

Connecticut Junior Soccer Association

Board of Directors' Meeting

December 7, 2009

The following were in attendance:

Al Bell, Jim Brown, Dave Brouillette, Dick Cavanaugh, Mike Dahlem, Andrea Duffy, Maggie Girard, Marc Glass, Milan Keser, Chafik Rebai, Robbie Rickert, Tom Skarbek, Joe Zizik, Kathy Zolad and Austin Daniels.

The following were absent:

Tim Blake, Tony Carvalho, Joe Conte, Joe Filippetti, Brett Jones, Tom Mattera, Paul Ormiston and John Riley.

DOC:

Austin presented the names of coaches to be approved for additional ODP staff.

Motion to accept the coaches as listed as additions to the ODP Staff was made by Chafik Rebai, seconded by Tom Skarbek. Vote: Yes: 12, No: 0, Abstentions: 0.

Minutes:

The minutes were approved as submitted.

Treasurer's Report:

Al Bell questioned the amount of miscellaneous income. Kathy advised that those amounts were made up of fines and league fees, and that the accountants would receive a full breakdown.

Tournaments:

The following tournaments were approved:

Everton America Invitational (Norwalk)	June 12 th & 13 th , 2010
Wethersfield George Ritchie Kick-It	June 26, 2010
Newington Wrap-Up Tournament	June 19th & 20th, 2010
Nutmeg Classic Invitational (Manchester)	September 11 th & 12 th , 2010

Candidates' Statements:

Marc Glass (First VP Candidate) and Robbie Rickert (Secretary) gave their statements.

Registration:

Joe advised that work on the new system was going well and he will have people logging in within the next few weeks. However, he is skeptical about turning it on by January 15th. There will be a training class held at the AGM. He has received everything from Blue Sombrero and should be moving the data over around the end of the month.

Risk Management:

Robbie spoke about issues with the Choicepoint system; and that because of same, we have been investigating another system (E-7 Sports). After looking at the program, it appears that E-7 can offer more of what we are looking for, especially ease of use and availability of reports. We will continue to look into the program and will report back to the Board. Background checks for referees was questioned and Kathy advised that Jesus is handling these checks.

Proposed Rule Changes:

Proposals #1 and #2, that the rules be moved to the Policy Section, are being made to allow for timely changes and updates:

Proposal #1 - Indoor Play-CJSA vs Commercial

Vote on Board Recommendation of Proposed Rule Change: Vote: Yes: 12, No: 0, Abstentions: 0.

Proposal #2 - Commercial Indoor Facilities

Vote on Board Recommendation of Proposed Rule Change: Vote: Yes: 12, No: 0, Abstentions: 0.

Proposal #3, to delete entire section, is being made since the tournament is no longer offered.

Vote on Board Recommendation of Proposed Rule Change: Vote: Yes: 7, No: 4, Abstentions: 1.

Request for Sanctioning:

Application was presented by the SONO Field House Indoor Facility in Norwalk, CT, for sanctioning by CJSA. Kathy has inspected it.

Motion by Marc Glass, seconded by Dick Cavanaugh, to sanction the SONO Field House as an indoor facility under CJSA. Vote: Yes: 12; No: 0; Abstentions: 0

Life Member:

Life Membership Criteria changes were presented and discussed. Milan suggested taking the 2/3rd approval out and making it a majority rules.

Vote on Life Membership Criteria, as presented: Yes: 12; No: 0; Abstentions: 0.

Kathy then asked for nominees. Al Bell nominated Andrea Duffy and Kathy nominated Ed Tremble.

President's Remarks:

Kathy advised that Sue's husband had been admitted to the hospital and that she would keep the Board updated as to his condition.

The meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Robbie Rickert, Secretary

