



March 14th, 2019
Kevin's Automotive Repair, 7:00pm

Board Members:

Present: Doug Iracki, Ben Miller, Tom Hamill, Kevin Roth, Paul Broody, Shane Bradley, Mike Zekas, Jenn Yuhas

Absent:

Others In Attendance: na

Call to Order

Doug Iracki, President, called the Meeting to Order at 7:00pm 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

- Mr Iracki discussed several opportunities with the Club. Our 501c3 exemption had not been filed correctly for several years. Mr Iracki contacted Mr. Evanofski who's an accountant. Mr Bradley will work with the company to provide the required information and file the documents correctly. When complete Mr Bradley will report back to the Board. A savings account of was discussed at the meeting that had not been reported to the Board at the monthly meetings. Mr Roth made a motion to transfer the funds, \$3,298.45 into the general fund. The motion was seconded by Mr Bradley and approved unanimously by the Board. A brief discussion ensued regarding a Post Office Box. Mr Roth will gather some costs associated with it.

Vice President's Report

- No Report

Treasurer's Report

- Mr Roth reviewed the various balances in the accounts of KYSA. Mr Roth advised the Board that after a review of the checking account he uncovered checks that potentially were not accounted for or issued at this time. He placed a stop payment on those checks. Mr Roth also ordered a new debit card for the Club. Mr Roth also sought approval to purchase checks for the account at an expense of \$27.20 which was approved by the Members present.

Secretary's Report

- No Report

Field Maintenance Director's Report

- Mr Broody inquired about field sizes for the Spring Soccer Season. Mr Iracki made a recommendation to lean towards the smaller field size guidelines approved by US Soccer. U6 15x25; U8 25x35; U9/10 40x60; U11/12 50x75; U13 55x90

Referee Assignor's Report

- Mr Miller reminded us about the information regarding the Spring Soccer Season and a Referee Class that will be conducted prior to the kickoff of the Spring Season. The class will be hosted at Church Street Park on April 6th, 2019. He will need the field set with all lines and goals in place.

Registrar's Report

- No Report

Sponsor Coordinator's Report

- No Report

Fundraising Report

- No Report

U9 & Up Commissioner's Report

- No report

U8 & Down Commissioner's Report

- Mr Hamill presented his report during the Vice-President's Report

Old Business/New Business

- n/a

Adjournment

There being no further business to come before the meeting a motion was made by Doug Iracki to adjourn at 7:51pm. The motion passed unanimously.

The next meeting will be held at the Kingston Rec Center on April 18th, 2019 at 7:00pm.

Respectfully Submitted By,
Shane J. Bradley
Secretary