



**May 14, 2008 NYSWYSA BOD Meeting Minutes**

Present	Position	Name	Present	Position	Name
Y	<b>President</b>	Mike Radecke	Y	<b>Rochester Comm.</b>	Roger Best
Y	<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
Y	<b>Treasurer</b>	Brian Lang	Y	<b>Registrar/Data Base Mgr.</b>	Tim Mellander
Y	<b>Binghamton Comm.</b>	Kevin Arnold		TopSoccer Coordinator	Scott Boniface
Y	<b>Buffalo Comm.</b>	Michael Russ		SYRA	Bill Campbell
	ODP Administrator	Millie Blaakman	Y	Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson	Excused	Director of Public Affairs	Sandy Ostebo

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b> The meeting was called to order at 9:15 pm.		

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MINUTES:</b> Motion to accept the March & April 2008 Board Meeting Minutes as written made by Matt Dimas, seconded by Kevin Arnold and unanimously approved.		
<b>FINANCIAL REPORT:</b> Report was distributed prior to the meeting. Doing well against the budget. Outlook is positive and expenses are being managed well. No major issues identified.	Lang	
<b>PRESIDENT'S REPORT:</b> Mike's report was distributed prior to the meeting. Discussed State Office Staffing, State Cup Weekend attendance and topics for August Retreat.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b> No report was presented.	Wagner	
<b>2<sup>nd</sup> VP REPORT:</b> One adjudication issue has been closed, a hearing on a new issue is pending and a hearing on a referee's misconduct may be forthcoming.	Dimas	
<b>DIRECTOR OF COACHING &amp; ODP REPORT:</b> Glen's report was distributed prior to the meeting. Discussed requests received for coaching courses from unaffiliated organizations. Will only do if coaching instructors are available. Will charge higher fees with extra money being refunded if the organization joins the State Association. Glen is continuing to work on the future ODP.	Buckley	
<b>OFFICE MANAGER REPORT:</b> Dan's report was distributed prior to the meeting. Main concern is the heavy workload and staffing in the office. Dan will look into the possibility of hiring supplemental help as a temporary solution and report to Mike Radecke on his findings.	Watson	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> No report was available for the meeting, but was distributed shortly afterwards.	Mellander	
<b>TOPSOCCER:</b> Discussed the upcoming Jamboree in Amherst and the Doug Miller Golfing/Dinner Benefit for TOPSoccer, which was attended by NYSWYSA representatives.	Boniface	
<b>GOAL GRANT UPDATE:</b> All of the goals have been distributed with the exception on one 7x21 set. Roger Best will investigate whether parts from this set can be used to replace a damaged set received in Rochester and report back to Dan Watson. A damage report will have to be submitted to the shipper shortly.	Russ	
<b>LIONS SOCCER CLUB (Watertown, NY):</b> A motion to approve the league was made by Kevin Arnold and seconded by Matt Dimas. Approval of the league was unanimous.	BOD	
<b>ZERO TOLERANCE POLICY:</b> Put together by Brain Lang. BOD agrees it is a good concept, but needs further time to review. Will discuss at the August Retreat		

The meeting was adjourned at 10:15 pm and BOD went into Executive Session.