



September 16, 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.	John Carroll
Y	Treasurer	Brian Lang	Y	Registrar/Data Base Mgr.	Tim Mellander
Y	Binghamton Comm.	Kevin Arnold	Y	TopSoccer Coordinator	Scott Boniface
Y	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 9:10pm		

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF MEETING MINUTES: The minutes from the August board meeting were approved as written.		
FINANCIAL REPORT: Brian submitted the proposed 2009/2010 budget. A motion was made by Curt Regruit to approve the budget. It was seconded by Tim Mellander. Approval was unanimous.	Lang	
PRESIDENT'S REPORT: Mike presented his report. There were no issues or concerns.	Radecke	
1st VP REPORT: No report was presented.	Wagner	
2ND VP REPORT: Matt presented his report. The last remaining adjudication in the queue was completed this week.	Dimas	
EXECUTIVE DIRECTOR'S REPORT: Amy's report was presented without any issues needing discussion. Amy reported that there are 6 member clubs in arrears for payment of their registration fees. As a result these clubs will each lose one of their votes at the November AGM.	Gush	
DIRECTOR OF COACHING AND ODP REPORT: Glen's report was submitted. There were not any questions or issues requiring discussion. Glen reported that ODP tryout registrations are higher than last year in all locations. Also, the ODP academy participant numbers have increased compared to last year.	Buckley	
DIRECTOR OF REGISTRATION & DATABASE/WEB SITE REPORT: Tim's report was presented. There were not items requiring discussion. Tim and Amy have had some recent discussions with Demosphere regarding system improvements for the web site.	Mellander	
TOPSOCCER: TopSoccer day was held at the Rochester Rhinos vs. Miami game. 2 players and their families participated in the pre-game parade and they really enjoyed it. While we had hoped for more participation, it was very much value-added to the families that were there. Scot is investigating re-starting a program in Oswego. He's continuing to have discussions with people there. The Amherst fall program will start in October. The Buffalo program will have their indoor sessions at Salens again in the spring. We are looking for qualified, interested people in Binghamton to re-start their program.	Boniface	
AGM AWARDS NOMINATING COMMITTEE: Roger Best reported that we are still accepting additional nominations from our member clubs.		

FOR THE GOOD OF THE GAME: Amy Gush reported on the US bid to host the FIFA World Cup for 2018 or 2022. One of these world cups is likely to go to Europe. USSF has been soliciting contributions from state associations to support the bid process. The NYSWYSA board of directors decided that this is a decision that should and will be presented to our members for their vote at the November AGM.

Roger Best attended the Doug Miller Soccer grand opening of their new indoor facility.

The board meeting ended at 10:47pm.