



December 17, 2008 NYSWYSA BOD Meeting Minutes

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

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes were approved without changes.		
FINANCIAL REPORT: Brian reported that net income is on target relative to budget for this fiscal year. Brian reported on the association's cash reserves and laddered band CDs. A motion was made by Brian Lang to add \$25,000 of our cash reserve into equity mutual funds. The motion was seconded by Matt Dimas. Approval was unanimous.	Lang	
PRESIDENT'S REPORT: Mike provided his report. He reported that health and dental insurance premiums have increased. We still need a State Cup chairperson for the 2009 event.	Radecke	
1st VP REPORT: Rich reported on the on-going finalization of the venue agreements for 2009 State Cup at Cortland University.	Wagner	
2ND VP REPORT: Matt reported on adjudication actions in progress. There were no questions or concerns.	Dimas	
DIRECTOR OF COACHING AND ODP REPORT: Glen's report was presented without questions. To-date, requests for coaching courses are down vs. last year.	Buckley	
OFFICE MANAGER REPORT: There was no report presented.	Watson	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim's report was presented, including YTD player registrations vs. budget. Registrations appear to be tracking similar to historical norms.	Mellander	
TOPSOCCER: Scott's report was presented by Mike Radecke. There is activity under way to grow the program in the Buffalo area.	Boniface	
EXECUTIVE DIRECTOR SEARCH: The Executive Director search is continuing per plan.	Regruit	
ZERO TOLERANCE POLICY: Roger will forward the final draft of the proposed policy to board members, with a target date for final input to be January 1.	Best	
CLUB ACCREDITATION PROMOTION PLAN: Curt and Glen presented the proposal for the formal launch of the program, which tentatively will occur in January.	Regruit/Buckley	
2009 DIRECTORS CUP: Mike provided an update on the Directors Cup.	Radecke	
PROPOSED 2009 BOARD MEETING SCHEDULE: Mike presented the proposed 2009 schedule. Most of the meetings will be conference calls. But, we may change that to have more meetings in Corning instead if needed.	Regruit	
UPDATE ON REFEREE RISK MANAGEMENT PROCESS: Demosphere is making some programming changes to accommodate the process. It will enable referees	Lang	

to apply directly via a web site link from the referee web site, including on-line payment by the referees.		
LIVERPOOL SOCCER ACADEMY: We are still awaiting verification of the club bylaws. Further discussion of possible approval of the club was tabled pending further review.	Firenze	

The board meeting was adjourned at 11:13 pm