



July 21st, 2016
Kingston Rec Center, 7:00pm

Board Members:

Present: Doug Iracki, Charlie Evanofski, Mindy Heffron, Jennifer Yuhas, Shane Bradley, Chris Nilson

Absent: Jack McHale, Suzanne Fellerman, Ben Miller, Brandon Hughes

Others In Attendance: na

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:15pm and Shane Bradley, Secretary, recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

President's Report

- Exceptions that were presented to WVYSA were approved. Various requests were made based upon the age change for the 2016 season and also due to medical conditions
- Goals were moved from the football field at Church Street Park. The U11 and up field will be approximately 97 yards long by 50 yards wide.
- General discussion regarding U6/U8 with the season to begin 8/28 and run through 10/23 with a 8 game schedule. The Fall Festival/County Cup Tournament is September 10th & 11th.
- U9 and up can begin practice as of August 1st. Games will begin August 13th. Schedules to be released by WVYSA
- General discussion regarding registration for u6 & u8 and how the return of clinics could benefit the program to kickoff the season. Evaluated the feasibility of a 5 day clinic to include dribbling, passing, trapping, and team play
- U6 & U8 will play at Hamilton Park. U9 and up will be at Church Street. U9/U10 will play at Church Street on smaller field with different colored lines. U12 and down play on Saturdays and U13 and up play on Sunday. U6/U8 games held on Sundays. ***A subsequent discussion was initiated via text message regarding the use of 3rd Avenue's Field for U9 & U10 after conflicts were identified with practice schedules. After discussion Mindy Heffron made a recommendation to utilize 3rd Avenue's field for U9 & U10. The recommendation

was approved by Jennifer Yuhas, Shane Bradley, Doug Iracki, Charlie Evanofski, and Ben Miller***

- Mr. Iracki requested the purchase of 1 set of U6 goals for the Fall Season. After discussion regarding the possibility of purchasing 2 sets the request by Mr. Iracki to purchase 1 set was approved.

Vice President's Report

- No report

Treasurer's Report

- On behalf of Brandon Hughes, Doug Iracki shared that there is currently a cash balance of \$17,000 in the bank. Mindy Heffron and Jennifer Yuhas are making purchases for the upcoming soccer season/kickoff pool party. Mr. Hughes will visit our existing bank to discuss current expenses associated with the account and make a recommendation to the Board during the August Board Meeting regarding the meeting.

Secretary's Report

- No report

Director of Player Development's Report

- No report.

Referee Assignor's Report

- No Report

Registrar's Report

- A general discussion was presented by Jennifer Yuhas regarding Fall registration and a decrease in overall participation in U6/U8. Ms Yuhas completed her report and made a request to the Board for support and identified some issues she felt impacted fall registration.
- Team rosters will be distributed following the completion of late registrations.

Sponsor Coordinator's Report

- No Report

Fundraising Report

- A volunteer Krispy Kreme fundraiser will be held during the Fall Season with proceeds benefitting the Club and offsetting expenses. The potential to award the highest sales with a Men's or Women's USA soccer jersey was discussed.

U9 & Up Commissioner's Report

- Mindy Heffron discussed a coaches meeting for the Fall Season and facilitated on a discussion on if the meeting should be mandatory or not. After discussion and review of the Fall coaches it was decided that the meeting would not be mandatory but review of documents including Coaches' Conduct form be completed and returned to her.

U6/U8 Commissioner's Report

- Charlie Evanofski addressed some goals heading into the Fall Season and set dates for the U6 & U8 soccer clinic. The clinic will be held August 9th & August 11th. Mr. Evanofski also inquired as to current interests in coaching and if we needed additional coaches for the U6/U8.

Old Business/New Business

- Dates will be set for team pictures and Bishop photo will be utilized again. Jennifer Yuhas will contact them to arrange for delivery of order forms.

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:44pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on August 18th, 2016 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary