



September 10, 2008 NYSWYSA BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Excused	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		Twin Tiers Comm.	Vacant
Y	Treasurer	Brian Lang	Excused	Registrar/Data Base Mgr.	Tim Mellander
Excused	Binghamton Comm.	Kevin Arnold		TopSoccer Coordinator	Scott Boniface
Y	Buffalo Comm.	Michael Russ		SYRA	Bill Campbell
	ODP Administrator	Millie Blaakman	Y	Director of Coaching	Glen Buckley
Y	Office Manager	Dan Watson	Excused	Director of Public Affairs	Sandy Ostebo

AGENDA ITEM	Responsibility	Status
ROLL CALL: The meeting was called to order at 9:19pm.		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: A motion was made by Roger Best to accept the minutes, contingent upon board's approval of Roger Best's recommended changes. It was seconded by Curt Regruit. Approval was unanimous.		
FINANCIAL REPORT: No report was submitted as the year-end report due the end of September will summarize fiscal year-end. Brian reported that the association annual audit has been scheduled, included tax returns required to be filed.	Lang	
PRESIDENT'S REPORT: Mike submitted his summary from the August planning session. There no questions or concerns.	Radecke	
1st VP REPORT: State Cup black-out dates will be May 1, 2, 3, 2009 Proposed State Cup Registration Fees: A motion was made by Rich Wagner to accept the proposed two-tiered fee structure of \$275 for teams that do not make it past the play-down rounds and \$450 for team making it to the final four. All teams will pay a \$450 registration fee. Those who do not make it to the final four will receive a \$175 reimbursement. The motion was seconded by Roger Best. Approval was unanimous. Rich is continuing work on a proposed resume for the State Cup tournament director. Early termination of State Cup play-down games: Rich will draft a proposal to be reviewed by the board of directors.	Wagner	
2ND VP REPORT: There were no adjudication issues to report.	Dimas	
DIRECTOR OF COACHING AND ODP REPORT: ODP Academy: It is up and running and registration has been very successful, with 208 participants. The ODP Staff is in-place. ODP training sessions have been scheduled. Glen has scheduled guests to conduct training sessions at the AGM Coaches Workshop. At the September RDYSL Presidents meeting there will a vote on 9v9 play for U12s.	Buckley	
OFFICE MANAGER REPORT: Dan provided his report. The on-line Risk Management process for member clubs has been implemented. The on-	Watson	

line process for the referees will be implemented by late September.		
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: No report was provided.	Mellander	
TOPSOCCER: No report was provided.	Boniface	
EXECUTIVE DIRECTOR SEARCH UPDATE: Phone interviews with candidates have been completed. Candidates have been identified for follow-up interviews, which will be scheduled for later this month or early October.	Radecke	
BUDGET APPROVAL: Brian summarized the proposed budget. Curt Regruit made a motion to table budget approval until our next board meeting. The motion was seconded by Matt Dimas. The vote was 3-2 in favor of tabling the vote.	Lang	
ZERO TOLERANCE POLICY: Roger reported that RDYSL's initial response to the concept of the policy proposal was favorable. RDYSL's board is reviewing the draft of the policy for possible use for their league. Brian Lang reported that he and Mike Radecke had a meeting about the same with the Buffalo District. Brian recommended that NYSWYSA should adopt a policy that provides minimum zero-tolerance standards that clubs would need to adhere to, but leagues or clubs would be free to make the policy more restrictive and free to determine what, if any, consequences they would enforce for violations of the policy. A decision will not be made until we have received more feedback from the districts.	Best	
CLUB EXCELLENCE AWARD: Curt Regruit will meet with Glen Buckley to finalize the draft proposal.	Regruit	
NEW BUSINESS: There were no new business issues to discuss.		
COACH OF THE YEAR NOMINATION UPDATE: Mike Russ provided an update on the nominations received. There were no questions.	Russ	
2009 AGM: Plans for this year's event are continuing.		

The meeting was adjourned at 10:54pm.