



Board Members: Tom Hamill, Mike Zekas, Doug Iracki, Paul Broody, Jen Yuhas, Kevin Roth

Call to Order: Meeting started at 7:35

President's Report

Doug Iracki gave the following updates from the League meeting:

Next year all games will eventually be on Saturday (once Travel in the league is set up).

Once Travel is established in the league, no travel players will be allowed on a rec team at all

Player development person will be in charge of pushing travel players out to travel teams.

Recommend club have a player development staff. Doug will facilitate pulling a person into player development role in next two months.

Vice President's Report

Tom Hamill gave the following updates from the League meeting regarding the

Spring Season. Signups start on January 13th. Closing March 1st.

Late reg starts March 2nd to first game.

Registrations must be in March 29th. Tentative coaches meeting somewhere in the last two weeks of March—by 30/31 March.

8 week schedule.

Sat April 18th games start and end

Sunday June 14th. Will play Mother's Day and Father's Day. No games on Memorial Day weekend.

Tom Hamill also suggested that KYSA should establish a Travel Coordinator position, in light of Travel Plans for the league and the need to have enhanced player development work occurring at the club level. This person could help with player development (a position KYSA has not filled in a while) and can help identify players for travel and facilitate/coordinate their movement from Rec into Travel.

Treasurer Report

Kevin Roth stated that the account balance \$16785.06 Ledger was reviewed and signed by President Doug Iracki & VP Tom Hamill.

There was a general discussion of the potential costs of maintaining the new fields at Church St., as Paul Keating wants us to share with them our sense of how we want to use the space (e.g., whether we will maintain it or whether the Municipality will maintain it). Kevin shared maintenance quotes for various levels of treatment offered by Green Machine.

Risk Management Coordinator's Report / Registrar's Report

Jen Yuhas noted that both u14 boys teams have unregistered coaches on field. Both teams can not have anyone unregistered on teams or they will face fines by EPYSA and head coach can be fined by EPYSA. Anyone over the age of 18 must have safe sport

Field Maintenance Director's Report

No report

U9 & Up Commissioner's Report

No report

U8 & Down Commissioner's Report

No report

Referee Assignor's Report

No report

Old Business/New Business

Nominations 2020.

President : Tom Hamill

VP: Mike Zekas

Secretary: TJ Bruno.

Treasurer: Kevin Roth

U8 Down: Paul broody.

U9up: Mike Zekas

Fields: Paul broody and co

Registrar: Jen

Travel Coordinator [player development]: Doug Iracki

Risk management: Jen

Ref assignor: ?

Fundraising: ?

Next meeting November 21st.

Meeting adjourned at 8:55 PM

