

TO: Board of Directors
RE: Minutes – Executive Committee Planning Meeting
January 20, 2010

Meeting came to order at 7:10pm at WGHS

Present: R. Garcia, T. Koziol, D. Zarpentine, F. Lowther, M. Gauzza, J. Petrus, S. Chaffee,
L. Fagan

1. Annual Budgets
 - WOYSA Rec. and WOYSA Crew annual budgets will be prepared and reviewed during the upcoming Annual General Meeting (AGM).
2. Time Line Updates
 - No updates to Time Line.
3. Organization Positions
 - Executive Board Positions (President, VP, Secretary & Treasurer) shall be reviewed during the AGM and it is expected that the existing officers (R. Garcia, M. Alberts, D. Zarpentine, & L. Fagan will have their terms renewed for an additional 1-year term.
 - As Web Site Coordinator, T. Koziol has fulfilled 1 year of his 2-year term.
 - No update on terms of D. Lounsberry & M. Morrissey as Operational members.
 - J. Petrus and J. Gangemi represent new members who will be formally introduced at the AGM.
 - R. Garcia indicated that other individuals may be interested in joining the Board in some capacity; these individuals will be invited to learn more about WOYSA.
4. Non-Board Members – Associates
 - K. Flynn is unavailable to attend tonight, but will be at the AGM.
 - M. Gauzza agreed to continue in his capacity as a resource for legal matters.
5. New Business
 - a. Midwest Soccer Proposal
 - Waiting for updated contract; will be further discussed at AGM.
 - b. Independent Team Sponsorship
 - Peter Talev arrived and presented his request to have WOYSA sponsor a team for CNY JSA league. R. Garcia reviewed the independent team policy statement; Peter requested an exception to policy, citing cost and location as obstacles to joining WOYSA Crew. P. Talev indicated that he is asking for field utilization and is not looking to compete with Crew. R. Garcia indicated that WOYSA has declined past requests and that the Board would consider further (AGM) and respond.
 - c. Conduct Review Committee
 - The committee has been tentatively established to include M. Alberts, D. Zarpentine, M. Hall, K. Flynn, L. Fagan, J. Petrus (Crew), F. Lowther (Rec), R. Garcia, & M. Gauzza. Committee formation will be formally voted on during AGM.

d. Annual General Meeting

- Announcement of AGM (1/27 @ 7pm @ WGH) has been posted on the WOYSA website.

e. Crew Collections

- Two families are in arrears with various Crew payments. J. Petrus is currently working on a solution with one family and R. Garcia will contact the other family.

f. Requisition Forms

- J. Petrus, T. Koziol, D. Zarpentine & R. Garcia discussed procedures to be used for Crew requisitions; R. Garcia provided J. Petrus with a template of the requisition form.

g. Referee Payments

- Only approx. 15 referees from the Fall 2009 session have been paid, while many other referees have indicated that they in their respective vouchers. R. Garcia will speak with M. Hall and instruct him to contact these referees about their outstanding vouchers in order to work out an arrangement to have them paid ASAP.

6. Other

- T. Koziol indicated that the remaining fee payable to NYSWYSA is \$7,840.

- WOYSA Score Reporting Procedure was briefly reviewed and will be further discussed.

Meeting adjourned at 8:45pm.

Respectfully submitted by Luke Fagan