



New York State West Youth Soccer Association  
Board of Directors Meeting  
November 17, 2002

The Board of Directors of the New York State West Youth Soccer Association (NYSWYSA) held their November meeting in Rochester, New York, on Sunday, November 17, 2002. President Buiniskis called the meeting to order at 8:30 a.m.

**1. Roll Call:**

Present: Anthony Buiniskis, President  
Gary Acker, 1<sup>st</sup> Vice President  
Bob Sokolinsky, 2<sup>nd</sup> Vice President  
John Pecchia, Treasurer  
Suzanne Messina, Secretary  
Tim Mellander, Registrar  
Millie Blaakman, ODP Administrator  
Teresa Doermer, Risk Management Coordinator  
Larry Evarts, Recreation /TOP Soccer Director  
Glen Buckley, State Director of Coaching

District Commissioners:

Sandy Ostebo, Twin Tiers  
Roger Jank, Buffalo  
Roger Best, Rochester  
Kevin Perrigo, Syracuse  
Matt Dimas, Southern Tier  
Shane Cook, Binghamton

Office Staff:

Sandy Ostebo, Interim Executive Director  
Dan Watson, Operations Manager

**2. Meeting Minutes:**

Approval of the October 2002 Meeting Minutes will be sent to Sue by the end of the week. The minutes were approved with corrections and will be posted to the web site.

**3. President's Remarks:**

Roll Call will consist of reading the names of the Clubs who have not signed in. Tony will then call for approval of the minutes from the November 2001 AGM. All reports have been placed in the book that each Club Representative will pick up at registration, so reports will not be read at the meeting. Questions will be entertained regarding the reports in the book. Those with comments must come to the microphone, give their name, the name of their Club, and Club affiliation. Tony will ask to a motion to approve actions and policies of the bylaws amended during the past year. This will cover the elimination of U-12s from Snicker's State Cup, change in format for Snicker's State Cup, change in Permission to Travel for indoor play, and limitation of movement of players.

**4. 1<sup>st</sup> Vice President, Gary Acker—State Cup**

Gary's report will cover the Snicker's Cup State Championships. The report is included in the packet for the Club representatives.

**5. 2<sup>nd</sup> Vice President, Bob Sokolinsky--Adjudication**

Bob's report will cover the new adjudication policies and are contained in the packet.



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**6. Financial Report:**

- a. John will give the Treasurer's Report after the other reports have been given, as the reports will have a budget impact.
- b. John motioned that the Treasurer's Report be moved on the agenda to follow the other reports. Bob Sokolinsky seconded the motion. The motion was approved unanimously.

**7. State Director of Coaching, Glen Buckley:**

- a. Glen's report is in the book.

**8. ODP Administrator, Millie Blaakman**

- a. Millie's report is in the book.

**9. Registrar, Tim Mellander**

- a. Tim's report is in the book. Tim will make an appeal to the membership regarding an e-mail newsletter.

**10. TOP Soccer, Larry Evarts**

- a. Larry's report is in the book.
- b. Larry will briefly discuss Soccer Start and the Region I Meeting.

**11. Risk Management—Teresa Doermer**

- a. Teresa's report is in the book.

**12. Bill Fahey, Referees Association**

- a. Bill's report is in the book. He will briefly discuss need for referees across the State.

**13. Today's Business**

- a. Discussion of Item H, a proposal by Ed Harwood of Ithaca to establish an Advisory Committee, was withdrawn from the floor.
- b. Discussion will take place regarding movement of registration to the State Office.
- c. The Election of Officers will entail introducing those who are currently in the positions and asking if there are any nominations. The Commissioners will count the ballots for their Districts, if necessary.
- d. Discussion will take place regarding maximum roster size. This information will also be posted on the web page.
- e. Discussion will take place regarding Rule 1105 and 2205 regarding roster limitations.
- f. Discussion of multiple roster of players brought to light the RDSL policy of not allowing players to multiple roster.

**14. Good of the Game**

- a. NYS West has three new leagues that request admittance. They are Rochester District Youth Soccer League, Wayne/Finger Lakes Youth Soccer League, and Central New York Junior Soccer Association.
- b. Sandy Ostebo made a motion to accept these leagues.
- c. Larry Evarts seconded the motion.
- d. The motion was unanimously approved, with the stipulation that all paperwork must be received by December 31.



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- e. Indoor leagues that are members will be entitled to votes based on the number of registered players.
- f. The USYSA Conference in Indianapolis, Indiana, will be held February 6 – 9 (Thursday through Sunday). The registration deadline is December 10.
- g. All expense reports must be itemized and receipts provided. Alcohol and sales taxes are not expenses that can be reimbursed
- h. An itemized receipt that can be matched to the statement must accompany AMEX card usage.
- i. Mileage is reimbursed at 31 cents per mile. This is the Federal reimbursement rate. The Federal reimbursement rate will change to 36 cents per mile on January 1, 2003. The NYSWYSA Expense forms will reflect that change as soon as it goes into effect.

**15. Adjournment:**

The motion to adjourn was made by Gary Acker, seconded by Millie Blaakman at 9:15 a.m., and unanimously approved.

Respectfully submitted,  
Suzanne Messina  
Secretary