



May 18th, 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, Adam Zerra

Absent: Mindy Heffron

Others In Attendance: Christina Olyphant

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 the WVYSA Meeting that was held the week before our meeting. He deferred the report to Ben Miller. Mr Miller reported the following:
 - Discussion on US Soccer Initiatives for the Fall 2017 season regarding U8 & U10 age groups. Clubs in the WVYSA host certain age groups in house and some clubs do not have enough participation so they play against other clubs.
 - After discussion a motion was made by Doug Iracki
 - MOTION: Accept in full the changes proposed by US Soccer
 - ACCEPTED: Unanimously with Mr. Ben Miller abstaining from the vote

Vice President's Report

- No Report

Treasurer's Report

- A general discussion was held regarding the expenses and revenue for the Club through May 9th, 2017. Mr Zerra was attending his first meeting and will review the current statement when it arrives. The previous statement was mailed to Mr. Hughes's address.

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

- No 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

Vice President of Futsal's Report

- No report

Old Business/New Business

- A general discussion was held regarding a coach, Al Sennet, canceling his own games. The Board reviewed the Club's policies and agreed that proper procedures were not followed by Mr. Sennet. Doug Iracki, at the request of the Board, will have a discussion with Mr. Sennet and report back to the Board at its next regularly scheduled meeting in June.

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 8:14pm. 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