

Connecticut Junior Soccer Association

Board of Directors' Meeting

October 3, 2011

The following were in attendance:

Al Bell, Dave Brouillette, Dick Cavanaugh, Michael Dahlem, Andrea Duffy, Michael Galbicsek, Sr., Maggie Girard, Marc Glass, Milan Keser, Chafik Rebai, Robbie Rickert, Tom Skarbek, Joe Zizik and Kathy Zolad.

The following were absent:

Arnaud Bourgeois, Joe Conte, Joe Filippetti, Brian Grindrod, Brett Jones, Tom Mattera, John Riley and Michelle Ward.

Kathy presented for approval the appointment of Ken Essex as SYRA. There were no objections.

Minutes:

The minutes were approved.

Monthly Financial Statement:

There were no questions. Kathy advised that Judy will be getting the reports out as soon as she receives the bank statements.

Cup:

Dick mentioned that it has been a challenge this season – the scheduling of games and coach protocol. Chafik thanked the Cup Committee members for the work they do.

Registration:

Joe advised that he has been constantly fixing and making changes. Had gotten behind, but was now caught up. This caused a delay in getting things out. On-line registration for clubs is his goal, but he is now one year behind that project. Some districts have asked for enhancements, but he has had to tell them no since any new enhancements would need to benefit more than just one district. Billing is going to start for recreation coaches who have completed background checks, but have not been registered with their club. Andrea inquired of the high school players' transfers and if a date had been picked. Kathy advised that a date will be picked and communicated to all.

Rule Proposals/Elections:

Rule proposals deadline is November 11th. Election nominations deadline is November 15th. Election will be held for the First Vice President and Secretary. Incumbents Marc Glass and Robbie Rickert, respectively, have announced their intentions to run .

New Club Policy:

Dave Brouillette presented a ***New Club Process Policy*** to the Board for their review. The proposed policy sets time parameters for clubs to apply. Kathy asked that Board members review and send their comments to Sue. Since it is a policy change (not rule change), a vote will take place at the next BOD meeting.

ODP:

Shaun Bailey presented additional resumes for approval of ODP staff. He noted that there were three CT players and that he is trying to find more female coaches.

Upon motion by Chafik Rebai, seconded by Marc Glass, the additional ODP staff as presented were approved. Vote: Yes: 14; No: 0; Abstentions: 0.

Recreation:

Mike Galbicsek noted his recreation report in meeting packet.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Robbie Rickert, Secretary