



November 20th, 2018
Kingston Rec Center, 6:30pm

Board Members:

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

Absent: Christina Oliphant, Will Oliphant, Mindy Heffron, Adam Zerra

Others In Attendance: Mike Zekas

Call to Order

Doug Iracki, President, called the Meeting to Order at 6:34pm 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 provided an overview of the WVYSA Meeting that was held during the month of November. A general discussion ensued regarding the election of officers for WVYSA and a complaint that will be filed by KYSA to protest to the election of John Kutza to Vice-President of WVYSA with EPYSA.

Vice President's Report

- No Report

Vice President of Futsal's Report

- No report

Treasurer's Report

- Mr. Zerra discussed the funds that were available in our General Fund at the end of October 31st, 2018. Starting balance was \$9,745.48 and the ending balance was \$7,451.98. There are a few pending deposits that will be completed from the 2018 Soccer Seasons along with expenses from the end of the season bowling party.

Secretary's Report

- Mr. Bradley facilitated a general discussion regarding Spring Soccer registration and the price for the 2019 Spring Soccer Season. A general discussion ensued regarding future equipment needs so the Spring season begins on time without delay

Director of Player Development's Report

- No Report

Field Maintenance Director's Report

- Mr. Roth reported that the paint supply has been exhausted. An order will be placed in the Spring prioritizing the expected date for our soccer fields to open. A general discussion ensued regarding the US Soccer Small Sided Initiative and equipment needs for KYSA to be prepared for the changes

Referee Assignor's Report

- Mr. Miller believes that referee rates for the Spring 2019 season will stay the same. He cautioned those present to be prepared for a modest increase for the Fall 2019 Soccer season. The referee assignor fee for the Spring 2019 season will be .50 cents per referee scheduled

Registrar's Report

- No Report

Sponsor Coordinator's Report

- No Report

Fundraising Report

- No Report

U9 & Up Commissioner's Report

- No Report

U6/U8 Commissioner's Report

- No Report

Old Business/New Business

- **2019 Election of Officers: The following individuals were elected to the 2019 KYSA Board of Directors and Officers by majority vote:**
 - President: Doug Iracki
 - Vice President: Tom Hamill

- Secretary: Shane Bradley
- Treasurer: Kevin Roth
- U9 & UP Commissioner: Mike Zekas
- U8 & Down commissioner: Tom Hamill
- Registrar: Jen Yuhas
- Field Maintenance: Paul Broody
- Fundraising: Mindy Heffron
- Sponsorship Coordinator: Jen Yuhas
- Referee Assignor: Ben Miller
- The following individuals are retiring from service as of December 31st, 2018: Adam Zerra, Will Oliphant, Christina Oliphant
- Mr. Iracki expressed his gratitude for the dedicated service of Mr. Adam Zerra and Mr. Will Oliphant. The Board of Directors shared his appreciation for their efforts while serving as volunteers for KYSA.

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 7:43pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on January 17th, 2019 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary