



October 23rd, 2018
Kingston Rec Center, 7:30pm

Board Members:

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

Absent: Christina Oliphant, Will Oliphant

Others In Attendance: Paul Broody

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:05pm 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

- No report

Vice President's Report

- No Report

Vice President of Futsal's Report

- The Board discussed the elimination of this position for the upcoming year as we terminated our involvement with the Futsal League

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.
- A general discussion ensued regarding payment/reimbursement of Spring Fees and credit towards the Fall fees for KYSA. Ms. Yuhas will seek clarification from the WVYSA regarding this discussion

Secretary's Report

- Mr. Bradley discussed tentative dates for the 2019 Soccer Season.
 1. Spring 2019 Online Soccer registration will begin January 20th, 2019

2. KYSA will host (3) in person registrations during the month of February 2019 at the Kingston Rec Center. The dates will be announced during the month of January
 3. Late Registration: Date will be announced but Ms Yuhas is reviewing information from previous seasons
 4. Registration Closes March 17th, 2019 & Team forming completed. Registration opens to only fill existing teams
 5. March 25th, 2019: Coaches Meeting at the Kingston Rec Center & Rosters Distributed
 6. April 8th, 2019: Soccer Practice Begins
 7. April 27th, 2019: Soccer Games Begin
 8. May 1st, 2019: Online Soccer Registration is enabled for Fall Soccer 2019
 9. KYSA will host (3) in-person registrations during the month of June 2019 at the Kingston Rec Center. The dates will be announced during the month of May 2019
 10. Late Registration Fall: Date will be announced but Ms. Yuhas is reviewing the information from previous seasons
 11. Registration Closes July 14th, 2019 & team forming completed. Registration opens to only fill existing teams
 12. July 22nd, 2019: Coaches Meeting at the Kingston Rec Center & Rosters Distributed
 13. August 1st, 2019: Fall practice begins (U8 & Down can begin, but more than likely will be delayed)
 14. August 24th, 2019: Soccer Games Begin
- Mr. Bradley engaged in a general discussion regarding fields for the Spring 2019 Soccer Season. Various options were discussed to secure fields as soon as possible. Mr. Iracki will have a discussion with the appropriate parties regarding usage of Hopkins Field in Edwardsville, Pennsylvania.

Director of Player Development's Report

- No report

Field Maintenance Director's Report

- Mr Roth will remove goals from all locations and secure them at the Church Street Park Storage Shed. Tentative date is November 10th, 2018. Multiple members shared with him that they will assist with the task.
- No fields will be lined moving forward for the remainder of the Fall. Paint supply is exhausted and storage over winter isn't recommended.

Referee Assignor's Report

- Mr Miller shared his feedback on the almost completed Fall 2018 Soccer Season. A few yellow cards were issued, one parent was ejected, and an email was sent to the President of the Hanover Soccer League addressing conduct by spectators during a game.
- Mr. Miller recommended moving the field away, or as far away as possible from the housing complex at Hopkins Field.

Registrar's Report

- No report

Sponsor Coordinator's Report

- No report

Fundraising Report

- Mrs Heffron will execute a Krispy Kreme Donut Sale for Spring 2019. Information will be available at the appropriate time.

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. He has multiple coaches returning for the 2019 season and was pleased with their contributions.

Old Business/New Business

- KYSA will recruit Sponsors for the Spring 2019 Season for team shirts. Sponsorship will be \$150 per team
- Bowling Party dates for all divisions will be announced shortly. The event will be hosted at Chacko's
- Ms. Yuhas reported on the monthly WVYSA Meeting:
 1. The US Soccer Small Sided Initiative passed for 2019
 2. WVYSA reported a profit of \$2,000 from the Fall Festival. Multiple members of KYSA wanted an explanation of what those funds will be used for. Prices for the festival were raised for 2018.
 3. WVYSA estimates they will lose \$80 from the County Cup. Two schedulers have been recruited and will be paid \$250 each. A recommendation was made to reduce this fee to cover the loss but a second was not received for the motion.
 4. A motion was made by Mr Bradley:
 - a. MOTION: Mr Iracki is authorized, on behalf of KYSA, to discuss the formation of a new league with other interested Clubs who are members of WVYSA and commit to our departure from WVYSA.
 - i. SECONDED by Mr Miller
 - ii. APPROVED UNANIMOUSLY
 5. 2019 NOMINATIONS:
 - a. President: Doug Iracki
 - b. Vice President: Kevin Roth
 - c. Secretary: Shane Bradley
 - d. Treasurer: Kevin Roth (The Club will seek additional nominees)
 - e. Field Maintenance: Co-Chairs...Paul Broody & Kevin Roth
 - f. U8 & Down: Tom Hamill
 - g. U9 & Up: Mike Zekes
 - h. Referee Assignor: Ben Miller
 - i. Fundraising: Mindy Heffron
 - j. Sponsor Coordinator: Co-Chairs Jennifer Yuhas & Mindy Heffron

k. Registrar: Jennifer Yuhas

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:45pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on November 15th, 2018 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary