



March 15<sup>th</sup>, 2018  
Kingston Rec Center, 7:00pm

### **Board Members:**

Present: Doug Iracki, Jennifer Yuhas, Kevin Roth, Tom Hamill, Mindy Heffron, Shane Bradley, Ben Miller, Will Oliphant

Absent: Christina Oliphant, Adam Zerra

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 various topics that were discussed at the WVYSA Meeting during the month of March. An assortment of integrity issues were discussed involving the newly appointed officers of WVYSA and how it may impact KYSA. A discussion ensued at the meeting providing KYSA with an overview of a payment request for a scheduler in the amount of \$500. Mr Iracki facilitated a general discussion regarding the County Cup and if it should be continued moving forward. He cited numerous concerns shared at the meeting and the benefits of having a "festival" versus "county cup". WVYSA is evaluating how they approve exemptions, specifically medical exemptions. In addition, two (2) players on any team can play down one (1) age bracket and Club's will not have to request an exemption. They will only be required to declare these players. Two motions were presented by Mr. Iracki identified below:
  - MOTION: \$100 should be returned to WVYSA by Brian (scheduler) that was intended to be used for the purchase of scheduling software. This motion was presented by Mr Iracki. SECONDED BY: Mr Bradley. The motion was approved unanimously.
  - MOTION: A savings account associated with KYSA at M&T Bank should remain active and be removed from dormancy. This motion was presented by Mr. Iracki. SECONDED BY: Mr. Roth. The motion was approved unanimously.

## **Vice President's Report**

- Mr Roth voiced concerns regarding the use of a "Bank Debit Card" for purchases on behalf of KYSA. He cited fraud and how it would impact the ability of KYSA to make purchases if the funds in the account weren't accessible. After thoughtful discussion Mr Roth presented a motion below
  - MOTION: KYSA should engage M&T Bank in negotiations to replace our existing bank debit card with a bank credit card. SECONDED BY: Mr Iracki. The motion was approved unanimously.

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

- Ms Yuhas provided a review of a game that was played the previous week with an incorrect start time. The end result, which was a loss for the team that didn't arrive at the start of the game, eliminated the team from the playoffs. Ms Yuhas had consulted with various members of KYSA and finalized her decision to enforce the decision as declared. KYSA agreed that it was the appropriate decision given the circumstances. Ms Yuhas also shared that a player in the Winter Futsal League had become a travel player as of February 2018. The player's coach was informed that the player couldn't participate on the team moving forward.

## **Treasurer's Report**

- No Report

## **Secretary's Report**

- Mr Bradley referenced a discussion from the previous Board Meeting regarding the relationship between KYSA and Kingston Rec Center's Winter Futsal Program. A thoughtful discussion ensued citing many positive aspects of the relationship along with opportunities. Following this discussion a general discussion ensued regarding KYSA's Facebook Group and the benefits of a Page. Mr. Bradley will setup a FB Page in addition to the Group to be used to advertise KYSA to the surrounding community. Mr Bradley presented a motion below
  - MOTION: KYSA will terminate it's existing relationship with the Kingston Rec Center as it relates to the operation of the Winter Futsal League. SECONDED BY: Mr Roth. The motion was approved with a vote of 5-0. Two members abstained: Mindy Heffron & Jennifer Yuhas

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

- Mr Oliphant reviewed a discussion with a gentlemen who sells "Coach Deck" Cards for soccer training/drills. The general consensus of KYSA was that it could be an effective tool for our coaches. Mr Oliphant will obtain pricing and present it at the April Board Meeting.

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

- Mr Roth inquired on the status of the purchases of new nets for the U4/U6 goals for the upcoming season. An order will be placed shortly and they will be available for the start of

the Spring Season. Mr Roth reviewed the status of the fields for the Spring Season along with his plans to utilize existing netting to possibly repair damage to some of the nets.

### **Referee Assignor's Report**

- Mr Miller presented information regarding a referee class to be held on 4/7/2018. The class is currently at capacity with a waiting list. He will review payments that have been sent and will eliminate participants who have signed up but haven't paid. Mr Miller also reviewed KYSA alumni that are participating. A total of 28 people are currently on the list. Mr Miller requested that a check be made available to him, no later than 4/2/2018, for payment of the class. Mr Miller also reviewed an opportunity for grade 9 referees to upgrade to grade 8 pending recertification during the 2018 calendar year.

### **Registrar's Report**

- Ms Yuhas provided a general update on the status of Spring Registrations. KYSA currently has 361 registrations for the Spring 2018 season which is an increase versus 2017. Ms Yuhas reviewed teams by each age category along with the status of volunteer coaches. A general discussion ensued regarding meetings for the Spring 2018 Soccer Season. A COACHES MEETING will be held March 26<sup>th</sup>, 2018 at 6:00pm. The meeting will be executed from the Church Street Park Soccer Shed.

### **Sponsor Coordinator's Report**

- Ms Yuhas & Mrs Heffron reported the current status of team sponsorships for the Spring Season. Mr Iracki requested a final push to exceed our goal and asked that Ms Yuhas be contacted as soon as the information is available.

### **Fundraising Report**

- Mrs Heffron reported that she will move forward with the Mom & Pops Pierogis fundraiser. KYSA's cost is \$3.50 and we will sell them for \$6. The fundraiser will begin April 2<sup>nd</sup> and end April 21<sup>st</sup>. Mrs Heffron will provide the appropriate documents for the fundraiser.

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

- No report

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

- No report

### **Old Business/New Business**

- A check from WYSA to KYSA has not been paid to date. Ms Yuhas will follow up with the appropriate officer at WVYSA to seek payment arrangements.

## **Adjournment**

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:40pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on April 19th, 2018 at 7:00pm.

Respectfully Submitted By,  
Shane J. Bradley  
Secretary