

NYSWYSA Board of Directors Meeting 11/14/99
Annual General Meeting, Rochester, NY

November 14, 1999
AGM Meeting

Present: Tony Buiniskis, John Galli, Karl Krech, John Pecchia, Larry Evarts, Dan Watson\par
Donna Mizerak, Roger Best, Roger Jank, Kevin Perrigo, Louise Freeman, Tim Mellander, Gary Acker, Carol Samuelson, and Rick Rossetti\par

Absent: Bob Sokolonsky, and Sandy Ostebo

Meeting was called to order by President Tony Buiniskis at 9:10am.\

Minutes: Larry Evarts

The August and October minutes will be reviewed at the next BOD Meeting.

Budget: John Peechia

John reviewed the balance sheet for 1998/1999. The counting system as gone from a cash system to a accrual System. Going to this system, it will give NYSW a more accurate counting system. John will report on the balance sheet at the AGM Meeting at 1:00pm.

Motion by Roger Jank and seconded by Karl Krech to accept the 98/99 Balance Sheet Report. \par

Passed - unanimously

Office Policy: Karl Krech

The policy was reviewed and tabled until the December BOD Meeting. Karl will meet with the Office Staff and get there input. This policy will become effect January1,2000. A copy will sent to the law firm of Bonn,Schanker, and Kane of Oswego,N.Y.

Bene - Marc Inc. : Tony Buiniskis

The BOD reviewed the new policy for 1999/2000. Motion by Roger Best and seconded by Larry Evarts to accept this policy.

Pass - unanimously

Budget for 1999/2000: John Galli

John Galli, John Pecchia, and Tony Buiniskis work on the 1999/2000 budget. John reviewed the budget with the Bod. State Cup fee's will be \$225.00 and the President Cup will be \$175.00. Olympic Development Program is a very important part of our budget,which

include's a scouting system, with the hope of increasing player tryout.

Motion by Roger Jank and seconded by Karl Krech to accept the 1999/2000 budget.\par

Passed - unanimously

John Galli will present the 1999/2000 budget at the AGM Meeting. A copy of the 1999/2000 budget is on file in the State Office.\par

Tournament Report: Roger Best

Roger reported on a letter from the Greece Cobras, about tournaments on the same weekend. NYSW does not have the right to set tournament dates.

Risk Management: Gary Acker

The report will be reviewed at the December meeting, because there are some changes in the program.\par

Policy: Tony Buiniskis

Tony will send out IRA and Retirement info to all BOD members, to review and report on at the December meeting. The programs are for NYSW employees.

NOTE: AYSO teams can not play in State Cup, because they are not members of USYSA.\par

Awards - Dan Watson

Dan made the following awards at the Award Banquet.

Girls Coach of the year: Dawn Jahn - Susquehanna River United

Boys Coach of the year: Bill Dougherty - Gates S.C. - Rochester

Kellogg's Volunteer of the year: Larry Klitz - Great Homer S.C. - Buffalo

Chevrolet Parent of the year: Jean Farmeb - Tonawanda S.C. - Buffalo

Girls young Referee of the year: Jenifer Sarkis - Rochester

Boys young Referee of the year: Paul Elliott - Rochester

Tony called to order the AGM Meeting at 1:15pm.\par

Tony introduced all the BOD members to the AGM members.\par

AGM Roll Call - Louise Freeman

Club Delegates were 134 votes, majority

Proxies votes were 178 votes. 2/3 majority

Minutes: Motion for the approval of the 1998 AGM minutes,Pete Lavensak and seconded by Chris Stanz ,Delware Soccer Club. Motion passed\par

Auditor Chairman: Rick Rossettie

Rick's report on the committee work and the people on the committee are Jim Enser, (Southern Tier)Bob Fallen,(Buffalo) Rick Rossettie,(Twin Tier) Kathy Totman,(Syracuse) Rochester and

Binghamton will have to find replacements, for John Pecchia and Karl Krech.\par

State Director of Coaching - Tony

Tony introduced the new State Director of Coaching, Glen Buckley. George Herrick will be inducted into the Soccer Hall of Fame.\par

Recreation Director - Larry Evarts accepted this position and withdrew his name for the position of secretary.\par

TOPSOCCER - Carol Samuelson

The web site for TOP Soccer is <http://www.topsoccer.org>. Program manuals are now available through the National Office at a cost of \$6:00. Carol will meet with any group interested in information about TOP Soccer.

President and State Cup - John Galli

1999 President Cup had 135 teams.
1999 State Cup had 110 teams.

2000 President Cup is May 20 & 21 at Brockport and the fee is \$175.00.

2000 State Cup is June 3 & 4 at Binghamton University and the fee is \$225.00.

The Awards for the President and State Cups will be "T" Shirts.

For year 2000 you can have three (3) players, but must be the same players that played in the State Cup also can play in the President Cup.\par

All tournament application must be sent to the State Office so that the tournament can be put on the web page.\par

There will be no U-10's in the President and State Cup.

Starting with the year 2000/2001 the U-10 rule is that all Tournaments for this age group will not be competitive. All teams in this age group will receive some type of an award. This was made into a motion by Chris Stanz of the Delaware Soccer Club and seconded by Nick Leoni of the Chili Soccer Club.

Motion Passed

1 abstention

Treasurer Report - John Pecchia

John reviewed the 1998/1999 balance sheet with the membership of NYSW. John reported that NYSW is going from a cash base to accrual bases. The accrual base will give a more accurate counting system. A copy of this report is on file in the State Office.\par

Motion was made by Pet Lavensak to accept the treasurer report and

was seconded by Pat Jansack of the Delaware Soccer Club.\par

Passed - unanimously

1999/2000 Budget - John Galli

John reviewed the budget with the membership of NYSW category by category. \par

Sponsorships for 1999/2000 are GMC - Chevrolet Van, Adidas, Kellogg's Gatorade, Campbell/V8 splash, Tide and Days Inn.\par

Motion to accept the 1999/2000 was made by Kevin Aronld and seconded by Mike Jacobs.\par

Passed - Unanimously