



October 19th, 2017
Kingston Rec Center, 7:00pm

Board Members:

Present: Doug Iracki, Jennifer Yuhas, Ben Miller, Shane Bradley, Kevin Roth, Adam Zerra, Will Olyphant, Charlie Evanofski

Absent: Mindy Heffron

Others In Attendance: na

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:10pm 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

- Mr Iracki inquired as to the levels of uniforms we currently have in stock for KYSA. He would like to ensure that we have a quantity of fifteen (15) of each size on hand at all times to avoid any delays in players receiving their uniforms. Ms Yuhas will review the inventory when time permits.
- On behalf of Mindy Heffron Mr. Iracki reported that the Krispy Kreme revenue from the fundraiser was \$753.55. The extra boxes were sold to offset the expense of the gift cards that were distributed for the highest sales of donuts.
- Mr Iracki reported that we owed a balance of \$550 to Forty Forty Soccer for the usage of their field while we waited for our field to be repaired. Mr. Iracki would like to thank Forty Fort Soccer for accommodating us on short notice.

Vice President's Report

- No report

Treasurer's Report

- Mr Zerra reported that as of 9/1/2017 there was a balance of \$21,271.02 in the Club's checking account. As of 9/25/2017 there was a balance of \$16,825.74. The payments from the account were made to referees

- Mr Zerra facilitated a discussion regarding the use of online bill pay to be used exclusively for referee payments. He felt that it would offer a savings to the Club. After a thoughtful discussion Mr. Zerra was asked to inquire at the bank regarding the ability of the Club to have a second officer approve the payment within the software after it was generated by the Treasurer. A motion was made by Mr Iracki to proceed with online payment but was then tabled pending the results of Mr. Zerra's inquiry.
- Mr Zerra is setting up online access to the Club's bank account this month.

Secretary's Report

- No report

Director of Player Development's Report

- No report.

Field Maintenance Director's Report

- Mr. Roth presented the current inventory of field lining paint that is being stored at Church Street Park. We currently have 28 cases of white paint.
- Mr. Roth is concerned with the conditions of the nets on the U6 goals and U8/U10 goals. KYSA will more than likely need to replace these goals/nets as we approach the 2018 Spring Season.

Referee Assignor's Report

- Mr. Miller reported on the Referee Payment scheduled that was adopted from EPYSA. The referee costs were outlined for the Board and a template was reviewed with recommended costs that should be built into the registration fees for Clubs based upon the age groups
- Mr. Miller also utilized his report to provide the Board with a review of the discussions at the WVYSA Board Meeting held earlier in the month. The WVYSA set the Spring registration as follows for the following divisions: U8 \$65; U10 \$205; U12 \$255; U14 \$290; U16 \$330; U18 \$370. The final day for Spring 2018 registration is March 18th, 2018. The WVYSA is currently short on nominations for the associations upcoming elections. Mr Miller shared his concern regarding participation and encouraged members of KYSA to participate if time permitted.

Registrar's Report

- Ms Yuhas will email and provided hard copies of team rosters for the upcoming County Cup. Referees will request to review a copy of the rosters and teams will be disqualified if they are not available from the contest.

Sponsor Coordinator's Report

- No report

Fundraising Report

- No report

U9 & Up Commissioner's Report

- No report

U6/U8 Commissioner's Report

- No report

Vice President of Futsal's Report

- Ms Yuhas reported that registration will end on November 1st, 2017. Practice will begin the week of November 27th and games will begin December 8th & 9th. Age groups begin at 3 years of age and up

Old Business/New Business

- Mr Iracki reviewed the Board Meeting schedule for the month of November and reminded the participants present that Elections will be held for the 2018 at the next meeting of the Board. At this time Mr Iracki asked for nominations for the positions within KYSA. The following individuals were nominated:
 1. President: Doug Iracki
 2. Vice President: Kevin Roth
 3. Secretary: Shane Bradley
 4. Treasurer: Adam Zerra
 5. Vice President of Futsal: Jennifer Yuhas
 6. Registrar: Jennifer Yuhas
 7. U6/U8 Commissioner: Tom Hamill
 8. U9 & Up Commissioner: Jason Moses/Will Olyphant
 9. Referee Assignor: The Legend...Ben Miller
 10. Fundraising: Mindy Heffron/Colleen McGee
 11. Field Maintenance: Kevin Roth
 12. Player Development: Will Olyphant
- In the event that nominees may not accept Mr. Iracki encouraged the Board to seek individuals that may be interested in volunteering their time to KYSA.

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:32pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on November 16th, 2017 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary