



August 23rd, 2016  
Kingston Rec Center, 7:01pm

**Board Members:**

Present: Doug Iracki, Charlie Evanofski, Mindy Heffron, Jennifer Yuhas, Shane Bradley, Chris Nilson, Brandon Hughes, Ben Miller

Absent: Jack McHale, Suzanne Fellerman,

Others In Attendanace: Lynn Marie Shelock

**Call to Order**

Brandon Hughes, Treasurer, 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**

- Doug Iracki, deferred his report to Lynn Marie Shedlock to discuss TOP Soccer
- U6/U8 Coaches clinics will take place on Wednesdays. The primary goal is to work with the coaches to assist them in teaching techniques to the players
- The 5 year old game will return this season. Doug Iracki and Charlie Evanofski will work together to execute it

**Vice President's Report**

- No report

**Treasurer's Report**

- KYSA's account has been enrolled in online banking. Paper statements were not available at the time of the meeting.
- Current balance in the checking account is \$11,695.72
- Current balance in the savings account is \$3,296.73

- An audit of the month of August will be completed prior to the next meeting

### **Secretary's Report**

- Meeting Minutes will be uploaded to the website following approval each month
- General discussion regarding Facebook pages and who the actual owners are. A name change will occur with one page to eliminate potential confusion by parents/players
- An inquiry was made regarding the updating of the website, existence of a succession plan, existence of a long range plan, and the potential creation of a KYSA Information Binder. Following the inquiry a general discussion ensued on how we can make improvements to the league and encourage participation from parents.
- A recommendation was made to purchase coaches shirts and was approved without dissent. Inventory will be completed on existing stock to determine what needs to be ordered.

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

- No report.

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

- Ben Miller presented information regarding the referee development program at KYSA. He also discussed some of the hardships with recruiting referees for our games based upon existing reimbursement structures. A recommendation was made to accept the proposed changes as identified in Mr. Miller's report that immediately follows these minutes within the same document.

**MOTION: A motion to accept Mr. Miller's report and recommendation as presented was made by Shane Bradley**

**SECOND: Doug Iracki**

The motion passed unanimously. Not present for the vote were Suzanne Fellerman & Chris McHale.

### **Registrar's Report**

- A general discussion presented by Jennifer Yuhas encouraged the participation of KYSA in the Trunk or Treat program hosted by Kingston on October 29th, 2016. We can utilize the event to promote the Spring Soccer season fall registration. With no dissent from those present KYSA's participation was approved.

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

- No Report

## **Fundraising Report**

- Follow up from the Krispy Kreme fundraiser identified continued confusion regarding what the proceeds would be used for. Doug Iracki will forward an email out to league participants explaining that the proceeds will be used for purchases not covered by league registration but related to the changes being passed down from US Soccer

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

- Coaches bags for the season are pending
- Email follow up on donut sales and pictures
- Field issues at Church Street Park will be discussed w/Kingston. Doug Iracki will follow up with Mr. Keating. Shane Bradley volunteered to complete work at no expense to the league if permission was to be granted by appropriate parties.
- County Cup will begin October 23rd, 2016. More information to follow.
- General discussion regarding benches and placement of the benches at Church Street Park resulted in a motion:

**MOTION: (2) 12 foot benches will be constructed with materials purchased at Lowes or Home Depot not to exceed \$150 by Mindy Heffron**

**SECOND: Doug Iracki**

The motion passed unanimously. Not present for the vote were Suzanne Fellerman & Chris McHale.

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

- Uniforms will arrive Friday, August 26th, 2016. Coaches can pick them up from 12p until 5p that day at the Kingston Rec Cener. If anyone is available to help sort uniforms the meeting time is 9am.

## **Old Business/New Business**

- Ms Shedlock presented information regarding TOP Soccer. They were seeking a local club to associate with so that their organization could take advantage of the insurances offered through EPYSA. A discussion ensued regarding the support needed by KYSA and what support was offered by EPYSA. After discussion a motion was made by Shane Bradley:

**MOTION: Accept TOPS into KYSA pending steps set forth by EPYSA.**

**SECOND: Doug Iracki**

The motion passed unanimously. Not present for the vote were Suzanne Fellerman & Chris McHale.

- Chris Langley added a player to his roster that did not register. A general discussion ensued regarding how to handle a situation like this in the future. The player in question will be required to register and pay the late registration fee.

## Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:58pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on September 15th, 2016 at 7:00pm.

Respectfully Submitted By,  
Shane J. Bradley  
Secretary

# REFEREE DEVELOPMENT PROGRAM

1. It is the intent of KYSA to maintain a Referee Development Program which grows the skills of players, coaches, and Officers who wish to learn how to be a Referee. It is also the intent to provide highly skilled Referees for KYSA games.
2. The program will reimburse the cost of certification or re-certification courses by paying an additional \$5 per game which the individual officiates for KYSA. The annual dues will remain the responsibility of the individual Referee.
  - A. Grade 9 Referee Course is available at age 14
  - B. Grade 8 Referee Course is available at age 16
  - C. Grade 7 Referee Course is available at age 18
3. New referees will attend a Referee Clinic at the beginning of every season.
4. New referees will be paired up with an experienced referee until they have developed the necessary skills.
5. New Referees will start on one of the smaller fields, either U8 or U10.
6. Youth Referees will only officiate games which are 4 years younger than their playing level. i.e.: a U16 age eligible referee may only officiate up to U12 games.
7. All referees aged 14 and above will cannot officiate until the required background checks have been completed and have provided copies to the Referee Assignor

# REFEREE FEES

## I. Current Fees

1. Adults = \$20 per game
2. Youth = Age group + \$4

## II. Proposed Changes

### 1. Certified Referees

- A. Adults = \$25 per game
- B. Youth = Max approved age group + \$5

i. The Referee Assignor approves referees to move up in age groups. This decision is based upon demonstrated ability by a senior referee.

- C. All must purchase their own referee jersey and wear their patch
- 2. Non-Certified Referees

- A. Age group + \$4

III. Intent of proposed changes

1. There is no benefit for a referee to maintain their certification as they currently get paid the same as a non-certified referee. There are added costs to being licenses: annual dues = \$50, re-certification time (full day), cost of referee uniform and accessories.
2. The proposed Fees change will provide the enticement for referees to maintain their certifications by creating a pay differential.
3. This will add a benefit if a parent chooses to become a referee and get certified as currently they will not get reimbursed.

Below are the Referee Fees from EPSARC, Eastern Pennsylvania Soccer Association Referee Committee:

**Referee Fees 2016/17**



Eastern Pennsylvania Soccer Association Referee Committee

EPSARC is the Eastern Pennsylvania Soccer Association Referee Committee. Under the authority of US Soccer, EPSARC governs over referee administration, including registration, assessment and education. The committee is co-chaired by a representative of both the youth and adult association. Currently the committee is chaired by both sitting presidents of our two associations. Beginning in 2010, a policy was approved whereby referee fees would be established using government established economic indicators, the Consumer Price Index and the Mid-Atlantic CPI for Gasoline.

The fees for the 2016-17 seasonal year will be as follows:

**League and Cup Fees**

Ages	Ref	AR	AR	Total
U9/U10	\$34.00	\$19.00	\$19.00	\$72.00
U11/U12	\$43.00	\$31.00	\$31.00	\$105.00
U13/U14	\$49.00	\$35.00	\$35.00	\$119.00
U15/U16	\$57.00	\$39.00	\$39.00	\$135.00
U17/U19	\$64.00	\$45.00	\$45.00	\$154.00

**Tournament Fees**

Ages	Ref	AR	AR	Total
U9/U10	\$34.00	\$19.00	\$19.00	\$72.00
U11/U12	\$43.00	\$31.00	\$31.00	\$105.00
U13/U14	\$45.00	\$31.00	\$31.00	\$107.00
U15/U16	\$47.00	\$33.00	\$33.00	\$113.00
U17/U19	\$49.00	\$35.00	\$35.00	\$119.00

Please make note of this information. These fees will go into effect on September 1, 2016.