



**September 12, 2007 NYSWYSA BOD Meeting Minutes**

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

<b>AGENDA ITEM</b>	<b>Responsibility</b>	<b>Status</b>
<b>ROLL CALL:</b> Meeting was called to order at 9:18 PM		

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>StRiatus</b>
<b>APPROVAL OF MINUTES:</b> The minutes from the August meeting were approved. Motion to approve by Kevin Arnold. Seconded by Roger Best.		
<b>ACTION ITEMS REVIEW:</b> Review of actions was completed.		
<b>FINANCIAL REPORT:</b> The proposed 2008 budget was presented. Follow-up questions from the board should be presented to Brian Lang prior to the October board meeting.	Lang	
<b>SYRA – USSF 531.8 EDUCATION OPPORTUNITIES:</b> Progress report was presented. There were no questions.		
<b>PRESIDENT’S REPORT:</b> Mike’s report was presented and reviewed. There was some discussion about web site accessibility to enable more efficient maintenance of content. Activity is on-going to determine the best process to enable this.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b> No report presented.	Wagner	
<b>2<sup>nd</sup> VP REPORT:</b> There are 2 pending adjudication cases regarding referee conduct. Hearings are tentatively being scheduled for September 22, 2007.	Dimas	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim’s report was presented. The 2006/2007 gap between registered players and paid registrations was the lowest recalled. Success was due to the continuing diligence of the NYSWYSA office staff.	Mellander	
<b>ODP ADMINISTRATOR REPORT:</b> Glen Buckley reported that Dave Matthews has resigned as ODP administrator due to personal commitments. Millie Blaakman will assume Dave’s role. An assistant for her is being looked for. We are grateful for the dedication and commitment Dave had for the program during his tenure.		
<b>DIRECTOR OF COACHING REPORT:</b> Glen presented his report. His proposal for the AGM/Coaches Workshop was presented. Glen has firm commitments for the facilitators for all of the planned sessions.	Buckley	
<b>OFFICE MANAGER REPORT:</b> Dan’s report was submitted. The new Club Property insurance now available to clubs via Pullen Insurance is being well received. Clubs can now insure uniforms, balls supplies, and physical belongings, including buildings they own, on a special policy designed for these items, in addition to the liability and medical coverage provided with their registration payments.	Watson	
<b>TOPSOCCER:</b> There is a program being started in Ithaca the weekend of September 14.	Doermer	
<b>NOMINATING COMMITTEE:</b> There was nothing new to report at this time.	Best	

<p><b>AGM PREP/VENDOR SHOW:</b> The coaches workshop, schedule, and presenters are being firmed up. There was discussion about how many vendor booths might realistically be present. The decision was made to have vendor booths present during the event.</p>		
<p><b>AGM AWARDS COMMITTEE:</b> The deadline for submission of nominees for coach awards is a few weeks away. The district commissioners will again communicate the request for nominees to member clubs and club presidents. The ADOCs will also be asked to submit qualified nominees from their respective districts.</p>		
<p><b>GRANT PROPOSAL:</b> Mike Russ reported on his progress with a proposal to design a “NYSWYSA give-back” program to support member clubs’ efforts to implement small-sided play and small-sided player development. Mike will develop a draft proposal and present it to the board.</p>		
<p><b>USYS MEETING FEBRUARY, 2008:</b> We need to gain commitments soon from board members who plan to attend the meeting in Pittsburgh, PA. Mike Radecke will solicit commitments via email.</p>		
<p><b>FOR THE GOOD OF THE GAME:</b> Mike Russ has an interested candidate to act as the NYSWYSA liason to member districts in support of the Soccer Start program. Given the magnitude of the task, we need to confirm the candidate’s ability to provide coverage throughout NYSW. The NYSWYSA board would also need to define the roles &amp; responsibilities for the position.</p> <p>Greg Firenze inquired about the issue of Friday night games during State Cup. The 2008 State Cup will have Friday night games, which will be communicated in advance to participating teams.</p>		

Meeting was adjourned at 11:05 pm.