



March 16th, 2016
Kingston Rec Center, 6:00pm

Board Members:

Present: Doug Iracki, Charlie Evanofski, Mindy Heffron, Jennifer Yuhas, Chris Nilson, Shane Bradley, Suzanne Fellerman, Ben Miller

Absent: Brandon Hughes, Jack McHale

Others In Attendance: Sue Miller

Call to Order

Doug Iracki, President, called the Meeting to Order at 6:04pm 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 motion was made by Doug Iracki to approve the minutes from the month of February. Seconded by Mindy Heffron the motion passed.
- A recap of the EPYSA annual meeting was provided. EPYSA is focused on player development through their system so that players are capable of playing at a higher level. Increasing participation at the recreational level was discussed as it has declined over the past 5 years. General discussion regarding the size of the field for each age group was discussed. A player's age will be determined by their birth year. The focus is to have players get more touches and have a better understanding of the game
- A recap of the month WVYSA meeting was provided. The association has added Hazleton at their request for a 1 year trial. The Hazleton Rec league will travel to the WVYSA for all events during the trial year. 3 player exemptions were granted at the meeting. March 19th is the deadline for Spring rosters. Heading of the soccer ball can be taught at U6/U8 in the Spring but it can not be executed during the game. For the Fall season heading of the ball can be taught at practice for U10 but is not permitted during games. A "build out line" was discussed with the goal to have players control the ball as they progress up the field. The goalie would not be able to kick it past a certain point.
- A general discussion was held regarding U6/U8 in for the Spring season

- A general discussion was held regarding U10-U12 for the 2016 Fall Season and players per side on the field. A motion was made by Shane Bradley to set 9v9 for the fall season for U10-U12. A second on the motion was made by Doug Iracki. The motion passed unanimously.
- A general discussion ensued following the vote related to fields for the Spring Season. Doug reminded those in attendance that we would utilize 3 fields. Games will not be held on Mother's Day and a week will be added at the end of the Spring season.

Vice President's Report

- No report

Treasurer's Report

- In absence of Brandon Hughes no report was provided. A copy of the statement will be mailed to the directors.

Secretary's Report

- No report

Director of Player Development's Report

- No report.

Referee Assignor's Report

- No Report

Registrar's Report

- Jennifer Yuhas discussed registration for the Spring season. Registrations have increased since the previous meeting and are similar or above the 2015 season
- A general discussion ensued regarding the indoor FUTSAL season at the Kingston Rec Center. It was a great season overall with minimal complaints

Sponsor Coorinator's Report

- No Report

Fundraising Report

- No Report

U9 & Up Commissioner's Report

- Coaches meeting the last week of March with exact date to be announced. The first game will be played April 23rd

U6/U8 Commissioner's Report

- No Report

Old Business/New Business

- On April 2nd or 3rd a general field clean up will take place with the intent to line the fields for play on April 9th if the weather permits
- Spring practice can start after April 11th, 2016
- Throw-ins: FIFA rule for U6 is to not utilize throw-ins at U6. This information was to preface a discussion at an upcoming meeting regarding the 2016 Fall Season.
- Jennifer Yuhas and Mindy Heffron will organize the shed next Wednesday

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 6:53pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on April 21st, 2016 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary