



November 17th, 2016
Kingston Rec Center, 7:00pm

Board Members

Present: Doug Iracki, Charlie Evanofski, Mindy Heffron, Jennifer Yuhas, Shane Bradley, Brandon Hughes

Absent: Jack McHale, Suzanne Fellerman, Ben Miller, Chris Nilson

Others In Attendanace: n/a

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:01pm 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 recap from the WVYSA Meeting:
 - A. Triboro has been accepted into the WVYSA
 - B. No unique numbers will be required for the upcoming season for team uniforms
 - C. Universal code of conduct for players, coaches, and parents for clubs in the association
 - D. The WVYSA will appoint a committee to review conduct and determine consequences for any violation of the code of conduct
 - E. US Soccer Initiative passed 6-6 with the tie breaking vote being decided by the organizations President, Ben Miller

Vice President's Report

- No Report

Treasurer's Report

- A \$98 was applied to the general account from the bank. Brandon is evaluating alternatives for our current banking relationship
- Checking account balance as of October 2016 is \$7,743.53
- Savings account balance as of October 2016 is \$3,296.89

Secretary's Report

- No Report

Director of Player's Development Report

- No Report

Referee Assignor's Report

- No Report

Registrar's Report

- 255 Players currently registered for the 2016/17 Winter Futsal League at the Kinston Rec Center. Registration will grow prior to the start of the season

Sponsor Coordinator's 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

- U12 Girls & U16 Boys won their 2016 County Cup Divisions. A general discussion ensued regarding how we should recognize the teams for their championship, past precedents for previous champions, and the expenses associated with awards.

MOTION: Logo'd pullovers will be ordered for both teams and a party will be held at the Kingston Rec Center with the league covering the costs of both awards.

SECOND: Shane Bradley

The motion carries 5-0. Jennifer Yuhás abstained from the vote.

- A vote was held to elect the 2017 Board of Directors and Officers. The nominated candidates and the results are listed below:
 1. President: Doug Iracki; With no opposition the vote was unanimous 6-0
 2. Vice President: Dana Hogan/Charlie Evanofski; Charlie Evanofski was elected with a vote of 4-2
 3. Secretary: Shane Bradley; With no opposition the vote was unanimous 6-0
 4. Treasurer: Brandon Hughes; With no opposition the vote was unanimous 6-0

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5. Registrar: Jennifer Yuhás; With no opposition the vote was unanimous 6-0
 6. Sponsor Coordinator: Mindy Heffron/Jennifer Yuhás; After discussion and preceding vote it was decided that the position would be co-chaired by Mindy Heffron & Jennifer Yuhás with no opposition
 7. Fundraiser Coordinator: After discussion and preceding vote it was decided that the position would be co-chaired by Mindy Heffron & Jennifer Yuhás with no opposition
 8. Director of Player Development: Will Olyphant; With no opposition the vote was unanimous 6-0
 9. U6/U8 Commissioner: Charlie Evanofski; With no opposition the vote was unanimous 6-0
 10. U9 and Up Commissioner: Ben Miller; With no opposition the vote was unanimous 6-0
 11. Field Maintenance: Kevin Roth; With no opposition the vote was unanimous
 12. Referee Assignor: Ben Miller; With no opposition the vote was unanimous 6-0
 13. Vice President, Futsal: Jennifer Yuhás; With no opposition the vote was unanimous 6-0

Adjournment

- There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:39pm. The motion passed unanimously.
- The next meeting will be held at the Kingston Rec Center on January 19th, 2017 at 7:00pm.

Respectfully Submitted By, Shane J. Bradley
Secretary

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