

Connecticut Junior Soccer Association

Board of Directors' Meeting

September 14, 2009

The following were in attendance: Al Bell, Jim Brown, Tony Carvalho, Dick Cavanaugh, Joe Conte, Michael Dahlem, Joe Filippetti, Maggie Girard, Marc Glass, Tom Mattera, Paul Ormiston, Chafik Rebai, John Riley, Tom Skarbek, Joe Zizik, Kathy Zolad, Sue Schultz, Austin Daniels, Vic Santos and Gerry Koppe. Shaun Bailey was doing the YPDP practice sessions and could not attend for that reason.

The following were absent: Tim Blake, Dave Brouillette, Andrea Duffy, Brett Jones, Milan Keser, and Robbie Rickert.

Minutes:

The minutes of July 27, 2009 were approved.

Monthly Statements: No questions from the BOD.

Motion was made by John Riley, seconded by Tom Skarbek to open an investment account as a Certificate of Deposit at the Farmington Savings Bank. All were in favor. Motion passed.

Kathy then asked if we could go out of order to allow Joe Zizik to give the Registrar Report, all were in agreement.

Registration: Joe provided an update regarding Blue Sombrero and CJSA's registration concerns. Joe distributed confidential informational sheets regarding the registration system for the BOD's review and discussion.

Motion to accept the proposal that Joe Zizik has presented was made by Tom Skarbek, seconded by Marc Glass. 12 Yes, 1 No, 1 Abstention. Motion passed.

Kathy will have Tom Clark, our attorney, review and document our agreement.

Joe requested submittal dates to use regarding spring uploads for player information. Deadline dates were determined as follows:

May 15	Comp and Premier (U17 & under)
June 15	Rec
June 15	18 & 19
July 15	High School summer league

Motion was made to accept the above dates by Joe Filippetti, seconded by Marc Glass. 13 Yes, 1 Abstention. Motion passed.

Kathy reminded the BOD that clubs not meeting these dates will be in non-compliance and will be in bad standing until the uploads are completed.

Risk Management: In Robbie's absence, Sue informed the BOD that the Risk Management system by LexisNexis will be going live on the CJSA website shortly. There will be a check box on the CJSA website where the adult agrees to have a background check done. Once they click on the box, they will be directed right into the application.

Any rejections will go directly to Robbie Rickert, our Risk Management Chairperson. We will receive an excel spreadsheet from LexisNexis of cleared names by club. Sue will provide the lists to our Club President's and they will know who has completed the background check.

Cup: Sue stated that our numbers were up from last year. There were over 70 teams in the boys and girls U11 brackets. No U11 full sided though. The first round for U11 SS will be on or before 9/23/09.

State Administrator's Report: Eagle Elite and Hartford Youth Soccer Organization have not re-affiliated for 2009/10.

DOC: CJSA hosted a TOPSoccer certificate course and Sam Snow from US Youth Soccer was one of the instructors. The course was well attended. Kathy stated that she would like to send gift certificates for the pizza to the TOPSoccer players that participated in the event. All were in agreement.

Austin stated that there will be an E in Avon and Hamden and one Youth Module with perhaps one more with location to be determined, and a D in Oakwood in Glastonbury in October.

SYRA: Jim Brown stated that the referee Grade 8 recerts will only be offered online. Grade 7 recerts and Assignor courses will also be done online and will be available soon. He also stated that any reports that you get please forward them to the CJSA office. If they have any allegation of referee abuse or assault, please label them as such in the subject line. There were some goal safety issues and he wants to make sure that they get rectified.

New Business:

Motion was made by Joe Filippetti, seconded by Marc Glass to accept the 2009-2010 Committee appointments presented. All were in favor. Motion passed.

Kostin Ruffkess Financial Statements: It was decided to move the Kostin Ruffkess financial statements to next month so everyone has had time to review them all.

CJSA Fundraiser featuring Mia Hamm. This is a fundraiser any funds received by CJSA would be solely determined by what each player/players family solicits in donations. It is run by Lucas Sports. Rhode Island and Vermont Youth Soccer Associations are also participating.

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Motion was made by Chafik Rebai, seconded by Joe Filippetti for CJSA to take part in the fundraiser, and clin in April, 2010. 12 Yes, 1 Abstention.

Kathy will also look into the Macy's charitable sale and get back to us on it. It is for non-profit organizations.

World Cup Donation: 2018/2022 US Soccer is trying to become a host for the World Cup. Kathy stated that we have World Cup Restricted funds received from the profits from previous World Cup and National Team Games. Her recommendation is that the donation comes from that fund. The Federation has suggested \$65,000-\$75,000 as a donation from states the size of CT but understood that each state had its own financial situation.

Motion was made by Tony Carvalho, seconded by Chafik Rebai to donate \$50,000, in two year installments of \$25,000 each year, using the World Cup Restricted Funds. 9 Yes, 2 No, 3 Abstentions. Motion passed.

President's Meeting and Registrar's Meeting went very well. Kathy reported on a conference call with hosted by US Soccer, and felt it was very positive. They discussed where we are and where we need to be.

Kathy wanted all to note that our next BOD meeting will be October 13, 2009, Tuesday.

Motion to adjourn the meeting was made by Tom Skarbek, seconded by Joe Conte at 9:00 PM. All were in fa

Respectfully Submitted,

Gerry Koppe,
Acting Secretary