

TO: Board of Directors and Coaches
RE: Minutes – Board of Directors & Operations Meeting
June 14, 2010

Meeting came to order at 7:20pm at WGHS

Present: R. Garcia, T. Koziol, M. Alberts, D. Zarpentine, F. Lowther, J. Proietti, S. Chaffee, R. Francisco, D. Lounsberry, J. Petrus, D. Leonhardt, J. Mocchiari, M. Gauzza, K. Flynn, L. Fagan

1. Review of Prior Meeting Minutes (5/10/2010)
 - Approved as written.
2. Executive Committee Reports
 - a. President
 - Letters have been forwarded to 14 of 16 families in arrears with Crew fees and efforts continue. A full accounting is to be prepared shortly – to date, T. Koziol's research is accurate. J. Petrus will follow up with current players and R. Garcia will follow up with past players.
 - b. Registrar
 - Total fees due to NYS West are \$670 (\$660 insurance for 88 new Micro players and \$10 for 1 risk management pass).
 - Crew's new registration process is closed at this point. Decision to be made by 7/2010 on the Crew program offerings applicable for Winter 1 Session which begins 10/2010.
 - Refunds for some Crew players who were subject to the program cancellation will be further researched.
 - Reported that \$2,110 in Crew fees have been collected since last month, with \$8,870 still outstanding.
 - 15 registrations for Micro to date.
 - 105 registrations for WOYSA Rec to date.
 - 16 team templates have been created for U8G, U8B, U10G, U10B. 12 team templates have been created for U12G & U12B. Team placement and creation requires the following information: Coach name, Asst. Coach name, # of teams, & max. # of players per team.
 - c. Treasurer
 - Reviewed Treasurer's Report dated 6/14/2010: Rec Balance = \$23,154.38. Receipts totaled \$2,021.31 (micro soccer and fall registrations); Payments totaled \$4,293.96 (coaches dinner, NYSW soccer travel passes, web site support, referee uniforms, repair of Ludden field, donation to Camillus Veterans Memorial Committee). Crew Balance = \$8,989.19. Receipts totaled \$3,675 (registrations from past & existing players) with no payments. Both Rec and Crew reports were approved.

- Reviewed \$670 invoice from NYSW (Registrar's report). Approved for payment.
 - Reviewed refund requests totaling \$735 from 5 Crew players related to early termination of Crew program. Approved for payment. R. Garcia will approach A. Loucks about obtaining a partial refund of costs incurred for insurance, etc.
 - Reviewed a payment requisition i/a/o \$610 for field painting. Approved for payment.
 - Reviewed a payment requisition i/a/o \$750 for Micro Soccer t-shirts (150). Approved for payment.
 - Reviewed a payment requisition for Crew warm-ups & backpack (prefunded to WOYSA by specific player). Approved (see May 2010 Minutes)
- d. Travel Division Coordinator
- Currently collecting fees for the Niagara Tournament; following up on other collection issues as well.
 - \$800 donation from Syracuse Orthopedic was received & allocated towards the Niagara Tournament.
- e. Rec Division Coordinator
- As a result of some recent issues, a reminder email will be sent out to coaches/directors regarding WOYSA's bad weather policy.
 - U8 scores are competitive, U10G scores are lopsided. U10B scores, in general, are OK. Director is currently addressing 1 issue. No report for U12B. U12G Director suggested further rules awareness is needed by his coaches. Will look to update the Coaches Handbook.
3. Operations
- a. Equipment Coordinator
- Reviewed 2 options for uniform orders for the WOYSA Rec 2010/2011 season. Approved the option calling for ordering the same number of uniforms for teams that registered for the previous season. The cost is \$12,429.50 and is the less expensive option.
- b. Field & Resource Coordinator
- Discussed using the 2nd Bishop Ludden field (closer to school) on occasion.
 - A plan to maintain the State Fair Blvd. Field will be presented.
- c. Officiating Coordinator
- No report.
- d. Insurance Coordinator
- No report.
- e. Public Relations Coordinator
- SU Women's Soccer Coach may be able to provide some coaching clinics.
 - British Soccer rep. can also provide a clinic, but at a cost.
 - The plan is to have the Director of Coaching provide a clinic for the upcoming Fall

- session (likely 8/14/2010), and to pursue the SU option for the Spring.
- Will provide links to additional training videos on the WOYSA website.
 - Picture Day recap – had some no-shows during the 1st day; the 2nd day was better attended.
 - Approx. 50-75 players turned out for the Memorial Day Parade. The WOYSA banner was not used.
- f. CNY Representative
 - No report.
 - g. Website Coordinator
 - No report.
 - h. Scheduling Coordinator
 - An issue occurred with games scheduled for Grand Ave; it was resolved.
4. Associate Position Reports
- a. Director of Coaching
 - K. Flynn reported that the overall Crew program is not sustainable as is. After some discussion it was decided to have an ad hoc committee (M. Gauzza, D. Leonhardt, F. Lowther, K. Flynn, J. Petrus, R. Garcia, R. Francisco) further research the existing program offerings of Crew and the responsibilities of the Director of Coaching.
 - b. Legal Counsel
 - No Report.
5. Open Items
- a. Fall Friendly
 - R. Francisco reported that the league will include U9 – U12 divisions. The U9-10 divisions will play on Saturday afternoons (after WOYSA games). The U11-12 divisions will play on Sundays. Player passes are required; this is evolving into a competitive league.
 - b. Crew – Direction of travel
 - Tabled.
 - c. Sign Placement
 - Signs advertising WOYSA registration will be placed in locations similar to last year once the new dates are printed out.
 - d. Upcoming Dates
 - Upcoming board meetings are on 7/12 (Camillus Town Hall) & 8/9 (WGHS)
 - Walk-in registration will be on 7/17.

Meeting adjourned at 9:55pm.

Respectfully submitted by Luke Fagan