



December 16, 2009 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Mike Radecke	Y	Rochester Comm.	Roger Best
	1st VP	Rich Wagner	Y	Syracuse Comm.	Greg Firenze
Y	2nd VP	Matt Dimas		Southern Tier Comm.	Vacant
Y	Secretary	Curt Regruit	Y	Twin Tiers Comm.	John Carroll
Y	Treasurer	Matt Quinlan	Y	Registrar/Data Base Mgr.	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold		TOPSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Brian Lang	Y	SYRA	Pat Tata
				Director of Coaching	
Y	Executive Director	Amy Gush			

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:12pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes were approved as submitted.		
<p>FINANCIAL REPORT: Matt presented his report. There were no issues requiring action at this time. Matt is beginning work with the office staff to enable generating financial reports directly from QuickBooks instead of from Microsoft Excel.</p> <p>Matt Quinlan requested that check writing authorization, bank account authorization, and the NYSWYSA 401k authorizations for access be changed to his name to complete the transition as treasurer from Brian Lang to Matt. Matt Dimas made a motion to enable Matt Quinlan to be approved for the above authorizations. Roger Best seconded the motion. The motion was approved by a unanimous vote.</p>	Quinlan	
<p>PRESIDENT'S REPORT: Mike's report was presented. Discussion focused on the need for more clear definition of insurance coverage that is extended to NYSWYSA coaches and players during indoor events (e.g. leagues or tournaments). Work is continuing to complete this task.</p>	Radecke	
1st VP REPORT: No report was presented.	Wagner	
<p>2ND VP REPORT: Matt is working to resolve some venue issues pertaining to Coach courses tentatively scheduled in the Southern Tier District. Matt is confident he has solutions to this issue.</p> <p>Referee Contract for State Cup: Matt is actively negotiation this with the Referee Association.</p>	Dimas	
<p>EXECUTIVE DIRECTOR'S REPORT: Amy presented her report.</p> <p>The proposed part-time Assistant Executive Director position recommended by Amy Gush to assist with administrative duties fits within the 2009/2010 budget.</p> <p>A motion was made by Curt Regruit to recommend approval of an Assistant Executive Director. The motion was seconded by Matt Quinlan. Matt Dimas proposed that if approved, the annualized compensation expenditure for this position be formally capped to minimize the risk of budget over-expenditure. Amy stated that she already has plans to cover this contingency. Approval was unanimous.</p>	Gush	
DIRECTOR OF COACHING AND ODP REPORT: Chris Hershey will provide an ODP report next month.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented his report. He has initiated reporting that enables analysis of traffic within our web site. He anticipates this will help NYSWYSA to determine how our members and	Mellander	

<p>others use the web site, which can then help the association to better identify features of interest to members.</p>		
<p>TOPSOCCER: No report was presented.</p>	<p>Boniface</p>	
<p>NEW BUSINESS: Roger Best made a motion to update the NYSWYSA Bylaws, specifically to officially document that the NYSWYSA Annual General Meeting shall be held in the month of November, with the earliest possible date being the Saturday following the 1st Monday in the month. The motion was tabled pending notification of the proposed change to the NYSWYSA members in accordance with NYSWYSA bylaws.</p> <p>Roger Best made a motion to implement the following modification to NYSWYSA bylaws pertaining to the Nominating Committee for board elections.</p> <p>13.6. <u>The Nominating Committee:</u> The Nominating Committee shall consist of two Board members, one of whom shall serve as its chairperson, and at least two other members, all appointed annually by the President with the approval of the Board of Directors (BOD). This committee shall be responsible to identify potential candidates, to assist the BOD in nominee recruitment, and to develop recommendations to the President of persons proposed for election/appointment to fill present or impending vacancies on the BOD and any committees. From those recommendations made to the President, a report shall be made by him/her to the BOD. The notice to the membership containing the information about the AGM shall include a listing of all individuals seeking elections to those positions up for elections.</p> <p>The motion was tabled pending notification of the proposed change to the NYSWYSA members in accordance with the NYSWYSA bylaws.</p>		
<p>FOR THE GOOD OF THE GAME: The Board Of Directors congratulates Chris Pacilio, who has been recognized as the 2009 USYS Region I Administrator of the Year. This is a great honor for Chris, and one that he is truly deserving of. We are fortunate to have him as a member of our association.</p>		

The board meeting went into an executive session at 10:45pm. After the executive session the board meeting ended at 11:13pm. .