



February 15th, 2018
Kingston Rec Center, 7:00pm

Board Members:

Present: Doug Iracki, Jennifer Yuhas, Kevin Roth, Tom Hamill, Mindy Heffron, Adam Zerra, Shane Bradley

Absent: Will Oliphant, Ben Miller

Others In Attendance: na

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:04pm 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 presented a review of the WVYSA Meeting that was held during the month of February. Member Clubs approved WVYSA's request to purchase a Post Office Box for delivery of mail addressed to WVYSA. A general discussion during the meeting regarding By-Laws and their enforcement was discussed. Most of the discussion was tabled until the March 2018 Meeting.

Vice President's Report

- No Report

Treasurer's Report

- Mr Zerra discussed the current balances in the KYSA Banking accounts. The ending balance as of January 31st, 2018 is \$9,353.74 and two (2) payments were made from the account for referee fees

Secretary's Report

- Mr Bradley discussed his opinion of the relationship that currently exists between the Kingston Rec Center and the Kingston Lightning Youth Soccer Association. He indicated that he will present a motion at the March 2018 KYSA Board Meeting to end the relationship with Kingston Rec Center as it currently exists. A general discussion ensued regarding team sizes for the 2018 Spring Soccer Season and the renovation of the Church Street Park Soccer Complex.

Director of Player Development's Report

- No report

Field Maintenance Director's Report

- Mr Roth discussed what soccer fields would be utilized for the Spring Soccer Season and shared that the U8 Field, located next to the old Price Chopper, will be shutdown for the Spring season to allow for recovery of the playing surface. Mr Roth also indicated that the u6 soccer goal nets are not useable and inquired to the status of the replacement nets.

Referee Assignor's Report

- No Report

Registrar's Report

- Ms Yuhas provided a general update on the status of Spring Registrations. When time permits she will review the in-person registrations.

Sponsor Coorinator's Report

- Ms Yuhas & Mrs Heffron reported that a draft of the letter requesting team sponsorship is being completed. A gmail document share will be emailed to the KYSA Board & Officers and it is requested that members fill in their name next to the contacts they will call directly. Fifty-three (53) potential sponsors have currently been identified.

Fundraising Report

- Mrs Heffron reported that she will move forward with gathering information for the Mom & Pops Pierogis fundraiser. The current plan is to execute two (2) Spring KYSA fundraisers.

U9 & Up Commissioner's Report

- No report

U6/U8 Commissioner's Report

- No report

Vice President of Futsal's Report

- Ms Yuhas shared that feedback from the referees has been negative regarding the rule change impacting goalies possessing the soccer ball outside of the 3pt arc. The rule change has spurred arguments between referees and coaches. Referees may not completely understand the rule. A general discussion ensued regarding the Winter Futsal Season, the age of players, and the start date of the league.

Old Business/New Business

- Ms Yuhas made an inquiry into the status of a check that should have been sent to KYSA from WVYSA for a KYSA team winning the County Cup. Mr Zerra reported that a check had not been received. Ms Yuhas will follow up with the Treasurer of WVYSA regarding the check's status.

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:06pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on March 15th, 2018 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary