



March 16th, 2017
Kingston Rec Center, 7:00pm

Board Members:

Present: Doug Iracki, Jennifer Yuhas, Ben Miller, Shane Bradley, Charlie Evanofski, Kevin Roth, Brandon Hughes, Mindy Heffron, Will Olyphant

Absent: n/a

Others In Attendanace: Christina Olyphant, Susan Miller

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

- A general discussion was prompted by Mr. Iracki regarding tentative field maintenance dates for the upcoming Spring Season of April 1st & April 2nd weather permitting.

Vice President's Report

- A discussion was prompted by Mr. Evanofski regarding the Spring Soccer Season, Coaches, and the potential addition of High School Soccer players to assist in the development of players. His recommendation to conduct two more meetings prior to the start of the Spring season was agreed to by those members present.

Treasurer's Report

- See old business/new business

Secretary's Report

- No report

Director of Player Development's Report

- No report.

Field Maintenance Director's Report

- No report

Referee Assignor's Report

- No report

Registrar's Report

- Ms. Yuhas is currently reviewing registrants for the Spring season and will share coaching information and totals when completed.

Sponsor Coordinator's Report

- No report

Fundraising Report

- No report

U9 & Up Commissioner's Report

- No report

U6/U8 Commissioner's Report

- No report

Vice President of Futsal's Report

- No report

Old Business/New Business

- At the start of the meeting Brandon Hughes, Treasurer, requested to have the floor. Mr. Hughes stated various grievances regarding his involvement in KYSA and his interaction with members of the Board of Directors. After careful consideration he determined it would be in his best interest to resign, effective immediately, from the position of Treasurer. He requested that his name, title, and contact information be removed from any and all KYSA documents. Mr. Iracki thanked Mr. Hughes for his services to KYSA and formally accepted his resignation.
- Doug Iracki nominated Adam Zerra to serve as Treasurer for the remainder of the term Mr Hughes resigned from. After discussion a motion was made to approve Mr. Zerra as Treasurer and was unanimously approved by the Board and Officers
- A review of the circumstances surrounding the Jennifer Shumbris motion from the previous month was reviewed by Ben Miller. Mr Miller wanted to confirm that an apology letter had not been sent and that the discussion with Jennifer Shumbris had in fact taken

place as discussed. A copy of the signed document was provided to Shane Bradley by Jennifer Yuhas who was a witness to the document being signed by Jennifer Shumbris.

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:18pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on March 30th, 2017 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary