



**May 9, 2007, 2007 NYSWYSA BOD Meeting Minutes**

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

AGENDA ITEM	Responsibility	Status
<b>ROLL CALL:</b> Meeting was called to order at 9:10pm		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
<b>APPROVAL OF MINUTES:</b> Minutes approved.		
<b>RALPH JESWALD DOPKINS &amp; CO. PERFORMANCE MGMT. INITIATIVE:</b>		
<b>FINANCIAL REPORT:</b> Report to be presented 4-5 weeks after end of each month. Next report due at July board meeting.	Lang	
<b>PRESIDENT'S REPORT:</b> Report was presented. There were no issues or concerns.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b>	Wagner	
<b>2<sup>nd</sup> VP REPORT:</b> No formal adjudication issues pending at this time.	Dimas	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> The league access tool in Roster Pro has been rolled out to leagues with good success so far.	Mellander	
<b>ODP ADMINISTRATOR REPORT:</b> Report was presented. The ODP mini-camp typically don't result in revenue to NYSWYSA.	Matthews	
<b>DIRECTOR OF COACHING REPORT:</b> Report was presented. No questions were raised.	Buckley	
<b>OFFICE MANAGER REPORT:</b> Office report was presented. No questions or concerns were raised.	Watson	
<b>TOPSOCCER:</b> Report was provided at the May 5 board meeting. No questions at this time.	Doermer	
<b>SYRA REPORT:</b>		
<b>HOUGHTON SOCCER CLUB BYLAWS:</b> Approval of reinstatement of the club was recommend. Motion to approve by Kevin Arnold. Seconded by Roger Best. Unanimous approval.		
<b>VACANT COMMISSIONER POSITIONS (SOUTHERN TIER &amp; TWIN TIERS:</b> There are still no confirmed, interested parties for these positions. Rich Wagner continues to pursue qualified and interested candidates. The goal is to have this issue resolve before the 2007 AGM.	Radecke	
<b>RISK MANAGEMENT PASSES:</b> Matt reported that NYSWYSA has no control over the process BOCES uses for risk management due diligence for referees. The result is that NYSWYSA is uncertain of how thorough their process is. Bill Campbell, concurred that there does appear to be opportunity for improvement in the process. He said that the New York State Education Department is actually responsible for administering the	Dimas, Ostebo	

process. Sandy Ostebo is continuing to investigate and will report back to the board. Bill will also investigate and report back to the NYSWYSA board.		
<b>MAILING POLICY:</b> Motion to accept proposed revised policy by Roger Best. Seconded by Kevin Arnold. Unanimous approval.	Ostebo	
<b>VICE CHAIR ADJUDICATION APPOINTMENT:</b> This position will provide support to Matt Dimas. 3 people expressed interest in the position. Dennis Tobolski has been recommended by Mike Radecke for the position. Motion by Matt Dimas to approve. Seconded by Tim Mellander. Unanimous approval. Roger Best will contact Dennis to inform him of his appointment.	Radecke	
<b>USSF POLICY 531.8 COMPLIANCE PROPOSAL:</b> Bill reported that the Referee Association is working to bring all NYSWYSA members into USSF compliance with the bylaw requirements pertaining to referee certification. It will be recommended that clubs work to certify people that they have already been using as referees but who were not previously certified. The referee association will continue conducting sessions to certify referees. NYSWYSA will assist by helping to identify and communicate certification opportunities, but the referee association will manage the certification programs. A specific, proposed schedule and plan to complete this compliance effort shall be communicated at a later date. NOTE: This is a requirement for all associations associated with USSF, including US Club Soccer and AYSO.	Bill Campbell	
<b>TOPSOCCER PROPOSAL:</b> Motion to approve \$2000 expenditure for additional participant shirts and program instructor training. Seconded by Matt Dimas. Unanimous approval.	Regruit	
<b>TOURNAMENT BY-LAW PROPOSAL:</b> A proposal was made by Glen Buckley to modify the bylaws pertaining to NYSWYSA-sanctioned tournament play for U12 and under to read that ages U11 and U12 must play a maximum of 9v9, or 8v8 if desired. Justification for this would be that most NYSWYSA leagues have already transitioned to 9v9 or 8v8 play for U12s. Changing the tournament requirements would align both tournament and league play. NYSWYSA will solicit input from tournament directors regarding the merits of this proposal.	Buckley	
<b>CLUB ACCREDITATION:</b> Mike Russ presented a concept for a process to offer an accreditation process that any club could strive toward. The proposal and criteria would be introduced in 2008 at the earliest.	Russ	
<b>NEW YOUTH COACHING DVDs:</b> Discussion will be tabled until the next meeting.		
<b>GOOD OF THE GAME:</b> Discussion will be tabled until the next meeting.		

Meeting was adjourned at 11:40pm