



November 12, 2005 NYSWYSA BOD Meeting Minutes
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President Ostebo called the meeting to order at 7:00 PM.

1. Roll Call

Present	Position	Name		Present	Position	Name
Yes	President	Oystein Ostebo		Yes	Binghamton Comm.	Kevin Arnold
Yes	1 st VP	Mike Radecke		Yes	Southern Tier Comm.	Matt Dimas
Yes	2 nd VP	Matt Dimas		Yes	Twin Tiers Comm.	Rich Wagner
-----	Secretary	Vacant		Yes	Registrar/Data Base Mgr.	Tim Mellander
Excused	Treasurer	Susan Gurak		Yes	ODP Administrator	Dave Matthews
-----	Buffalo Comm.	Vacant		Yes	Rec/TOPSoccer Director	Larry Evarts
Yes	Rochester Comm.	Roger Best		Yes	State Director of Coaching	Glen Buckley
Yes	Syracuse Comm. (Current)	Kevin Perrigo		Yes	State Office Manager	Dan Watson
Yes	Syracuse Comm. (Elected)	Greg Firenze				

2. Approval of Agenda:

- a. Approved by unanimous consent of the BOD.

3. Announcements:

- a. **Presidents' Meeting – November 4/5, 2005 (Chicago):** Sandy reported that the meeting turned out to be fairly positive and amicable. Each State Association was given 3 minutes to state its opinion on whether to stay with or leave the USSF. Most indicated that they want to stay, but are not happy with the USSF or the USYSA. The playing field needs to be leveled with all USSF youth member organizations functioning the same way. The USYSA gave a marketing presentation; some of the content can be used by the NYSWYSA. The USYSA needs to improve its own image. There was a considerable discussion about education.
- b. **Ongoing Discussions with Various Companies:** Sandy and Mike are to meet with “Premier Partnerships”, a company that secures sponsorships. There is no conflict with Varsity Publications since they do not actively pursue sponsors. Sandy is also having discussions with another bank. “Parent Plus” has contacted the NYSWYSA looking for support.

4. Action Items:

- a. There were no additions or corrections to the October 13, 2005 Minutes; they are posted on the NYSWYSA Website.
- b. A motion by Larry Evarts and seconded by Matt Dimas to accept the Weston United Soccer Club of the Syracuse District for membership in the NYSWYSA was unanimously approved by the BOD.

5. Discussion Items:

- a. **AGM:** Sandy reviewed minor changes to the agenda. The Credentials Report, given by the Secretary, will be the first item on the agenda after the Call to Order. It will include the number of available votes (10% needed for a quorum), the number of votes present, if a quorum is present, and the number of votes needed to pass an item. All reports have been distributed and only questions on them will be taken at the AGM. Sandy briefly reviewed his presentation.
- b. **Awards Luncheon:** Glen will be the Master of Ceremonies. Sandy reviewed the list of awards to be presented.
- c. **Survey Results and Follow-up:** Sandy distributed a copy of the Survey Results. He will discuss 3 items at the AGM for follow-up:
 - 1) Coaching Education Courses
 - 2) RosterPro Training
 - 3) Meetings with member clubs by Glen and himself to discuss issues
- d. **Meeting Schedule for 2006:** Sandy distributed a tentative 2006 Meeting Schedule for review and requested that people let him know of any problems.

Sandy Ostebo adjourned the meeting at 8:30 PM.