



November 16th, 2017
Kingston Rec Center, 7:00pm

Board Members:

Present: Doug Iracki, Jennifer Yuhas, Shane Bradley, Kevin Roth, Will Olyphant, Charlie Evanofski

Absent: Mindy Heffron, Adam Zerra, Ben Miller

Others In Attendance: na

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:01pm 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

- Mr Iracki reviewed the discussion that was held at the WVYSA monthly meeting the previous week. New officers were voted in to office. The majority of the meeting didn't relate to KYSA so his report was short regarding the meeting.
- Mr Iracki canceled the December 2017 Board Meeting of the KYSA Board & Officers and wished attendees and Happy & Healthy Holiday Season and New Year.
- On behalf of Adam Zerra Mr Iracki reported that the Ending Balances for the months of September and October were \$16,825.74 and \$17,421.19 respectively. A deposit of approximately \$2,000 was made into our general fund via a refund from WVYSA.
- Spring Soccer sign-ups will begin in January 2018 and the price will remain the same as last year.
- Mr Iracki requested that Coaches Shirts be ordered for the Spring & Fall 2018 seasons to promote uniformity throughout our league.
- Mr Iracki is reviewing the goals at the Mountain Top Soccer Complex to see if it would make sense for us to purchase similar goals for our U6 Soccer field.
- Mr Iracki received a phone call at 7:15pm pausing our meeting for approximately 1 minute and 33 seconds. His discussion did not seem to be Club related.

Vice President's Report

- No report

Treasurer's Report

- No Report.

Secretary's Report

- No report

Director of Player Development's Report

- No report.

Field Maintenance Director's Report

- No Report

Referee Assignor's Report

- No Report

Registrar's Report

- No Report

Sponsor Coordinator's Report

- No report

Fundraising Report

- No report

U9 & Up Commissioner's Report

- No report

U6/U8 Commissioner's Report

- No report

Vice President of Futsal's Report

- Ms Yuhas reported that 438 players are currently registered for the 2017 Winter Futsal Season at the Kingston Rec Center. Players in the 5 and 6 year old divisions will play ½ court games to accommodate the participants.

Old Business/New Business

- Mr Iracki reviewed the Board Meeting Nominations from the month of October. The following individuals were elected to the positions identified for the 2018 Season:

1. President: Doug Iracki
2. Vice President: Kevin Roth
3. Secretary: Shane Bradley
4. Treasurer: Adam Zerra
5. Vice President of Futsal: Jennifer Yuhas
6. Registrar: Jennifer Yuhas
7. U6/U8 Commissioner: Tom Hamill
8. U9 & Up Commissioner: Will Olyphant
9. Referee Assignor: Ben Miller
10. Fundraising: Mindy Heffron/Christina Olyphant
11. Field Maintenance: Kevin Roth
12. Player Development: Will Olyphant

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 7:49pmpm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on January 18th, 2018 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary