

Connecticut Junior Soccer Association

Board of Directors' Meeting

January 29, 2011

The following were in attendance:

Dave Brouillette, Dick Cavanaugh, Joe Conte, Michael Dahlem, Andrea Duffy, Joe Filippetti, Maggie Girard, Marc Glass, Brett Jones, Milan Keser, Tom Mattered, Chafik Rebai, Robbie Rickert, Kevin Soares and Kathy Zolad.

The following were absent:

Al Bell, John Riley, Lou Santo, Tom Skarbek and Michelle Ward.

Minutes:

The minutes were approved.

Monthly Financial Statement:

The statements were provided to the Board and there were no questions.

The report from Kostin, Ruffkess & Co. was provided also and is part of the AGM packet being provided to membership at the AGM meeting. The management letter from Kostin, Ruffkess was handed out and Kathy advised that it would be reviewed at the next BOD meeting.

Cup:

Tom Mattered brought up the changes that had been voted on at the last BOD meeting as to Cup policy and requested that these be revisited at the February, 2011 BOD meeting.

Motion was made by Tom Mattered, seconded by Joe Conte, to revisit the changes made to Cup policy at the February, 2011 BOD meeting. The motion was approved. Vote: Yes: 13; No: 0; Abstentions: 1.

Kathy advised that the Mia Hamm Fundraiser was a success and that the profit of \$13,626.55 would be split in thirds and earmarked to TopSoccer, Inner City and ODP.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Robbie Rickert, Secretary