



June 16th, 2016
Kingston Rec Center, 7:00pm

Board Members:

Present: Doug Iracki, Charlie Evanofski, Mindy Heffron (by phone), Jennifer Yuhas, Shane Bradley, Brandon Hughes

Absent: Jack McHale, Chris Nilson, Suzanne Fellerman, Ben Miller,

Others In Attendance: na

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:07pm 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 began the meeting with old business/new business. Please see below
- A motion was made by Doug Iracki to approve the minutes from the month of April. Seconded by Jennifer Yuhas the motion passed.
- Fall Team Sizes: 7v7 9-10 ages; 9v9 11-12 ages; 8v8 13 and up ages
- Goal nets will need to be replaced once new goal sizes are finalized. Some of the new nets that were purchased have already been ripped/torn. General issues with the u6 goals. Replacement prices will be sourced.

Vice President's Report

- No report

Treasurer's Report

- Brandon reviewed the bank fees KYSA is currently incurring on a monthly basis. He will evaluate options with other banks to decrease unnecessary fees/expenses

Secretary's Report

- No report

Director of Player Development's Report

- No report.

Referee Assignor's Report

- No Report

Registrar's Report

- Jennifer Yuhas discussed individuals being present on the field(s) during practice/games that have not completed the proper clearances. She requested that the Board address the issue and clearly identify consequences for infractions.
- A general discussion took place regarding fall soccer registration. A breakdown will be available at the July meeting on current registration levels.

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

- A general discussion began to start the meeting covering topics brought forth during the Spring Soccer season. 1) Coaches shall attend the meeting at the start of each soccer season. Issues created from coaches missing the meeting include games not being canceled correctly and some assistant coaches participating without proper certification. 2) Moving forward we will work on a Frequently asked questions packet for coaches identifying important information related to the league. 3) Unruly & disruptive parents have had a negative impact during games. 4) Coaches who have been carded during a game should have consequences identified if after an investigation by the league determines their actions to be inappropriate. 5) Individuals are not permitted to participate during games or practice that have not completed the appropriate clearances. 6) We should evaluate U6 rules changes..How are games structured.....1 group practice per week....1 team practice

per week, etc 7) General discussion regarding field usage for fall season. Field at Hamilton Park for U6 with Church Street as a backup, leae U10 at Church Street. 8) A proposal may be presented to Kingston Council regarding the field at Church Street and its condition

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:38pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on July 21st, 2016 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary