



Minutes
BOD Meeting, September 14, 2005
Teleconference

1. Roll Call

Present	Position	Name	Present	Position	Name
v	President	Oystein Ostebo	v	Binghamton Comm	Kevin Arnold
v	1 st VP	Mike Radecke		Southern Tier Comm	Matt Dimas
	2 nd VP	Matt Dimas	v	Twin Tiers Comm	Dan Watson
	Secretary	Paul Beck	v	Registrar/Data Base	Tim Mellander
v	Treasurer	Susan Gurak	v	ODP Administrator	Dave Matthews
v	Buffalo Comm	Roger Jank	v	Rec/TOPSoccer	Larry Evarts
v	Rochester Comm	Roger Best	v	State Dir of Coaching	Glen Buckley
v	Syracuse Comm	Kevin Perrigo	v	Office Manager	Dan Watson

Note: Ex indicates and excused absence

President Ostebo called the meeting to order at 9:10 pm.

Approval of Agenda;

- a. The agenda was approved by unanimous consent with the addition of “Office Status” under Announcements and “Status of Glen Buckley’s Review” under Action Items.

Announcements;

- a. SCORE purchased a table at the US Soccer Foundation Anniversary Dinner in Washington DC and invited Glen & Mike to attend as their guests. The cost for transportation and hotel is expected to be approximately \$300, which is covered in our tentative 2006 budget.
- b. A request from the Salt City SC for Email addresses for all Syracuse area clubs was denied.
- c. A notice has been sent to our current landlord indicating that we wish to relocate our State Office to another location in Corning as we have received an offer for a smaller space, but at substantial savings.

Action Items;

- a. There were no additions or corrections to the published August 2005 minutes.
- b. A motion made by Kevin Arnold and seconded by Larry Evarts to approve the TC United Premier SC as a new member was unanimously approved. Sandy – with assistance from Tim Mellander – will inform the other clubs in the same geographic area of this action.
- c. A motion made by Roger Best and seconded by Roger Jank to approve a sponsorship agreement with Euro-Sporting as represented by Charles Allen was unanimously approved. Mike Radecke and Tim will work out the details for linkage to the proper Euro-Sporting website.
- d. A proposal to amend our bylaws was unanimously approved on a motion by Kevin Arnold, seconded by Dave Matthews, and subsequently tabled. The proposed amendments are to be mailed out to our members for their input – in accordance with our Bylaws. The unanimously approved motion to table was made by Kevin Arnold and seconded by Susan Gurak.
- e. A motion made by Larry Evarts and seconded by Kevin Arnold to approve a tentative budget for 2006 was approved by a 10-1 vote. The tentative budget includes a provision of paying Board expenses for Internet service for the President and the Director of Registration & Data Base/Web Site Management, and phone service for the President only.
- f. It was unanimously agreed by the Board to have Kevin Arnold complete Glen Buckley’s performance review with assistance from Mike Radecke – if needed. Sandy will contact Matt Dimas for proper transfer of files.

Discussion Items;

- a. By consensus opinion it was agreed to adjust the timeline for the Handbook so it is published later and that the book is geared primarily to the needs of coaches.
- b. Mike Radecke, Larry Evarts, Roger Best and Glen Buckley will review the annual award nominations.

Sandy Ostebo adjourned the meeting at 11:00 pm.