



February 18th, 2016
Kingston Rec Center, 7:00pm

Board Members:

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

Absent: Suzanne Fellerman, Ben Miller, Jack McHale

Others In Attendance: n/a

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

- A motion was made by Doug Iracki to approve the minutes from the month of January. On the motion Jennifer Yuhas requested that the age of the referees in her report be changed to 15 years of age. Seconded by Mindy Heffron the motion passed including Jennifer's request.
- A meeting of the WVYSL was held on 2/13/16. Referees based upon their ages are required to complete background checks in accordance with the policies set by the association. Any referee who is 14 years of age and older is required to complete the State Police and Child Abuse background checks. Any referee older than 18 years of age is required to complete the FBI background check in addition to those listed for 14 year olds
- A class 9 referee course will be held on April 2nd from 8am until 4:30pm at the Kingston Rec Center. The price to participate is \$60
- WVYSL discussing a mission statement for the league
- A British Soccer Camp is being hosted by the WVYSL and hosted by the city of Kingston
- After deliberate discussion the deadline registration for the Spring Soccer was moved from March 19th to March 15th

- A general discussion ensued regarding spring clean up and field painting. Doug has requested that as many people participate as possible to decrease the length of time it takes for setup
- A fundraising opportunity for the league was presented to Doug by Alex Ellsworth, Group Sales Executive with WBS Penguins. A complimentary ticket for children is available with the purchase of one game ticket at regular price. Vouchers must be redeemed at the Penguins Front Office. A donation of \$4 will be made to the league for every regular priced ticket sold utilizing the regular voucher
- Doug requested some clarification on the discussion held last month regarding donuts and uniforms. The final recommendation has not been approved but the conversation helped to answer questions regarding options available to the Board for final consideration.

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 the Kingston Rec Center for the Indoor Soccer League \$4,400, Axel for \$171.50, Score for \$21.55, a Mindy Heffron for reimbursement from the End of the Year Soccer party.
- The paperwork at M&T bank has been completed to reflect the new officers of the Board

Secretary's Report

- No report

Director of Player Development's Report

- Chris Nilson discussed Spring Clinics being held on Wednesday or Thursday as to not conflict with the Spring Baseball seasons. A potential start time of 6pm was discussed with the clinics lasting up to 1.5 hours. It may split into 3 different age groups. Scrimmages will not be part of the clinics.

Referee Assignor's Report

- No Report

Registrar's Report

- Jennifer Yuhas discussed registration for the Spring season. Current registrations were low but she anticipates an increase prior to the deadline as has been experienced in the past.

Hanover is advertising to their players regarding the season as well since they do not offer a Spring season.

- A general discussion ensued regarding KYSA U6 program and potentially matching it to the US Soccer program. Specifically throw-ins, corner kicks, kickoffs, etc.

Sponsor Coordinator's Report

- No Report

Fundraising Report

- No Report

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 8:16pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on March 17th, 2016 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary