

Connecticut Junior Soccer Association

Board of Directors' Meeting

April 11, 2011

The following were in attendance:

Al Bell, Dave Brouillette, Dick Cavanaugh, Joe Conte, Maggie Girard, Marc Glass, Brett Jones, Milan Keser, Tom Mattera, Robbie Rickert, John Riley, Lou Santo, Tom Skarbek, Kevin Soares, Michelle Ward, Joe Zizik and Kathy Zolad.

The following were absent:

Arnaud Bourgeois, Michael Dahlem, Andrea Duffy, Joe Filippetti and Chafik Rebai.

**Minutes:**

The minutes were approved.

**Monthly Financial Statement:**

No questions. Kathy advised that Judy has been unavailable due to the passing of her son-in-law, Adam Tarallo.

***Motion was made by Milan Keser, seconded by Dick Cavanaugh, to make a \$1,000.00 donation to an educational fund set up for Adam and Kate's baby, Luke. Vote: Yes: 15; No: 0; Abstentions: 0.***

**Tournaments:**

Approval was given to the following tournaments:

SCOR Warm-Up Tournament	September 3-5, 2011
Meg Berte Memorial Nutmeg Classic	September 10-11, 2011 (previously approved/name change only)
Rocky Hill Columbus Day Classic	October 8-9, 2011
New Milford Jamboree	May 28, 2011

Tom Mattera questioned whether the Wilton Nutmeg tournament had been approved. Kathy advised that she would check on this.

**Cup:**

Dick advised that 264 teams have registered for State Cup (265 registered in 2010) and 486 teams have registered for CT Cup (460 registered in 2010). Cup draw is 4/20/2011. He also advised that they were looking for volunteers to monitor game results –mainly State Cup.

**Registration:**

Joe advised that everything was moving along well. Al Bell noted that trying to get transfers done is a nightmare. Kathy advised that she would speak with the office regarding this.

**SYRA:**

Kevin advised that two referee events had been held – one in Newtown (40+ participants) and one in Milford (17 participants).

**Administrator:**

Sue was not present. Kathy advised of an option being looked at for reporting medical claims on-line for 2011/2012. She also mentioned that one quote had been obtained for cyber insurance to cover the CJSA website (\$2 million liability limit). It was asked if clubs could piggyback on the insurance, but Kathy advised no since the state has no control over their websites. She then advised that 71 applications had been received for the CJSA scholarships.

**DOC:**

Shaun was not present as he was holding an E license course. His report was included in the Directors' packets.

**Cup team makeup:**

The issue of the number of premier players allowed to play on a CT Cup team was brought up and discussed. Kathy asked each District representative for their recommendation after having met with their districts.

***A motion to limit the number of premier players on a CT Cup team roster to six (6) was made by Al Bell, seconded by Brett Jones.***

***Vote: Yes: 4; No: 11; Abstentions: 0. Motion defeated.***

***A motion to limit the number of premier players on a CT Cup team roster to three (3) was made by Tom Mattera, seconded by Milan Keser.***

***Vote: Yes: 8; No: 4; Abstentions: 3. Motion approved. Prevailing districts: Southeast, Southwest, Northwest, South Central and Northeast.***

The meeting then went into Executive Session.

***Motion was made by Tom Skarbek, seconded by Brett Jones, to approve and ratify the motion approved in Executive Session:***

***Vote: Yes: 14; No: 0; Abstentions: 0.***

Kathy advised that we had contracted with American Eagle, a US Youth internet service provider, to handle our website at a monthly charge of \$300.00.

**Good of the Game:**

Kathy advised of the USA Men vs Spain game to be held at Foxboro on June 4<sup>th</sup>.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Robbie Rickert, Secretary

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