



September 25th, 2018  
Kingston Rec Center, 7:00pm

### **Board Members:**

Present: Doug Iracki, Ben Miller, Kevin Roth, Tom Hamill, Jen Yuhas, Mindy Heffron, Adam Zerra

Absent: Christina Oliphant, Will Oliphant, Shane Bradley,

Others In Attendance: na

### **Call to Order**

Doug Iracki, President, called the Meeting to Order at 7:05pm and Shane Bradley, Secretary, arranged for Kevin Roth to record the minutes in his absence. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

### **President's Report**

- No report

### **Vice President's Report**

- Mr Roth addressed the use of bank debit cards for the third (3) time. Mr Roth recommended that we use only credit cards and that only the Club's President and Treasurer should have use of them.
- Mr Roth discussed a yearly schedule that is being drafted by Shane Bradley. It will be presented to the Board prior to being distributed to the league.
- Mr Roth discussed the importance of using the position descriptions that were posted to FB by Shane Bradley encouraging Club Members to participate on the Board. Mr Roth believes this will aid in holding members accountable and will prevent delays throughout the season.

### **Vice President of Futsal's Report**

- No report

## **Treasurer's Report**

- Mr Zerra discussed the funds that were available in the General Fund. Starting balance \$18,606.25, ending balance as of 8/31/2018 \$11,765.65. Balance as of 9/25/2018 \$9,810.48.
- Mr Zerra also reminded the Board that he will resign at the end of his term and not seek re-election

## **Secretary's Report**

- No report

## **Director of Player Development's Report**

- No report

## **Field Maintenance Director's Report**

- Mr Roth addressed parking concerns at our 3<sup>rd</sup> Avenue field and recommended finding another field to use now instead of waiting for improvements to the parking problems.
- Mr Roth also addressed concerns with the delayed construction of the Church Street Soccer Complex. His frustration was noted and his displeasure with the potential of not using the fields until 2020. Hopkins Field is deteriorating due to weather and usage.

## **Referee Assignor's Report**

- Mr Miller presented information referee recertification classes. They will be held on October 6<sup>th</sup> from 12p -3p at Hopkins Field and October 21 from 8a – 12p at Genettis in Wilkes-Barre.
- Mr Miller made a motion to Pay the Referee Assignor for the 2019 season. The assignor would be paid .50 per referee assigned to referee a game. A 2<sup>nd</sup> to his motion was not received and it was tabled until the next meeting

## **Registrar's Report**

- Ms Yuhas inquired about a check from the Spring Season for Top Value Kitchens that Mr Bradley is responsible for.
- Ms Yuhas will email the WVYSA report to Mr Bradley to be made part of the minutes

## **Sponsor Coordinator's Report**

- No report

## **Fundraising Report**

- Mrs Heffron reported a profit of \$565 from the Revellos Pizza Fundraiser

## **U9 & Up Commissioner's Report**

- No report

## **U6/U8 Commissioner's Report**

- Mr Hamill reported that the U8 and below divisions are enjoying a successful season to date

## **Old Business/New Business**

- n/a

## **Adjournment**

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:25pm. The motion passed unanimously.

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

Respectfully Submitted By,  
Shane J. Bradley  
Secretary