



March 13, 2008 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
Excused	Treasurer	Brian Lang	Y	Registrar/Data Base Mgr.	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold		TopSoccer Coordinator	Scott Boniface
Excused	Buffalo Comm.	Michael Russ		SYRA	Bill Campbell
	ODP Administrator	Millie Blaakman	Y	Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson	Y	Director of Public Affairs	Sandy Ostebo

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:10pm. This meeting was a continuation of the March 12, 2008 board meeting, which ended prematurely due to technical problems with the conference call service.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MINUTES: The minutes for the January meeting were accepted as written.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim's report was submitted and reviewed. There were no concerns requiring action.	Mellander	
CHAMPIONS LEAGUE OF WNY: All of their documentation and application papers have been submitted and are in order & meet requirements. A motion to approve the league was made by Kevin Arnold and seconded by Roger Best. The group discussed the application. Approval of the league was unanimous.	Radecke	
THRUWAY LEAGUE: A motion to approve the league was made by Greg Firenze and seconded by Tim Mellander. Approval of the league was unanimous.		
AUBURN AVALANCHE: A motion to approve the league was made by Curt Regruit and seconded by Kevin Arnold. Approval of the league was unanimous.		
CAVALIERS SOCCER CLUB: A motion to approve the league was made by Matt Dimas and seconded by Roger Best. Approval of the league was unanimous.		
SKANEATELES SOCCER CLUB: A motion to approve the league was made by Kevin Arnold and seconded by Matt Dimas. Approval of the league was unanimous.		
ATHLETIC CLUB OF SYRACUSE: A motion to approve the league was made by Matt Dimas and seconded by Kevin Arnold. Approval of the league was unanimous.		
ELBA SOCCER CLUB: A motion to approve the league was made by Roger Best and seconded by Matt Dimas. Approval of the league was unanimous.		

Meeting was adjourned at 10:11 pm.