

**Connecticut Junior Soccer Association
Emergency Board of Directors' Meeting
11 Executive Drive, Farmington, CT 06032
August 23, 2009**

The following were in attendance:

Al Bell, Tim Blake, Jim Brown, Dick Cavanaugh, Michael Dahlem, Marc Glass, Maggie Girard, Brett Jones, Milan Keser, Tom Mattera, Chafik Rebai, John Riley, Tom Skarbek, Joe Zizik, Kathy Zolad, Sue Schultz.

The following were absent:

Dave Brouillette, Joe Conte, Robbie Rickert, Tony Carvalho, Andrea Duffy, Joe Filippetti, Paul Ormiston

Blue Sombrero Registration System:

Because of the stumbling blocks State Registrar, Joe Zizik was running into with the registration system Kathy contacted the President of Blue Sombrero and made an appointment to meet with him in Atlanta to discuss the serious problems that were occurring.

Motion to go into Executive Session with Joe Zizik and Sue Schultz attending was made by Zolad/Glass and passed unanimously.

Coming out of executive session the following motions were made:

Motion - Proposed by Tom Mattera, Seconded by Tom Skarbek

Due to Blue Sombrero's notification to CJSA that they are unable to perform the agreement at the price agreed upon and their failure to perform satisfactorily under the agreement to date, the CJSA President is authorized to negotiate with Blue Sombrero to terminate the agreement. Preferably the Blue Sombrero system will continue to run until the end of the year.

All in favor

Motion - Proposed by Tom Mattera, Seconded by Brett Jones

Authorize CJSA State Registrar to commence work on a system capable of providing registration, rosters and passes for January 1, 2010 with \$10,000 start up funding and provide a plan and proposed budget at the September 14th Board of Directors meeting for a complete registration system.

All in favor

Motion - Proposed by Milan Keser, Seconded by Tom Mattera

Clubs are required to upload their fall registration into Blue Sombrero no later than October 1st for competition teams and November 15th for recreational teams. Any club/team that fails to comply will not be allowed to participate in any CJSA competition (league/tournament/cup/etc).

10 Yes 3 No (no votes wanted the dates to be earlier)

Respectfully Submitted,

Sue Schultz
Acting Secretary