

Jan. 10,1999 BOD Meeting

Present: Tony Buiniskis, John Galli, Bob Gunn, Larry Evarts, Dan Watson, Roger Best, Roger Jank, Bob Sokolonsky, Louise Freeman, Sandy Ostebo, George Herrick, Ian Redpath, Gary Acker,

Absences: Donna Vavonese Tim Mellander

Special Guest: Bill Fahey - Referees Unit

Meeting was called to order by Tony Buiniskis, President at 11:07 am.

Minutes: Larry Evarts

The Dec.13th minutes were amended in the Treasure's report for the district cup play down to read, the payments will be properly documented and handled by each district with the officials being paid locally.

The NYSWYSA Logo on the Chevy Van will stay as is, until the arrival of the new van some in September or October.

Roger Jank reported that the \$10 mill lawsuit that was filed on behalf of a 15year old Buffalo boy has not been settled. All paper work on this issue must go to the State Office.

The district auditors will be appointed at the same time, as the district commissioner is elected

The Dec.13th minutes were amended and approved. Motion was made by Roger Jank and seconded by

Bob Sokolinsky. Passed - unanimously

Treasurer's Report - Bob Gunn

Bob reported a balance of \$138,583.52. There were some unpaid bills, American Express, USYSA, and Dave Kreger. These bills will be paid in January.

There are four (4) people who hold the four (4) American Express Cards. There are Tony Buiniskis, Bob Gunn, George Herrick, and Ian Redpath.

All check's for the coach's courses will be sent to the State Office (NYSWYSA) and then forwarded to Bob Gunn.

The President's Cup has lost Heluva Good Cheese as sponsor for 1999. This is a \$12,000. loss.

Four (4) new phone lines for NYSWYSA will be installed in the month of January.

Club and district report for registration will be published monthly.

Motion was made by John Galli and seconded by Larry Evarts to accept the treasurer's report. Passed - unanimously

Audit Report - Bob Gunn

1. The following people are members of the audit Committee.

Binghamton: Karl Krech

2706 Manhattan Drive

Endwell, N.Y. 13760

607-754-6468

kreches@prodigy.net

Buffalo: Bob Fallon

71 Ramona Avenue

Buffalo, N.Y. 14220

716-827-0872

bfallon@prodigy.net

Twin Tiers: Rick Rossettie

80 East 2nd Street

Corning, N.Y. 14830

607-962-7472

irossett@stny.com

Rochester: John Pecchia

33 Charter Oaks Drive

Pittsford, N.Y. 14534

716-586-1961

315-568-3012 Fax

jpecchia@nycc.edu

Syracuse: Kathy Totman

Southern Tiers: James Enser

This committee will set dates to meet and to look at policies and procedures.

ODP - Ian Redpath

Bob will check on the ODP accounts, and report back to Ian.

ODP staff for coaching is being put in to place, but is not final. When the staff is final it will be put on the web page.

The numbers for ODP tryouts are up. Buffalo and Rochester are setting up their tryouts in

February. For the year 2000 the teams will be selected and indoors training at this time.

uniforms are in house, and ODP will use up the "T" shirts that are in house. This will save a large sum of money for ODP.

ODP will do a mailing to all districts for age's 13-18 age group. Also ODP will put a coaches handbook together for each age group.

Still working on the Super League for 1999.

Bylaws - Sandy Ostebo

The BOD reviewed section "A", the update version. Motion by Sandy to remove the bylaws from the table and seconded by John Galli. Passed - unanimously

Section "A" -Article VI, Section 2 line 1, will read following Recreational Soccer and Director of Indoor Soccer.

Section "A" Article VI, Section 2, line 4 delete Director of Indoor Soccer and add the State

Youth Referee Administrator. (SYRA)

Motion by Sandy Ostebo to accept the amended Article VI, Section 2 and seconded by Louise Freeman.

Passed - unanimously

Section "B" as amended. Motion by Sandy Ostebo to accept Section "B" as amended and seconded by John Galli. Passed - unanimously

Sandy will update the Bylaws and send them to Dan to be mailed to all members.

State Director of Coaching - George Herrick

The C course is being setup. George and Dan will put together a mailing list, with all the

Courses listed.

Six coaches have been trained in the Youth Module programs for NYSW. The coach's are Dick Beal, Tom Bonus, Phil DiNunzio, Godwin Ievelumo, Pete Shambo and George Herrick.

The Module courses for each age group is 5 1/2 hours. ( age groups are u-6,u-8,u-10,and u-12 )

The cost for the course is \$15 dollars per coach. When you complete the course, the \$15 dollars is refundable.

George proposed that all NYSW establish a policy requiring all coach's, coaching in NYSW be certified. He also asked about waivers for coach's taking part in any course. Sandy will check this out and report back to the BOD in March.

Referee's - Bob Gunn and Bill Fahey

Bill Fahye name was put to the floor, to become the new SYRA for NYSWYSA. Motion by Bob Gunn for Bill Fahey to become the new SYRA for NYSWYSA, seconded by Larry. Passed \_ unanimously.

Bill Fahye is the new SYRA for NYSWYSA. Bill asked a question about his vote on the BOD. Sandy will check this out e-mail for Bill is -- wdf28 @ aol.com

Motion by Bob Gunn that Reinhold Spath will be the SRA for Two (2) years. Seconded by Roger Jank.

Passed - unanimously

A letter will be sent to USSF to confirm his appointment. After the January meeting this info will be put on the web page.

Bill will check on a letter from the Buffalo and Western New York Junior Soccer League, about a Referee's Mentor Program.

Registrar - Tim Mellander

Tim as asked to update the Logical Software for State Office and the District Commissioners.

The software we have now is about six years old. Motion was made by John Galli to buy the new Logical Software and was seconded by Larry. Passed - unanimously

A dozen copies of the software will be order by Dan.

State and President Cup - John Galli

Forms and rules for the "99" State and Presidents Cup are completed. Motion by Sandy and a seconded by Bob Sokolinsky to accept the new forms and rules. Passed - unanimously

Put an e-mail address on the entry form, so that final schedule can be e-mail to the team.

Hosting Tournaments - Tim Mellander

This was table until the March Meeting.

Risk Management - Gary Acker

The new application should be done by September 1, 1999

Meeting was adjourned at 4:45 pm

Larry S. Evarts, Secretary