



February 16th, 2017
Kingston Rec Center, 7:00pm

Board Members:

Present: Doug Iracki, Jennifer Yuhas, Ben Miller, Shane Bradley, Charlie Evanofski, Kevin Roth

Absent: Will Olyphant, Mindy Hefron, Brandon Hughes

Others In Attendance: na

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:03pm 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

- A report was made regarding the WVYSA monthly meeting.
 1. April 23rd, 2017 will be the start of the Spring season
 2. Discussed in further detail the 3-person system for referees
 3. A general discussion was held regarding adding teams for the WVYSA just for Spring. Registration would be for Spring only and the Bylaws would be reviewed
 4. U13 and up for the Fall Season 9v9 Full Size
 5. U11/12 Fall 9v9 U10 Size Field
 6. U8/U10 Will remain the same
 7. WVYSA is seeking proposals for an audit
 8. A general discussion was held regarding the creation of a travel team

Vice President's Report

- A general discussion ensued regarding Coaches for the Spring season and their availability. How can we attract more people to the Spring & Summer KYSA League?

Treasurer's Report

- No report

Secretary's Report

- No report

Director of Player Development's Report

- No report.

Field Maintenance Director's Report

- No report

Referee Assignor's Report

- No report

Registrar's Report

- Deadline for Spring Registration is March 18th, 2017.

Sponsor Coordinator's Report

- No report

Fundraising Report

- No report

U9 & Up Commissioner's Report

- No report

U6/U8 Commissioner's Report

- No report

Vice President of Futsal's Report

- No report

Old Business/New Business

- A general discussion was held regarding a series of email sent by Jennifer Shumbris. A review of the how the situation was handled from start to finish was provided. Doug Iracki will initiate a discussion with the Kingston Rec Center and if Jennifer Yuhas's role as VP of Futsal is a conflict of interest. Following the discussion the following motion was considered:
 - **MOTION:** By Doug Iracki-Jennifer Shumbris will be allowed to coach for the remainder of the futsal season. Moving forward Jennifer Shumbris will not be permitted to coach for KYSA or the Kingston Rec Center's Futsal League
 - **SECOND:** Shane Bradley
 - The motion was approved unanimously

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:35pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on March 16th, 2017 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary