

Connecticut Junior Soccer Association

Board of Directors' Meeting

January 30, 2010

The following were in attendance:

Al Bell, Tim Blake, Dave Brouillette, Jim Brown, Tony Carvalho, Michael Dahlem, Andrea Duffy, Joe Filippetti, Maggie Girard, Marc Glass, Brett Jones, Milan Keser, Tom Mattera, Chafik Rebai, Robbie Rickert, Tom Skarbek and Kathy Zolad.

The following were absent:

Dick Cavanaugh, Joe Conte, Paul Ormiston and John Riley.

Minutes:

The minutes were approved.

Monthly Financial Statement:

It was noted that, again, not every district had submitted a financial report. Kathy stated that the reason could be because of year-end and she will check with Judy. Andrea asked about the auditors' report and their set of recommendations. Kathy advised that it would be presented by John at the February meeting. Al Bell noted his concern (as he had previously) that the miscellaneous income should not be megabucks, maybe 1%.

Request for Sanctioning:

The Free Kick MBM in Norwalk and the CT Sports Arena in New Milford have both requested sanctioning by CJSA. Kathy noted that the New Milford facility is a recycle of an old facility and that the Norwalk facility is an old abandoned factory. She will make inspection visits to both facilities shortly.

Motion by Milan Keser, seconded by Jim Brown, to approve conditionally the Free Kick MBM in Norwalk and CT Sports Arena in New Milford as indoor facilities sanctioned under CJSA, pending inspection. Vote: Yes: 16; No: 0; Abstentions: 0. Motion approved.

Life Members:

Andrea Duffy and Ed Tremble were elected as Life Members of CJSA.

Jaypro Agreement:

Kathy reviewed the proposed agreement with Jaypro Sports Equipment. Clubs will receive 25% off products purchased, as well as free shipping. Safety stickers will be provided to put on goals, as well as

two saddlebags for each club for use on goals. Kathy advised that the agreement had been presented to our insurance carrier and there was no problem with it. There will be a link on the CJSA website for members to get to the Jaypro website. Tim asked if CJSA would be receiving anything. Kathy stated that Jaypro had asked if we wanted remuneration, but she felt that it would be best to give the benefit to the clubs.

Motion by Chafik Rebai, seconded by Marc Glass, to approve the sponsorship agreement with Jaypro Sports Equipment. Vote: Yes: 16; No: 0; Abstentions: 0. Motion approved.

Good of the Game:

Jim Brown advised that Barry Hoberman was approved as the DRA for the SouthCentral District and John Hestor was approved as the DRA for the Northwest District. He also advised that there is still an opening for a DRA in the Southwest District. He also noted that the deadline for referee recertification will end on Sunday (1/31). However, the recertification for referee assignors does **NOT** end and will continue.

Kathy mentioned that a mailing had been received by some members from the group People to People. She stated that US Youth has severed its relationship with this organization and that she had contacted Evelyn Gill and Jim Cosgrove advising them that we are an "opt out" state. She had also been made aware of a special event with Sports Authority and US Youth, wherein they had asked if we would allow a mailing to our members. After discussion, the Board decided not to participate and would not give permission for said mailing.

The meeting adjourned at 12:20 p.m.

Respectfully submitted,

Robbie Rickert, Secretary