



July 23<sup>rd</sup>, 2018  
Kingston Rec Center, 7:00pm

**Board Members:**

Present: Doug Iracki, Jennifer Yuhas, Kevin Roth, Tom Hamill, Adam Zerra

Absent: Christina Oliphant, Shane Bradley, Ben Miller, Will Oliphant, Mindy Heffron

Others In Attendance: na

**Call to Order**

Doug Iracki, President, called the Meeting to Order at 7:05pm and Shane Bradley, Secretary, not present, arranged for Kevin Roth to record the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

**President's Report**

- No report

**Vice President's Report**

- No report

**Vice President of Futsal's Report**

- No report

**Treasurer's Report**

- Mr Zerra discussed the balance that was available in the General Fund.....\$17,605.65. Mr Zerra also stated that he would resign his position on the KYSA Board of Directors at the end of the season

**Secretary's Report**

- No report

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

- Mr. Oliphant (not present) asked Mr. Iracki to share with the Board of Directors that he would resign his position at the end of the season.

## **Field Maintenance Director's Report**

- Mr Roth provided an update on the inventory that was available for the Fall Soccer Season. An inquiry was made regarding nets at the Edwardsville soccer field that we would use for the fall season.

## **Referee Assignor's Report**

- Mr Miller presented information regarding a referee class to be held on 4/7/2018. The class is currently at capacity with a waiting list. He will review payments that have been sent and will eliminate participants who have signed up but haven't paid. Mr Miller also reviewed KYSA alumni that are participating. A total of 28 people are currently on the list. Mr Miller requested that a check be made available to him, no later than 4/2/2018, for payment of the class. Mr Miller also reviewed an opportunity for grade 9 referees to upgrade to grade 8 pending recertification during the 2018 calendar year.

## **Registrar's Report**

- Ms Yuhas provided a general update on the status of Fall Registrations. Registration for Fall 2018 has declined versus the previous. At the time of the meeting there were 215 players registered versus 325 at the same time previous year. Three exemptions were granted by WVYSA. Ms Yuhas also reported that we are short on U16 coaches along with U4/U6 Coaches.

## **Sponsor Coordinator's Report**

- Ms Yuhas & Mrs Heffron reported the current status of team sponsorships for the Spring Season. Mr Iracki requested a final push to exceed our goal and asked that Ms Yuhas be contacted as soon as the information is available.

## **Fundraising Report**

- No report

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

- No report

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

- No report

## **Old Business/New Business**

- A general discussion regarding soccer balls and the purchase price was facilitated by Mr. Roth. A review of current inventor was discussed. Mr Iracki reviewed a few topics from the WVYSA Montly Meeting. Back Mtn. withdrew from the WVYSA up to U13 as they opted to not follow the US Soccer Small Sided Initiative
- The annual Pool Party will be hosted on August 12<sup>th</sup>, 2018 at the Kingston Pool

## **Adjournment**

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 7:30pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on August 14thth, 2018 at 7:00pm.

Respectfully Submitted By,  
Shane J. Bradley  
Secretary