



**May 10, 2006 NYSWYSA BOD Meeting Minutes**

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

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> Meeting called to order by Mike Radecke at 9:05 pm		

REPORTS	Responsibility	Status
<b>Approval of Meeting Minutes:</b> April Minutes approved.		
<b>Rhinos Marketing Deal:</b> Most of the meeting was spent discussing final details of the marketing agreement.		

ACTION ITEMS	Responsibility	Status
<p><b>INVESTMENT POLICY:</b> This document will be incorporated into the association Financial Policies &amp; Procedures.</p> <p>Proposed: \$150,000 to be maintained as operating cash reserve.</p> <p>ACTION: Board members each provide 3 ideas for use of surplus money to Regruit by April 9, 2006</p> <p>ACTION: Inv. Committee will compile board ideas, rank, and propose specific recommendations to Board by April 16, 2006</p> <p>ACTION: Inv. Committee to solicit input for use of money from member clubs in May.</p> <p>ACTION: Specific proposal to all member clubs by end of May for review prior to AGM</p>	<p>Inv. Policy Committee</p> <p>Board Members</p> <p>Inv. Committee</p> <p>Inv. Committee</p> <p>Inv. Committee</p>	<p></p> <p>Pending</p> <p>Pending</p> <p>Pending</p> <p>Pending</p>
<p><b>COACHES CODE OF ETHICS:</b></p> <p>Outstanding Proposal: If club or tournament does not have its own policy for managing code of ethics and/or code of conduct violations, then the local league policy shall prevail. If neither club, tournament or league has a policy, then NYSWYSA policy would prevail. Would need to communicate to members for approval before implementation.</p> <p>ACTION: Develop &amp; approve NYSWYSA Code of Ethics &amp; associated policy.</p>	<p>Ostebo &amp; Campbell</p>	
<p><b>FINANCIAL REPORT:</b></p> <p>ACTION: Provide preliminary budget for board review end of April.</p>	<p>Lang</p>	<p>Pending</p>

<b>TOPSoccer:</b> ACTION: Dan Watson to review the VA Risk Mgmt. Form & provide proposal for NYSWYSA form.	Watson	Pending
<b>BYLAW PROPOSALS:</b> Proposed changes to NYSWYSA bylaws, Article II, Membership. ACTION: Modify proposed changes per discussion at board meeting.	Ostebo	
<b>2005 AGM MEETING MINUTES:</b> ACTION: Sandy Ostebo to follow up re: how to post them on the NYSWYSA web site.	Ostebo	Pending
<b>HOW TO DEAL WITH RESPONSES TO OUR SURVEY:</b> ACTION: Dan Watson to distribute summary of survey results to all new BOD members.	Dan Watson	Pending
ACTION: Post Roster Pro training schedule in NYSWYSA web site.	Tim Mellander	Pending
ACTION: Need to begin work on continuing contract proposal for Director of Coaching that includes both financial component & updated roles responsibilities. Goal...Proposal by August board meeting.	Lang, Ostebo, Arnold	
<b>KOHL'S CUP:</b> ACTION: Mike Russ, Sandy Ostebo, Dan Watson to investigate participation for future year(s)	Russ, Watson, Ostebo	

<b>DISCUSSION ITEMS</b>	<b>Responsibility</b>	<b>Status</b>

Meeting adjourned at 10:25 pm.