

NYSWYSA Board of Directors Meeting 10/30/99

Present: Tony Buiniskis, John Galli, John Pecchia, Larry Evarts, Karl Krech, Roger Best, Roger Jank, Kevin Perrigo, Bob Sokolinsky, and Sandy Ostebo.

Absent: Carol Samuelson, Louise Freeman, Tim Mellander, and Gary Acker.

President Buiniskis called the meeting to order at 2:23 P.M.

Minutes - Larry Evarts

Copies of the August minutes were not available. The minutes will be voted on at the November 14, 1999 BOD meeting.

Treasurer Report - John Pecchia

John presented a balance sheet, ending August 31, 1999. This was reviewed by the board and approved.

Passed - unanimously

An Authorization Schedule list was presented by John. Listing the responsible party for each Expense Category

State Office Operation & Expenses: Karl Krech
Directors, Commissioners, Operations, Meeting: Tony Buiniskis
Operation & Others: John Pecchia
>Membership Communications (Striker West): Louise Freeman
Internal Audit: Tony Buiniskis
Referee Program: Bill Fahey
Coaching, Instruction & ODP: State Dir. of Coaching
State & President Cup: John Galli
Related Soccer Programs: Tony Buiniskis
Registrar: Tim Mellander
Motion by Larry Evarts to accept this Authorization Schedule, with the names of the responsible person. The person responsible for their expense categories, must sign off on the invoice before forwarded to the Treasurer.

Passed - unanimously

Budget for the year 1999/2000

The board work very hard on this budget to make sure that all categories were covered. All of the following category were covered one by one. State Office and operations, Directors and commissioners, meetings, membership communication (Striker West), Internal audit, Referee Programs, Coaching & Instruction, ODP, State & President Cups and related Soccer Programs.

Sponsorships for the year 1999/2000

GMAC - Chevrolet Van, Adidas, Kellogg's, Gatorade, Campbell/V8 Splash, Tide, and Days Inn.

FY '99-'00 Budget

The 1999/2000 budget was passed unanimously by the BOD. This budget will be presented to the membership, at the Nov.14,1999 AGM meeting in Rochester, N.Y.

By-Laws

The updated by-laws also will be presented to the membership, at the November 14,1999 AGM meeting for approval.

Policy for State Office Employees - Karl Krech

Karl is preparing a policy for NYSWYSA State Office personal. This policy should be complete by the end of November.

Submitted By Larry S. Evarts, Secretary