



October 14, 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	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	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		Director of Public Affairs	Sandy Ostebo

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

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes from the September 16, 2009 board meeting were approved as written. The motion was made by Roger Best and seconded by Kevin Arnold. Approval was unanimous.		
FINANCIAL REPORT: The treasurer's report was presented.	Lang	
PRESIDENT'S REPORT: Mike presented his report. ANNUAL GENERAL MEETING (AGM): Roger Best needs confirmation for hotel room requirements from several of the board members. AGM Awards...Amy provided her report on the status of award nominations. Brian Lang has been elected as the Buffalo District Commissioner. He will be resigning as NYSWYSA Treasurer effective after the November 14 AGM and then assuming his role as the Buffalo District Commissioner.	Radecke	
1st VP REPORT: Rich Wagner presented his report. STATE CUP: The dates of the State Cup Final Four weekend need to be changed due to a conflict with the SUNY Cortland graduation the weekend of May 23, 2010. The new dates will be June 4-6, 2010. It is recognized that the new dates conflict with scheduled SATs, but this is unavoidable for this year's tournament. Communication to State Cup participants is already under way.	Wagner	
2ND VP REPORT: Matt presented his report. There were no issues or concerns.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy presented her report. The question was presented of specifically what insurance coverage is provided to members by NYSWYSA for sanctioned indoor tournaments. Amy Gush is researching this with our insurance provider, Pullen Insurance.	Gush	
DIRECTOR OF COACHING AND ODP REPORT: Glen's report was presented. There were no questions.	Buckley	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim presented his report.	Mellander	
TOPSOCCER: No report was presented this month.	Boniface	
AGM AWARDS COMMITTEE: Amy will have all of the Award Nominations distributed to the committee members and set a date for the committee to make final	Gush	

selections via emails or a teleconference call.		
NOMINATING COMMITTEE: With the recommendation of the nominating committee, Mike Radecke recommended that Matthew Quinlan be appointed as NYSWYSA Treasurer effective November 14, 2009 to fulfill the remaining year of Brian Lang's term. Brian is resigning effective November 14, 2009. Matt Dimas made a motion to approve Matthew's appointment. Kevin Arnold seconded the motion. Approval was unanimous.		
FOR THE GOOD OF THE GAME: There were no issues to discuss this month.		

The board meeting ended at 10:43pm and the Board of Directors then went into an executive session.