



November 13, 2009 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Y	President	Mike Radecke	Y	Rochester Comm.	Roger Best
Y	1st VP	Rich Wagner	Excused	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	Brian Lang	Y	Registrar/Data Base Mgr.	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold		TOPSoccer Coordinator	Scott Boniface
Excused	Buffalo Comm.	Mike Russ		SYRA	Bill Campbell
			Excused	Director of Coaching	Glen Buckley
Y	Executive Director	Amy Gush	Y	Treasurer-elect	Matt Quinlan

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 7:35pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes from the October 14, 2009 board meeting were approved as written. The motion was made by Roger Best and seconded by Kevin Arnold. Approval was unanimous.		
FINANCIAL REPORT: Brian Lang presented the October financial report Revenue year-to-date are ahead of the 2008/2009 fiscal year partly due to increased participation in the fall ODP Academy.	Lang	
PRESIDENT'S REPORT: Mike presented his report. A point of clarification of the Risk Management process was made relative to coaches' passes, which will be added to the Risk Management policy. No Risk Management passes will be issued to coaches who are not affiliated with a NYSWYSA-member club. A discussion about modifying the criteria for defining clubs in bad standing ensued. This issue will be discussed in a sub-committee that will prepare a proposal for the board to consider.	Radecke	
1st VP REPORT: Rich Wagner presented his report. Rich updated the Board of Directors on the 2010 State Cup planning process.	Wagner	
2ND VP REPORT: Matt presented his report. Southern Tier Meeting: Matt and Glen Buckley attended a district meeting. There is opportunity for the state association to help them facilitate development programs for youth players. Dialogue is continuing to identify some specific programs, dates, etc. A motion was made by Kevin Arnold to accept the Southern Tier's request for NYSWYSA to organize and administer their fall recreational league. Roger Best seconded the motion. The motion passed via unanimous approval.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy presented her report. A motion was made by Roger Best to approve the Southern Tier Premier Football Club, pending submission of their bylaws in accordance with NYSWYSA and USYS policy. It was seconded by Brian Lang. Approval was unanimous. Amy presented information about a building in Corning that is available for possible use as the NYSWYSA office. The lease on the existing NYSWYSA office space expires in April, 2010. A motion was made by Kevin Arnold to approve making a cash purchase offer of \$110,000 to buy an office building in Corning. The motion was seconded by John	Gush	

Carroll. After further discussion, Kevin Arnold withdrew his motion and made another motion to make a cash offer of \$100,000 to purchase the property. John Carroll seconded the motion. The new motion passed with unanimous approval.		
DIRECTOR OF COACHING AND ODP REPORT: Glen's report was presented. There were no questions or issues to discuss.	Buckley	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented his report. There were no questions or concerns.	Mellander	
TOPSOCCER: No report was presented.	Boniface	
UNFINISHED BUSINESS: There was no unfinished business to discuss.		
FOR THE GOOD OF THE GAME: There were no issues to discuss.		

The board meeting ended at 9:50pm.