



September 12, 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		Excused	Registrar/Data Base Mgr.	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold		Excused	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				Sandy Ostebo

AGENDA ITEM	Responsibility	Status
ROLL CALL: Meeting called to order by Mike Radecke at 9:14pm		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MINUTES: Minutes approved.		
<p>FINANCIAL REPORT & BUDGET PROCESS: Preliminary 2005-2006 year-end report provided & reviewed by Brian Lang.</p> <p>ACTION: Brian will email finalized 2005-2006 numbers when he has completed them.</p> <p>2006-2007 Budget: Balanced budget proposal presented by Brian Lang. Motion to approve budget by Curt Regruit. Seconded by Roger Best. Unanimous approval.</p>	Lang	
<p>PRESIDENT'S REPORT: Region I fall meeting registration submitted.</p> <p>USSF National meeting in March. Attendees TBD.</p> <p>2007 State Cup: Weekend of June 2, 2007. Dave Stephan will be chairperson f or the planning committee. May possibly be a 3-day event.</p> <p>2006 AGM will be a 1-day event. AGM reports should be completed by Oct. 1 to be posted on NYSWYSA web site prior to AGM.</p>	Radecke	
1ST VP REPORT: No report.		

<p>2ND VP REPORT: Report by Matt Dimas on adjudication process. There are 2-3 pending cases to be heard. Matt recommended that some hearings be held via teleconference. Matt received approval from USSF to do this. Matt recommends audio recording of the hearings be kept to serve as the permanent records required for hearings. The board agreed to try the proposed process.</p>	<p>Dimas</p>	
<p>DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Report provided by Mike Radecke.</p>		
<p>ODP ADMINISTRATOR REPORT: Report by Dave Matthews. Preparing for tryouts in 2 weeks. 8-9 new staff members for 2006-2007.</p> <p>3-4 players from 2005/2006 season have not paid fees and have not responded to requests for payment. Letters are being sent to their families to notify them that if payment is not received by October 1, they'll be placed in bad standing, which will prevent player registration w/NYSWYSA for the next season. The board agreed with this process.</p>		
<p>NOMINATING COMMITTEE: Roger Best reported no expressed interest for open NYSWYSA board positions.</p>		
<p>DIRECTOR OF COACHING REPORT: Glen reported on preparations for the USYS Coaching Symposium.</p>		
<p>TOPSOCCER REPORT: Report by Mike Radecke on behalf of Teresa. Teresa is pursuing leads for program volunteers in Rochester.</p>		
<p>OFFICE MANAGER REPORT: Report submitted & reviewed by Dan Watson.</p>		
<p>GOOD OF THE GAME: Mike Radecke proposed that some BOD meetings scheduled in Corning be on Saturdays sometimes instead of Sundays, which was agreed upon by the board of directors.</p>		
<p>CORPORATE RESOLUTION TO ALLOW BRIAN LANG, TREASURER TO SELL, ASSIGN AND ENDORSE FOR TRANSFER, CERTIFICATES REPRESENTING STOCKS, BONDS, OR OTHER SECURITIES NOW REGISTERED OR HEREAFTER REGISTERED IN THE NAME OF NYSWYSA: Motion to approve by Kevin Arnold. Seconded by Matt Dimas. All in voted in favor except Brian Lang, who abstained.</p>		
<p>APPOINTMENT OF 1ST VP: Rich Wagner has interest in the position. Proposal by Mike Radecke to appoint Rich 1st VP until elections at the AGM. Motion to approve by Matt Dimas. Seconded by Kevin Arnold. Unanimous approval.</p>		
<p>REVISED U9, U10, U12 POLICY: Motion by Roger Best to approve proposed policy with the following amendments. Seconded by Matt Dimas. Unanimous approval.</p> <p>A. Outdoor Tournament Play, Part 3: Change wording to "It is recommended that teams in the U9 and U10 age divisions who travel to out of state festivals/jamborees only play in events with a maximum of 8v8 play."</p> <p>B. Travel League Play, Part 1: "losses are kept" will be replaced with " losses are kept, posted, or made public."</p> <p>B. Travel League Play, Part 2: U12 level will have the option of full sized or modified goals (modified goal are recommended).</p> <p>C. National Championship Series (State Cup): add "to be consistent with the USYS Regional Series" to the end of the sentence.</p>		

ACTION ITEMS	Responsibility	Status
<p>COACHES CODE OF ETHICS: Discussion to be tabled until September board meeting...</p> <p>Outstanding Proposal: If club or tournament does not have its own policy for managing code of ethics and/or code of conduct violations, then the local league policy shall prevail. If neither club, tournament nor league has a policy, then NYSWYSA policy would prevail. Would need to communicate to members for approval before implementation.</p>		

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	

Meeting adjourned at 12:21pm