

Connecticut Junior Soccer Association

Board of Directors' Meeting

January 31, 2009

The following were in attendance:

Tim Blake, Dave Brouillette, Jim Brown, Tony Carvalho, Dick Cavanaugh, Joe Conte, Michael Dahlem, Andrea Duffy, David Engel, Joe Filippetti, Marc Glass, Dave Gold, Maggie Girard, Brett Jones, Milan Keser, Tom Mattera, Chafik Rebai, Robbie Rickert, Tom Skarbek, Kathy Zolad and John Riley.

The following were absent:

Joe Zizik and Steve Henderson

Minutes:

The minutes were approved as submitted.

Treasurer's Report:

There were no questions from Board members.

Life Member:

Milan spoke regarding Andrea's past accomplishments with CJSA prior to vote.

Vote: Yes: 12; No: 8; Abstentions: 0 Motion failed

Premier:

Tony reported as to the Premier session held earlier that morning. They had 14 attendees. Broke into groups and brainstormed ideas, coming up with top priorities. Some of the items brought up were cost, philosophy of premier, what makes up premier and the opinion that there needs to be more clarity regarding premier.

Dave Engel then spoke regarding a new consumer product safety law which went into effect in August, 2008, which sets guidelines for surface coatings.

Kathy advised that a representative from Kwik Goals would be attending the AGM this afternoon to speak about goal safety. She also mentioned the possibility of working with goal manufacturers and being able to offer goals for purchase to clubs.

Kathy then spoke about the privacy policy approved by the Board recently and the necessity of making it available to Districts and Clubs.

Tom Skarbek asked Tim Blake about donations to Operation Soccer Ball, if it was an ongoing project and can donations still be made. Tim will report back at the March meeting as to its status.

Tim Blake advised that Clubs will be provided with guidelines regarding the changes to IRS Form 990.

Discussion was then had regarding Blue Sombrero and the problems which were occurring with the new online registration system. Blue Sombrero is not producing on time and it was the consensus of the Board that they need to be given a deadline (in writing). Kathy noted that the Blue Sombrero representatives would be appearing at this afternoon's meeting for a short presentation and to take questions from membership.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Robbie Rickert, Secretary