



March 22, 2009 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Mike Radecke	Y	Rochester Comm.	Roger Best
Excused	1st VP	Rich Wagner	Excused	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	Excused	Registrar/Data Base Mgr.	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold		TopSoccer Coordinator	Scott Boniface
Excused	Buffalo Comm.	Michael Russ		SYRA	Bill Campbell
	ODP Administrator	Millie Blaakman	Y	Director of Coaching	Glen Buckley
Y	Executive Director	Amy Gush		Director of Public Affairs	Sandy Ostebo

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:10am.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes from the January 28, 2009 Board Meeting were approved by unanimous vote.		
FINANCIAL REPORT: The report was presented. There were no issues or concerns. Year-to-date the association budget is tracking slightly on the favorable side.	Lang	
PRESIDENT'S REPORT: Mike presented his report. There is an individual who has expressed interest in the Twin Tiers District Commissioner position. Amy Gush will meet with him with a couple of additional board members to discuss the position and the expectations of the position with him.	Radecke	
EXECUTIVE DIRECTOR'S REPORT: Amy presented her report. There were no questions or concerns. The state association office lease in Corning ends in April, 2009. Options are being evaluated.	Gush	
1st VP REPORT: No report was presented.	Wagner	
2ND VP REPORT: Matt presented an update on pending adjudication activities.	Dimas	
DIRECTOR OF COACHING AND ODP REPORT: Glen's report was presented. Coaching course requests have been reduced this year relative to last year, but recently there has been an increase in requests.	Buckley	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim's report was presented with no issues or concerns.	Mellander	
TOPSOCCER: No issues or concerns.	Boniface	
CLUB ACCREDITATION PROMOTION PLAN: The final version of the accreditation application is complete. Procuring of marketing materials to association members is the next step and should be completed very soon.	Regruit	
NEW BUSINESS: A motion was made by Kevin Arnold to authorize Executive Director Amy Gush, President Mike Radecke, and Treasurer Brian Lang to sign checks on behalf of NYSWYA, within the guidelines outlined in the documented NYSWYSA Financial Policy. The motion was seconded by Matt Dimas. Approval was unanimous.	Dimas	

The board meeting was adjourned at 12:00pm.