



19 November 2020  
Via Zoom—7:00 PM

**Board Members:**

Present: Tom Hamill, Mike Zekas, TJ Bruno

[Doug Iracki, Jen Yuhas, Kevin Roth, and Paul Broody submitted their votes by text/phone]

**Call to Order**

7:00 PM

**President's Report**

T. Hamill noted plans for pending Spring 2021 season were ongoing, contingent upon developments with the COVID-19 pandemic.

T. Hamill noted a few updates regarding NEFSYL, including the challenges of developing a separate Rec. League in NEFSYL if current travel players and coaches/volunteers broadly associated with the clubs (e.g. Mountain Top [Cantelau]; Pittston [Surge]; KYSA [LC Fusion] are not involved. Another NEFSYL matter relates to travel players allowed in Rec. as we continue to develop (but also defer) travel options in NEFSYL. NEFSYL is currently proposing a 20% or 25% allowance (20% or 25% of roster) for travel players per team. KSYA agreed that this approach was reasonable.

T. Hamill nominated Joey Tisinger to serve as Treasurer for 2021, as Kevin Roth is transitioning off the board after many years of service.

There were no other officer reports; however, we engaged in an extensive discussion of strategies for bringing on additional volunteers for the Board and ensuring we have plenty of coaches for Spring 2021—with the goal of at least 2 coaches per team. We agreed that we would update the KYSA community about pending plans for Spring 2021 as we approached the holidays in mid/late December.

## **Old Business/New Business**

- **Thanks to our departing, and long-serving Treasurer Kevin Roth, who is transitioning off of the Board after many years of service. Thank you, Kevin!**
- **Thanks to Christina Miller for serving on the Board last year and for being willing to help as Referee Assignor.**
- **2021 Election of Officers. The following individuals were elected to the 2021 KYSA Board of Directors and Officers by unanimous vote {via Zoom and via text/phone}:**
  - President: Tom Hamill
  - Vice President: Mike Zekas
  - Secretary: TJ Bruno
  - Treasurer: Joey Tisinger
  - U9 & Up Commissioner: Mike Zekas
  - U8 & Down Commissioner: Paul Broody
  - Registrar: Jen Yuhas
  - Field Maintenance: Paul Broody
  - Sponsorship Coordinator: Jen Yuhas
  - Risk Management Coordinator: Jen Yuhas
  - Referee Assignor: TBA
  - Fundraising: TBA

## **Adjournment**

The meeting was adjourned at 8:00 PM.