



January 17th, 2019
Kingston Rec Center, 7:00pm

Board Members:

Present: Doug Iracki, Ben Miller, Tom Hamill, Jen Yuhas, Mindy Heffron (by phone), Paul Broody, Mike Zekes, Shane Bradley

Absent: Kevin Roth

Others In Attendance: na

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:05pm 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 and Kevin will meet at PNC Bank to add Kevin to the account. Doug discussed fields for the spring. Small sided initiative will be in place for the spring. Goals are not required at this time but the field sizes will need to be in place. Doug is concerned about small sided games for the Spring and if clubs will be able to provide fields. Field sizes are listed US Soccer. U6/U8/U10. We will use Church Street and Hopkins Park. Doug will confirm the usage of Hopkins Park with Ken M.

Doug provide a review of the grievance filed by KYSA to WVYSA. Doug has had conversations with multiple President's from around the Valley Clubs. We are discussing the potential to leave WVYSA with several clubs. Audit will be completed by the end of the year. A list will be provided for the individuals who were paid by the Fall Festival. Clubs will only pay the Valley for the scheduler and new player registration. Clubs have not been reimbursed from the cancelation of the County Cup. A trustee position was created for Social Media & Website. A high school division has been created for u15 to u18 with a start in spring 2019. WVYSA will utilize sports deck for scheduling. A by-law committee has been created for WVYSA.

Vice President's Report

- No Report

Treasurer's Report

- No Report

Secretary's Report

- No Report

Field Maintenance Director's Report

- No Report

Referee Assignor's Report

- Mr Miller briefly shared information regarding the Spring Soccer Season and a Referee Class that will be conducted prior to the kickoff of the Spring Season.

Registrar's Report

- Ms Yuhas has opened the online portal to register players for the Spring 2019 Soccer Season. In person dates have been added to the KYSA Calendar

Sponsor Coordinator's Report

- No report

Fundraising Report

- Mrs Heffron shared a few ideas regarding Spring fundraising. She will evaluate a Krispy Kreme drive in addition to potentially selling themed KYSA gear

U9 & Up Commissioner's Report

- No report

U8 & Down Commissioner's Report

- Mr Hamill requested that communication begin regarding the change to the small sided soccer initiative. We will email and use Facebook to communicate

Old Business/New Business

- n/a

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 7:54pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on February 21st, 2019 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary