



**October 13, 2005 NYSWYSA BOD Teleconference
Meeting Minutes**

President Ostebo called the meeting to order at 9:12 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.	Dan Watson
-----	Secretary	Vacant	Yes	Registrar/Data Base	Tim Mellander
Yes	Treasurer	Susan Gurak	Yes	ODP Administrator	Dave Matthews
No	Buffalo Comm.	Roger Jank	Yes	Rec/TOPSoccer	Larry Evarts
Yes	Rochester Comm.	Roger Best	Yes	State Dir. of Coaching	Glen Buckley
Yes	Syracuse Comm. (Current)	Kevin Perrigo	Yes	Office Manager	Dan Watson
Yes	Syracuse Comm. (Elected)	Greg Firenze			

2. Approval of Agenda:

- a. A motion by Kevin Arnold and seconded by Larry Evarts to accept the modified Agenda, with the addition of “Arbiter Network/Demosphere” under “Announcements,” was approved by unanimous consent of the BOD.

3. Announcements:

- a. \$1000 was received from Pullen Insurance for Sponsorship and the naming rights of the 2005 Pullen Insurance NYSWYSA Awards Luncheon.
- b. The BOD favorably received the Pre-AGM Publication, completed by Sandy and Dan and sent to the printer, with a couple of minor glitches identified for changing.
- c. Sandy reminded the BOD that Yearend Reports are needed as soon as possible for posting on the NYSWYSA Website with hyperlinks to the AGM Agenda. There will be no mailing, but hard copies will be available at the AGM.
- d. Sandy will attend the USYSA Presidents’ Meeting in Chicago on November 4 &5, 2005 for discussion of the USYS Task Force Report and where State Associations need to go from here.
- e. Sandy is looking into making an agreement with the Arbiter Network (in conjunction with Demosphere) for handling the assigning of referees for all NYW leagues.

4. Action Items:

- a. There were no additions or corrections to the September 2005 Minutes; they are posted on the NYSWYSA Website.
- b. A motion by Roger Best and seconded by Dave Matthews to accept the Oakfield Soccer Club of the Rochester District for membership in the NYSWYSA was unanimously approved by the BOD.
- c. A motion by Matt Dimas and seconded by Larry Evarts to approve Rich Wagner as the Twin Tiers District Commissioner received unanimous consent by the BOD. A letter of resignation from that position by Dan Watson effective upon Rich’s approval was received on October 13, 2005.
- d. A motion by Kevin Arnold and seconded by Susan Gurak to approve Roger Best as Acting Secretary received unanimous consent.
- e. A motion by Roger Best and seconded by Kevin Perrigo to accept the proposed NYSWYSA Bylaw Amendments, with the exception of the addition of 14.2 under Article IV, was unanimously approved by the BOD.
- f. A motion by Larry Evarts and seconded by Dan Watson to accept the proposed Final 2006 Budget was unanimously approved by the BOD with some modifications under State Cup.
- g. Approval of a proposed cost (fee) increase for the 2006-2007 season was tabled for further investigation.
- h. The BOD decided to leave the 2006 NYSWYSA State Cup Finals on the first weekend in June.

5. Discussion Items:

- a. It was agreed upon by the BOD that it is necessary for Investments to be included in the Financial Report.
- b. Sandy will request feedback from the BOD on the USYS Task Force Report.

Sandy Ostebo adjourned the meeting at 10:45 PM.