



November 17, 2006 NYSWYSA BOD Meeting Minutes

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

AGENDA ITEM	Responsibility	Status
ROLL CALL: Meeting called to order at 8:03pm		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MINUTES: Motion to approve by Brian Lang. Seconded by Roger Best. Unanimous approval.		
FINANCIAL REPORT & BUDGET PROCESS: ODP revenues down slightly. ODP tryout registrations slightly down. \$15,000 outstanding receivables from member clubs. Action is underway to resolve this.	Lang	
PRESIDENT'S REPORT: Mike thanked the board for their efforts to prepare for the AGM weekend. Work on new contract for Director of Coaching is underway. Mike Radecke is meeting with SCORE on 11/19/06 to begin review their sponsorship agreement. Number of people who will attend the St. Louis USYS meeting is being reviewed to effectively manage our budget. In January we will have a special conf. call specifically to work on the bylaw updates regarding registration of new clubs with NYSWYSA.	Radecke	
2nd VP REPORT: Matt reported that adjudication process is in progress for outstanding hearings.	Dimas	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: 28,000 players registered so far for 2007 season. ACTION: Adjust Roster Pro s/w so that indoor league teams are registered as recreational, not travel, to avoid dual-roster conflicts.	Mellander Ostebo	
ODP ADMINISTRATOR REPORT: Tryout numbers for younger age groups were low. Plan is to start earlier in 2007 to communicate tryouts and to be more efficient communicating. Tryouts in December for the older age groups appear to be on track for numbers. The high cost of renting indoor time in the Binghamton soccer facility has limited the ability to offer ODP training sessions there. ODP is initiating more comprehensive parent education to teach them more about the game.	Matthews	

ACTION: Develop & approve NYSWYSA Code of Ethics & associated policy.	Ostebo & Campbell	
TOPSoccer:		
ACTION: Dan Watson to review the VA Risk Mgmt. Form & provide proposal for NYSWYSA form.	Watson	Pending
BYLAW PROPOSALS: Proposed changes to NYSWYSA bylaws, Article II, Membership. Discussion determined need to have more specific criteria that describe justifiable reasons for acceptance or denial of membership requests.		
ACTION: Provide specific examples to Mike Radecke that would warrant acceptance or denial of requests for membership, to be incorporated into bylaws.	All board members.	
2005 AGM MEETING MINUTES:		
ACTION: Sandy Ostebo to follow up re: how to post them on the NYSWYSA web site.	Ostebo	Pending
HOW TO DEAL WITH RESPONSES TO OUR SURVEY:		
ACTION: Post Roster Pro training schedule in NYSWYSA web site.	Ostebo, Mellander, Watson	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	
KOHL'S CUP:		
ACTION: Mike Russ, Sandy Ostebo, Dan Watson to investigate participation for future year(s)	Russ, Watson, Ostebo	Pending
ELECTION OF COMMISSIONERS (Rochester, Binghamton, Twin Tiers):		
ACTION: Commissioners to contact Dan Watson to initiate election process.	Best, Wagner, Arnold	
AGM PLANNING SESSION SCHEDULE: Regruit, Lang, Best volunteered to help Radecke coordinate AGM planning logistics	Regruit, Lang, Best, Radecke	In progress
ACTION: Solicit candidate for Southern Tier District Commissioner.	Ostebo	
BYLAW CHANGES TO ARTICLE II, MEMBERSHIP:		
ACTION: Write proposed amendment for presentation to board.	Ostebo	
CODE OF ETHICS:		
ACTION: Add language to document that obliges coaches to sign Code of Ethics upon receiving coach's license. Language would also allow NYSWYSA to initiate investigation of violations to Code of Ethics when warranted. Make sure wording is reviewed by our legal counsel before final approval by board of directors.	Ostebo	
Queen City Football Club request for NYSWYSA membership: Discussion & approval tabled pending further information gathering by board of directors.		
Motion to table discussion by Brian Lang. Seconded by Kevin Arnold. Unanimous decision.		
ACTION: Meet with Queen City Football Club coordinator to review the merits their request.	Buckley, Russ, Radecke	Complete
Report by Mike Radecke & Glen Buckley. They met with the club. Queen City offered to submit letters of support to request admission for membership but they have not yet done so. They have submitted proposed club bylaws for approval. They want to field 3 teams. Mike Russ requesting further support information from Queen City to support their request.		
ACTION: Verify if Queen City's proposed club bylaws have been approved by NYSWYSA.	Watson	
ACTION: Curt Regruit develop draft of Annual NYSWYSA planning calendar for the board to work from	Regruit	
AMENDMENTS TO ARTICLE II BYLAWS:		

<p>ACTION: Is there a USYS or USSF stipulation that requires NYSWYSA to admit any club who petitions for membership? Does NYSWYSA have the ability to specify criteria or constraints for membership in the NYSWYSA? What constraints, if any, are NYSWYSA required to follow in specifying membership criteria?</p>	<p>Regruit</p>	
<p>CODE OF ETHICS:</p> <p>ACTION: Modify the SAMPLE Code of Ethics , post it on the NYSWYSA web site, and notify clubs/leagues that it is available for their use as a template.</p> <p>ACTION : NYSWYSA should adopt the Code of Ethics as our standard for use with ODP coaching staff.</p>	<p>Radecke/Ostebo</p> <p>Buckley/Matthews</p>	
<p>ACTION: Staff Reviews needed within appoximately 60 days.</p> <p>Glen Buckley’s review to be coordinated by Kevin Arnold.</p> <p>Other staff reviews to be coordinated by Dan Watson.</p>	<p>Arnold</p> <p>Watson</p>	

Meeting adjourned at 10:23pm.