



**November 14, 2008 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	Y	<b>Syracuse Comm.</b>	Greg Firenze
Excused	<b>2<sup>nd</sup> VP</b>	Matt Dimas		<b>Southern Tier Comm.</b>	Vacant
Y	<b>Secretary</b>	Curt Regruit		<b>Twin Tiers Comm.</b>	Vacant
Y	<b>Treasurer</b>	Brian Lang	Excused	<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		Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson	Y	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 7:54pm		

<b>REPORTS &amp; BUSINESS DISCUSSIONS</b>	<b>Responsibility</b>	<b>Status</b>
<b>APPROVAL OF MEETING MINUTES:</b> The minutes were approved as presented without any changes or corrections.		
<b>FINANCIAL REPORT:</b> Brian Lang presented the October financial report. A motion was made by Curt Regruit to increase the association operating cash reserve set aside to meet the NYSWYSA Investment Policy requirements. The motion was seconded by Kevin Arnold. Approval was unanimous.	Lang	
<b>PRESIDENT'S REPORT:</b> Mike Radecke presented his report. Dan Watson reported on the progress that's been made with referee Risk Management.	Radecke	
<b>1<sup>st</sup> VP REPORT:</b> Rich presented his report. All dates for the 2009 State Cup have been established.	Wagner	
<b>2<sup>ND</sup> VP REPORT:</b> No report was presented.	Dimas	
<b>DIRECTOR OF COACHING AND ODP REPORT:</b> No report was presented.	Buckley	
<b>OFFICE MANAGER REPORT:</b> Dan presented his report.	Watson	
<b>DIRECTOR OF REGISTRATION &amp; DATABASE/WEB SITE REPORT:</b> No report was presented.	Mellander	
<b>TOPSOCCER:</b> The report was presented without any issues or questions.	Boniface	
<b>EXECUTIVE DIRECTOR SEARCH:</b> Curt Regruit presented the update on the search process.	Regruit	
<b>ZERO TOLERANCE POLICY:</b> Brian Lang made a motion to establish the draft of the Zero Tolerance document template as a formal NYSWYSA policy. Mike Russ seconded the motion. Discussion proceeded about whether the association should make it a policy or whether it should remain as a template for association members to use to establish their own policies. Approval of the motion was unanimous.  An amendment to the motion was made by Rich Wagner to adopt a Zero Tolerance policy with the current draft to be reviewed and revised if necessary by the NYSWYSA Board of Directors at a future date to be determined. The motion was seconded by Kevin Arnold. Approval of the amended motion was unanimous.	Lang	
<b>2009 DIRECTORS CUP:</b> This will be a national tournament for club travel teams. It is being mandated by US Youth Soccer Region 1 that all state associations must participate. This concept will be presented for discussion at the November 15 NYSWYSA AGM. Teams that enter State Cup will not be eligible for the Directors Cup.	Radecke	
<b>ENY OUT OF STATE PLAY:</b> This issue is being addressed by the Eastern New York state association. They are currently charging their teams a fee to play in leagues that are	Radecke	

located outside of their own association borders.		
<b>PROPOSED 2009 BOARD MEETING SCHEDULE:</b>	Regruit	
<b>SUPER 9/CLUB MEMBER APPLICATION FOR NYSWYSA MEMBERSHIP:</b> Roger Best made a motion to accept their membership pending verification of their bylaws to ensure they meet USYS and NYSWYSA requirements. Kevin Arnold seconded the motion. Approval was unanimous.	Best	
<b>BUFFALO SOCCER ACADEMY APPLICATION:</b> Mike Russ made a motion to approve the club pending verification that their bylaws meet USYS and NYSWYSA requirements. The motion was seconded by Roger Best. Approval was unanimous.	Russ	
<b>OPPORTUNITIES FOR NEW REVENUE:</b> Brian Lang presented some marketing ideas that could provide revenue to the association.	Lang	
<b>TIMELINE FOR ELECTRONIC FUNDS TRANSFER PROPOSAL FOR CLUB PAYMENTS:</b> Brian presented the concept of establishing the capability for clubs to electronically make payments for their fees to NYSWYSA, if they choose to utilize it. This would be an optional service.	Lang	
<b>UPDATE ON TECHNOLOGY STRATEGY AND TIMELINE:</b> Brian Lang and Tim Mellander have been investigating systems to enable more efficient processes for registrations.	Lang	
<b>FOR THE GOOD OF THE GAME:</b> Roger Best will provide proposed dates for the 2009 AGM weekend, and for the August 2009 annual board planning meeting.		

The board meeting was adjourned at 10:14pm.