



06 February 2020
Kingston Rec Center 7pm

Board Members:

- Tom Hamill: President
- Mike Zekas: Vice President, U10 & Up Commissioner
- TJ Bruno: Secretary
- Kevin Roth: Treasurer
- Paul Broody: U8 & Down Commissioner, Field Maintenance

Absent

- Jen Yuhas: Registrar, Sponsorship Coordinator, Risk Management Coordinator

Call to Order

Tom Hamill, President called meeting to order at 7:05 pm

President's Report

I-9 renewal to maintain non-profit status was mailed.

Tom Hamill reported NEFYSL updates mainly decide upon a standard referee rate and structure across the league. After comparing rates across the league, a consensus was made and suggestions will be brought to the league at their next meeting.

U10: \$25 one referee

U12: \$35 one referee

U14/18: \$35 center, \$25 AR (What if there's only 1 ref? \$55?)

2 AR's vs. center/AR

Suggest pay based on field size, not age group.

Additional questions arose regarding cost of a referee assignor and potential incentives to referees if rates significantly decline.

Clarify language of roster design. Suggest no more than 70% of team consist of older kids?

Tom and Jen were sworn in to serve as board members representing KYSA and to vote when needed in NEFYSL.

Treasurer's Report

Starting balance (October) \$16,785.06

Ending balance \$13,148.27

\$22 to Rackspace. Received credit from Reeve's, will be awarded free month in spring.

U12 goals are too big. In lieu of purchasing new equipment this year, Kevin has offered to cut and weld them down to proper regulation size.

Field Maintenance Director's Report

Charlie Evanofski reached out to Tom about field availability for upcoming spring season, but fields are unknown at this time. Continued construction at Church street; playground removed and football field being redone as well. Timeline on completion? It was suggested that the younger divisions play there as more fields can be made as well as potential use of playground by families.

Supplies: 25 cases of paint and 16 sand bags. Free additional bags are available.

Sponsor Coordinator's Report

Were supplies from Dick's ever picked up? Contact with sponsors has been initiated. Some did not pay last year and still need to be collected. Others did not make it on shirts and will put on this season.

Travel Coordinator's Report

U9 and U10 teams will be formed for the fall season. Plan is to phase out travel players from recreational teams. Currently 30%, maybe decrease 10% every season.

New Business

It was reported that WB Skyhawks sent a flyer out to a local elementary school. It was suggested that KYSA do the same.

Nanticoke would like to add a U10 girls team to the spring season.

Adjournment

Meeting adjourned at 8:15pm.