



**June 17, 2009 NYSWYSA BOD Meeting Minutes**

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

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

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> The minutes from the May board meeting were approved as written.		
<b>FINANCIAL REPORT:</b> YTD we are ahead of budget overall. Player registrations are slightly down vs. last year at this time. Overall expenses are in-line with budget.  2009/2010 Budget: Brian expects to have spreadsheets sent to the various program leaders by July 1 so that they can present preliminary budget information in advance of the August Board Retreat meeting.	Lang	
<b>PRESIDENT'S REPORT:</b> Mike presented his report.  2010 Presidents Cup: NYSW will partner with the Lancaster Depew Soccer Club to determine the 2010 NYSW representatives. The Lancaster Depew Soccer Club hosts a tournament, "End of the Summer Classic", July 31-August 2 that will be used as the qualifying event for the 2010 US Youth Soccer Presidents Cup entries from NYSW. Only a NYSW member can apply to compete in the Lancaster Depew Soccer Club – End of the Summer Classic Presidents Cup brackets. Entry will be open to any team that is currently playing in one of the top 2 divisions fielded in a travel league that is registered with NYSWYSA. No premier teams will be allowed. Details of the tournament will soon be posted in the NYSWYSA web site and communicated via other media.  The 2010 Presidents Cup Regional Tournament will be held Memorial Day weekend, 2010.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b> Rich presented his report. The 2009 State Cup went smoothly. Overall, feedback from participants was very positive. The two-tier entry fee structure introduced this year seemed to be positively received and will be continued for 2010. Tentatively, the 2010 State Cup will be the weekend of May 22, 2010, pending verification of availability of the Cortland State University venue.	Wagner	
<b>2<sup>ND</sup> VP REPORT:</b> Matt has been busy with recent adjudication issues, including a few that occurred during State Cup.  Matt Dimas is in the process of drafting an updated policy relating the to the handling of red cards incurred in league play, where the league suspension crosses over with tournament play.	Dimas	
<b>EXECUTIVE DIRECTOR'S REPORT:</b> Amy presented her report. There were no issues or concerns requiring discussion.	Gush	
<b>DIRECTOR OF COACHING AND ODP REPORT:</b> Glen's report was presented. There were no questions.	Buckley	

<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> Tim's report was presented. There were no questions.	Mellander	
<b>TOPSOCCER:</b> No report was presented.	Boniface	
<b>UNFINISHED BUSINESS:</b> No topics were brought up for discussion.		
<p><b>DUAL CARD POLICY:</b> Recently there have been some questions raised regarding the use of guest players in the Thruway League, and the interpretation of dual card policies related to that issue. Cup-qualifying leagues must make sure that their bylaws are consistent with NYSWYSA policy regarding secondary and guest policies.</p> <p>""Rule 2205. Roster Limitations (Rev. 09-05) (Rev. II 08-08)  For age groups permitted to roster more than 18 players, a game roster shall be used. The game roster shall have a maximum of 18 players and a minimum of 7 players. The game roster shall be prepared by the team and submitted to the competition authority at a time designated by the authority. Every player listed on the game roster must be included on the team roster to be eligible to participate with the team except for tournament competitions that may permit guest players.</p> <p><b>ACTION:</b> Review CNY League bylaws and the balance of other league bylaws to ensure they comply with Rule 2205, Roster Limitations. The leagues' current bylaws, and their original bylaws that were approved by NYSWYSA need to be verified.</p>	Russ	
<b>FOR THE GOOD OF THE GAME:</b> Roger Best reminded us that the bios for the 2008 Hall of Fame inductees still need to be added alongside their photographs in the NYSWYSA web site.	Radecke/Gush	

The board meeting ended at 10:48 pm.