTES: Minutes approved.		
FINANCIAL REPORT: The financial report was presented. Overall, income and expenses are tracking close to budget.	Lang	
<p>PRESIDENT'S REPORT:</p> <p>Mike reported on national meeting in St. Louis. USYS approved a \$2.2M deficit budget. Money is to be spent on player development.</p> <p>The Addidas workshop was attended last weekend.</p> <p>Mike met with Varsity Sports re: 2007 AGM meeting plans. They discussed ideas for sponsorship opportunities outside of soccer-related products. Varsity will present proposals.</p>	Radecke	
<p>1st VP REPORT: Rich reported on 3 feature nights being planned at PaeTec Park (themes will be ODP, State Cup, TopSoccer)</p> <p>Rich reported that we may have opportunity for plastic badges to be provided to State Cup officials.</p> <p>State Cup draw will be March 31.</p> <p>2008/2009 State Cup: RFI for fields sent to numerous clubs w/April 23 deadline for responses specified.</p>	Wagner	
2nd VP REPORT: No adjudication cases pending at this time. Adjudication manual draft expected weekend of State Cup. USSF clarification of rules/guidelines support the actions NYSWYSA has taken during the past year relating to cases of referee abuse.	Dimas	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Report presented. There were no questions.	Mellander	
<p>ODP ADMINISTRATOR REPORT: Dave attended USYS Youth Workshop last weekend. Workshop was geared toward recreation soccer. It was a good workshop, but Dave recommended against sending ODP staff to this workshop in the future.</p> <p>Indoor play day in Scranton was cancelled due to snow storm damage at the facility.</p>	Matthews	

NYSWYSA is beginning to see more of our players being invited to Regional and National pool events.		
Chris Hershey has been invited to go on the Holland trip with the 1990 girls.		
DIRECTOR OF COACHING REPORT: Glen attended the USSF meeting in St. Louis. Report provided.	Buckley	
C-license classes are now required by USSF to have at least 36 attendees, which will make it difficult for us NYSWYSA to host a class in NY. Based on past history, it's unlikely that many people would register for a class.		
By 2008 all U12 leagues in NYSWYSA plan to convert to small-sided games, except RDYSL.		
April 28 Coaches Workshop will be conducted for RDYSL.		
OFFICE MANAGER REPORT: Report provided before the meeting. No questions submitted.	Watson	
Indian River is interested in forming a league. They've asked for assistance on how to make this become a reality. Dan is providing information.		
TOPSOCCER REPORT: Report presented by Mike Radecke. Jamboree in Lockport on April 28. Teresa has submitted another request for a \$500 grant from Region 1	Doermer	
UPDATE ON VACANT SOUTHERN TIER & TWIN TIERS DISTRICT COMMISSIONER POSITIONS: Search for interested candidates still in progress.		
REVIEW OF BYLAWS FOR HAMLIN REC: Will be reviewed at our April meeting.		
Endicott United is approved as a club.		
INVESTMENT/FINANCE COMMITTEE: Roger Best motion to approve Morgan Stanley as financial advisor. Kevin Arnold seconded. Unanimous approval.		
PROMOTION OF NYW'S 25TH ANNIVERSARY YEAR: Tim is working with vendors for designs for pins. Update to be provided in April.	Mellander	
VOLUNTEER VICE CHAIR ADJUDICATION: Advertisement will be posted in the web site to solicit volunteers. Awaiting responses from interested people.		
SCORE CONTRACT RENEWAL: Mike Radecke is reviewing contract proposal. Final recommendation for approval expected shortly.		
REQUEST FOR MEMBERSHIP – DOUG MILLER SOCCER: Roger Best reported that he spoke with Doug Miller. They have also applied for entrance into RDYSL. Draft of bylaws have been submitted to NYSWYSA for review & possible approval for NYSWYSA membership beginning in 2008. The NYSWYSA board will continue review of their application for membership.		
MAILING LIST POLICY: Sandy Ostebo is continuing work on this.		
CLUB PASSES: Glen Buckley reported that RDYSL is experimenting with this concept with older age groups in 2007. It is up to leagues to decide whether or not to adopt club pass policies.		
DON'T CROSS THE LINE CAMPAIGN: The board decided against enabling a link for this to the NYSWYSA web site.		
NEW YOUTH COACHING DVD's: Decision to order copies of the DVD to be made at April meeting, after viewing the DVD.		
Dave Matthews reported that the DVD does provide the type of information that recreation clubs are interested in. Proposal was to endorse the DVD, but not necessarily to purchase them. Decision to be made at the April meeting.		
GOOD OF THE GAME: Sandy Ostebo needs ideas for articles for the next Network newsletter. Ideas must be submitted by March 13.		
Sandy Ostebo reported on receipt of an application for membership by the Watertown Futbol Club. A draft of the bylaws has been submitted. 300-500 players are projected to be part of the club. Motion to approve membership by Matt Dimas. Seconded by Roger Best. Unanimous approval to approve membership.		
Greg Firenze reported that a representative from CNY United expressed concern about the small size of some of the fields for State Cup when held at Total Sports Experience.		
RISK MANAGEMENT FOR REFEREES: Matt Dimas reported that referees in		

certain districts are not being required to use the NYSWYSA Risk Management process. They instead use a BOCES-driven background check that may be a not-time search. The referees report that if situations arise with an individual that this will be flagged to the referees upon their request to BOCES. There is no guarantee that BOCES is being asked, what their response is, what sort of ongoing reporting system they are using, and what sorts of violations they consider to warrant a denial of certification. This is not equivalent to an “every 2 year” complete check as NYSWYSA does with our Risk Management program.

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Meeting was adjourned at 11:20 PM