

NYSWYSA Board of Directors Meeting 5/22/99

BOD members present: Tony Buiniskis, Roger Jank, Louise Freeman, Sandy Ostebo, Kevin Perrigo;
Guests: Dan Watson – with proxy for Bob Sokolinsky, Roger Best; George Herrick, Ian Redpath;

Absent: John Galli, Bob Gunn, Larry Evarts, Roger Best, Bob Sokolinsky, Tim Mellander

Call to order by Tony Buiniskis, president, 11:30 AM

Minutes from last meeting were e-mailed to Tony early this week from Larry –

Motion by Roger Jank to table approval of minutes until the next board meeting to allow proper time for all to review; second by Sandy.

Treasurer's Report: no report

Reports of Committees:

DIRECTOR OF COACHING: report handed out –

Both John Rojek and PJ Gondek have agreed to run courses "C" course has been advertised on the National web site. Bobby Howe is strict on requirements of candidates: (min. 25 participants) held a National "D" Certificate for at least 1 year or NSCAA National Diploma or played professionally 3 years, coached professionally 3 years

AGM Facility/dates –

Holiday Inn Holidome - \$69/ night, ballroom has pillars which would cause problems for demonstrations, will hold 800 people for the dinner, discussion on use of Rochester Sports Garden for Demonstrations, exhibitors – Holiday Inn or Sports Garden? (Sports Garden not available November 13,14)

Monroe Community College and Roberts Wesleyan – Ian will contact

Marriott Thruway – Dan will contact

Tony has a partial proposal from Varsity Sports Communications to help sell vendor space, door prizes, etc. for a 30% commission (1 year contract only)

Soccer Magazine – Success in Soccer – approved by Virgil Lewis and Dr. Bob, highly recommended for U6 through Amateurs for both coaches and players; we have 50 copies that George will give out to State coaches for review.

ODP Report – Ian Redpath

Girls numbers were up 25% at Cohocton

Boys numbers were consistent

Large number of U19 boys and 20+ U19 girls, excluding college players

Few delays the first night of the boys weekend (baseball game, etc.)

5 e-mails from players cut, but felt that the process used was fairer than in the pas

District coaches felt involved in the process, asked to participate on behalf of all players, not just their own district players

Consistent complaint re: Rochester coach – Ian was aware and handled situation

Outgrown the Cohocton facility even though Ozzie and staff have been marvelous to work with

Ian needs 45 minutes to present new process for ODP at summer planning meeting: possibilities – November tryouts, camp in August, use of Chiropractic College or Roberts Wesleyan, how do we handle the transition?

Question – has there been a meeting with the State Staff since Cohocton? – No

Ozzie asked NYSW to sponsor a hole for \$100 at their Cohocton Booster Club Golf Tournament – Motion by Roger Jank to make a \$100 donation to the Cohocton Sports Booster's club, second by Kevin Perrigo, passed unanimously

Upstate Premier is continually rescheduling games to set ODP practice night – Ian spoke w/ Ken Voght re: this issue; Ken supports us in stating that players should go to ODP scheduled events even if something else has to be rescheduled

Tony has not received any feedback personally re: ODP, but stated some will be coming from Roger Best

Super League: still no schedule, Tony will contact Adele

REFEREE REPORT: - written report submitted by Bill Fahey and listing of numbers of referees from Reinhold Spath – report accepted as written

Referee problem in Syracuse: (handout) \$314 billed by Syracuse Referee unit, broke down as follows - \$175 coordinating fee \$1.50/referee and \$1.50/pair of assis. Referees assigning fees discussion: each district assigns differently, coordinating fee should only be for State Finals; Kevin paid referees proper game fees and travel; BOD recommended Kevin rebill clubs for assigning fees and drop the \$175 coordinating fee

STATE CUP & PRESIDENT'S CUP – no report

Discussion re: 3 way tie in U10boys in Binghamton for President's Cup –

Written report from Bob Sokolinsky

Motion by Sandy, second by Louise – notify John Galli of the BOD's decision to override ruling by Binghamton District Commissioner re: U10B President Cup playdown and to contact the teams involved to schedule penalty kicks to determine the winner

Motion carried 5 in favor, 1 against

Tony will notify John Galli of this motion.

Recommendation/request by Pete Lautensack to review scheduling of President's Cup the same weekend as the ODP tournament in Rider if we are trying to increase involvement in both of these programs, why make players choose?

TOPS SOCCER

New manuals being sent to Bob Otto and Carol Samuelson;

Carol's trip to Dallas for the National Tops soccer meeting went great, very upbeat

NEW STATE DIRECTOR OF COACHING SEARCH

58 applications, narrowed to 6 applicants currently. Teleconference to be set up with final 4 after June 1st. Hope to have final decision by August.

Committee: Tony, Sandy, Ed Harwood, Liz Vasquez, Greg Jones, Linda Campbell, Kevin Arnold

INSURANCE

Proposal by Grace Church not in yet, they have until June 1st

Proposal by Bene-Marc in lower than previously charged

No info back in yet on Waiver form for coaching courses

TERRITORIAL ISSUES

Jeff Davis, from Oneonta, met with Jim Jorgenson from ENY requesting ENY to endorse boundary change. The issue was to be brought up at the next ENY BOD meeting in early May. J. Jorgenson was not in attendance, therefore the issue was not discussed. We are currently unsure of Bob Palmeiro's input on this issue.

Motion to revise bylaws as per April 29, 1999 Conference Call regarding AGM date as follows: - "The AGM shall be held during the month of November each year, with the earliest possible date being the Sunday following the first Monday in the month of November." Sandy made the motion, second by Louise, passed unanimously; notices sent to all NYSW clubs, Sandy will notify Micah to change on website

Old Business

Resignation of Donna Vavonnesse dated May 8, 1999 via e-mail – resignation and BOD responses to be filed in the state office

New Business

ELECTIONS FOR BOARD OF DIRECTORS 1999

Executive Board offices – President, 2nd Vice President, Secretary

District Commissioners & Auditors – Buffalo, Syracuse, and Southern Tier:

Elections must be held in their respective districts 30 days prior to September 1st

Dan to mail 2 letters from State office to all registered clubs in the above 3 Districts

Notification of upcoming election for District Commissioner requesting candidacy letters mailed to current Commissioner and State Office by June 15, 1999.

Notification of date, time, and location of election (Commissioner to notify Dan of date, time and location of election ASAP) and names of candidates need an appointed chairperson and secretary for this meeting

Communications

Hotels and tournaments: e-mail received regarding tournaments requiring participating teams to stay at the Hotel of their choosing

ODP players residing outside NYW borders: call from State Coach re: player identified by Regional Coach not playing this year; parent lied about address on registration form;

Older brother grandfathered in to NYSW ODP even though they reside in Oriskany, which is in ENY (Issac Collings). Ian stated that 1983's and older were grandfathered, and allowed to play with NYW ODP. National Coach Jeff Pill inquired about the player to George Herrick. Suggestion: have George ask Jeff Pill to contact ENY State coach to request them to allow this '84 player to participate with their '84 team at Regional Camp

Scottsdale Insurance: Kris Rictammer – goalie, jumped other player from behind, suing

All board members must notify Dan of hotel needs for State Cup and President's Cup.

USSF AGM – July 28 – August 1 in Louisville, Kentucky (Tony & Bob Gunn attending)

Region I Fall Meeting – October 15 – 17 in South Charleston, West Virginia

Dan has applications, let him know if you are interested in going.

Regionals in Rhode Island - Motion to rent 1 golf cart at a cost of \$200 for NYSW.

Made by Louise, second by Roger J.; passed, 1 abstention (Tony)

Complimentary Tickets available for MLS games – NYSW is allowed 4 tickets / game; submit requests to Tony at least 2 weeks prior and he will submit a written request on NYSW letterhead

Ian has received 4 requests from college coaches for a list of NYSW pool players' names, addresses, and phone numbers. ? Does he need to get a release from players for this information to be given out? Yes. Tony suggested Ian mail a release form to all parents of state pool players. Ian will follow through with this.

Reminder ***** articles appearing in local papers re: NYSWYSA need to be cleared with Tony prior to printing; also be sensitive and diplomatic with re: to e-mails

Bob Gunn's accounting of players is 37,000 (45% of last year's registration)

George Herrick recommended review of the job description for the State Director of Coaching as it is too overpowering....perhaps eliminate or restructure the ODP side;

Bobby Howe stated that the life expectancy of State Director of Coaching is 3 ½ years

Good of the Game

Syracuse District ODP had 2 head coaches, 1 person did all the work and should be compensated

Use of the Corning facility – we have outgrown the allotted space and Corning Enterprises does not have any more space to give; Sandy and Dan will look into other options and have a proposal for the next meeting

Next meeting date: no meeting in June or July, possible teleconference; weekend planning meeting August 6,7,8 at Canandaigua or Chautauqua Institution

Meeting adjourned 2:35PM

Respectfully submitted,
Louise Freeman, District Commissioner
(fill-in secretary)