



August 14th, 2018
Kingston Rec Center, 7:00pm

Board Members:

Present: Doug Iracki, Ben Miller, Shane Bradley, Kevin Roth, Tom Hamill, Jen Yuhas

Absent: Christina Oliphant, Will Oliphant, Mindy Heffron, Adam Zerra

Others In Attendance: na

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:05pm 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

- No report

Vice President's Report

- Mr Roth facilitated a general discussion regarding communication amongst the Board Members of KYSA. He requested access to team information and roster requests along with utilizing the website portal via the internet to access data from KYSA.

Vice President of Futsal's Report

- No report

Treasurer's Report

- Mr Iracki, on behalf of Mr Zerra, discussed the that were available in our General Fund at the end of July 31st, 2018. Starting balance was \$12,207.90, deposits of \$6,895.00, withdrawals of \$496.55, ending balance \$18,606.25. A general discussion was facilitated by Mr Iracki regarding the expected balance at the end of the fiscal year.

Secretary's Report

- Mr Bradley discussed a hardset deadline for late registrations for both the Spring and Fall Seasons. Late additions seem to be delaying the release of Coach's Rosters

Director of Player Development's Report

- No report

Field Maintenance Director's Report

- Mr Roth provided the current condition of the fields and the progress of start of the season field lining. Goals for U6 will be assembled and placed at Keiper this weekend. Paint was ordered from Sherman Williams & Bassler, 12 cases in total, but their supplies were limited due to the late order. A brief discussion ensued regarding other alternatives for paint lining and if the expense was feasible. We will need to purchase new equipment to line the fields for 2019

Referee Assignor's Report

- Mr Miller presented information regarding referee payments and the lowest Rec Soccer grade of 8. On October 6th, 2018 a referee class will be held at Hopkins Field in Edwardsville from 12pm – 3pm. The class is currently full. Mr Miller is assigning KYSA game referees and Cosmo Referees this season along with Fustal referees during the winter months at the Kingston Rec Center.
- Mr Miller requested the email addresses for all KYSA Soccer Coaches in U8 and up. His request was approved.
- Mr Miller engaged in a general discussion of keeping the games under control as half of the referees are youth soccer players.

Registrar's Report

- Ms Yuhas provided a general update our U16 Team (Cramer) and U11 (Bakewell). We discussed the feasibility of double rostering players. Picture day information will be available soon

Sponsor Coorinator's Report

- No report

Fundraising Report

- No report

U9 & Up Commissioner's Report

- No report

U6/U8 Commissioner's Report

- Mr Hamill discussed the current assortment of teams in each age group. Participation numbers have decreased slightly. U4 will play 3v3 this season and their games will be on Saturday at 9am.
- There have been several requests for specific coaches but it's created unrealistic team sizes. Mr Hamill will adjust accordingly.

- Mr Hamill believes the title of his position creates some confusion as the position also organizes the U4 soccer league. We will discuss a title change for the 2019 season.
- Mr Hamill inquired into what equipment can be handed out to new coaches. Mr Roth provided a break down of what was available in the equipment shed.

Old Business/New Business

- n/a

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 7:30pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on September 20th, 2018 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary