



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

Board Members:

Present: Doug Iracki, Charlie Evanofski, Brandon Hughes, Mindy Heffron, Jennifer Yuhas, Chris Nilson, Shane Bradley, Jack McHale

Absent: Suzanne Fellerman, Ben Miller

Others In Attendance: Rob Bakewell

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:00pm 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

- Doug Iracki welcomed the new Board Members to their first meeting and thanked them for their service to KYSA. Doug attended the Wyoming Valley Youth Soccer Association meeting during the month of January. Ben Miller is the new President of the association. Information was shared with the various leagues throughout the valley regarding the price of play per team for the Spring soccer season.
 1. U6/U8: 7v7 \$210 per team
 2. U12/U14: 8v8 \$275 per team
 3. U16: 8v8 \$325 per team
- Deadline to register teams for play is March 19th, 2016. April 23rd, 2016 is the start of the 8-game season.
- Doug Iracki made a motion to offer KYSA fields for use during the Spring season. If all three (3) fields were offered the KYSA would receive a payment of \$500. Motion approved unanimously.
- A Referee Course is being offered for the Clubs associated with WVYSA. They require a minimum of fifteen (15) participants to conduct the course. Age minimum for participants is sixteen (16).
- WVYSA is creating a Facebook page for information only.

- A discussion ensued regarding the KYSA U6/U8 division for the Spring. Previously play was against other Clubs throughout the valley but an option to contain play within the KYSA was discussed. This would also allow KYSA to maintain a lower price for players to purchase uniforms. Players would be provided with two (2) uniform tops versus one and Home/Away colors would be identified. A motion was made by Doug Iracki to retain the U6/U8 division within KYSA and to provide players with a uniform including two (2) tops at an expense of \$30. The motion passed unanimously.
- The primary colors of the KYSA, Yellow & Black, and the necessity to implement a change in these primary colors was discussed. Coaches of KYSA teams have reported that their players at times have passed soccer balls to referees while on the pitch during games. This issue has been discussed at various times during the last eight (8) month period. Concern was expressed over the cost associated with a uniform change and the impact it would have on families with multiple players in the league who have been able to use their uniforms throughout multiple seasons. After thoughtful discussion a motion was made by Doug Iracki to table the uniform change until the Fall 2016 Season. The motion passed with 6 votes with 1 member abstaining.
- Church Street will host all home games for U6/U8 during the Spring season. U9 home games will be hosted at Church Street as well.
- A discussion regarding the Winter FUTSAL league and the rules of the game was discussed. Chris Nilson inquired about participation levels and the spacing of games throughout the season. During the conversation Jennifer Yuhás shared that participation is similar to the previous year and trending slightly higher than the 2015 season.

Vice President's Report

- No report

Treasurer's Report

- Brandon Hughes presented the financial report to the Board. The current balance of the General Fund was discussed and can be viewed on the statement from the bank. Payments were made to Larksville Trophy for \$120.84; WVYSA for registration fees \$390; Referee fees \$144; and a refund for KYSA apparel for \$75
- Discussion regarding the increase in the current General Fund balance versus the previous year at the same ensued. The General Fund balance currently exceeds last year's balance. Increased fall registrations and late fees collected from registrations past the fall deadline helped to bolster the account balance.
- A request to obtain a credit card was discussed to reduce the expenses associated with check printing and increase the Club's efficiencies. A motion was made by Doug Iracki to acquire a credit card from our current bank. The motion passed unanimously.

Secretary's Report

- No report

Director of Player Development's Report

- Chris Nilson discussed Spring Clinics being held on Sundays. The program will be held over the course of six (6) weeks. The clinic will begin the first Sunday following the first day practice is permitted for the Spring season

Referee Assignor's Report

- No Report

Registrar's Report

- No Report

Sponsor Coordinator's Report

- No Report

Fundraising Report

- Mindy Heffron discussed the potential to coordinate a Krispy Kreme fundraiser that would offset the expense associated with uniform change. Since the uniform change was tabled until the fall season the members present decided to revisit this idea at that time.

U9 & Up Commissioner's Report

- No Report

U6/U8 Commissioner's Report

- No Report

Old Business/New Business

- No Report

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:27pm. The motion passed unanimously.

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

Respectfully Submitted By,
Shane J. Bradley
Secretary