

Connecticut Junior Soccer Association

Board of Directors' Meeting

November 14, 2011

The following were in attendance:

Al Bell, Dick Cavanaugh, Joe Conte, Michael Dahlem, Michael Galbicsek, Maggie Girard, Marc Glass, Brett Jones, Milan Keser, Tom Mattera, Chafik Rebai, John Riley, Tom Skarbek, Shaun Bailey, Sue Schultz, Gerry Koppe, and Kathy Zolad.

The following were absent:

Arnaud Bourgeois, Dave Brouillette, Andrea Duffy, Ken Essex, Joe Filippetti, Brian Grindrod, Robbie Rickert, and Joe Zizik.

Minutes:

The minutes from October 3, 2011 were approved.

Monthly Financial Statement:

Al Bell asked several questions regarding ODP and Risk Management and how they were broken down.

Cup:

Dick Cavanaugh stated that the CT Cup finals were completed in two locations – Farmington and Newington. He thanked all for their help. A discussion concerning CT Cup and how to define Premier players occurred. There are always those who take advantage and seek loopholes in rules and/or policies. Kathy stressed again the importance of passing policies that can be enforced.

Tom Mattera felt that the issue of home and away also needs to be addressed. The Cup Committee will review the BOD concerns at their Fall Cup wrap up meeting and report back at the next BOD meeting.

Kathy will host a Town Hall Meeting at the AGM. This will enable the BOD to hear directly from the clubs regarding their cup concerns.

Tournaments:

Tom Skarbek has sanctioned for the 2011-2012 Academica Collegiate Soccer Showcase on November 19-20, 2011.

Director of Coaching:

Shaun had submitted his report and stated that the Federation is changing the E-License. He is concerned about the requirements and feels that some coaches may hesitate to take the license. We may need to retain an E-Cert.

State Youth Referee Administrator:

Ken Essex submitted his report on the CT Cup finals and stated that all went well.

State Administrator:

Sue Schultz reported that nominations can be submitted for Award Winners for our upcoming President's Dinner. The

Forms can be found on our website. The 2012 Proposed Rule Changes are housekeeping items reflecting changes within our online registration policies.

We have two nominees for First Vice President, Marc Glass and David Vaudreuil and one for Secretary, Robbie Rickert.

New Club Procedure and Request:

A discussion concerning Dave Brouillette's proposed changes to our procedures for becoming a new club. Dick Cavanaugh offered the proposal in the form of a motion. The motion failed due to lack of a second. District VP's were requested to discuss the issue with their clubs.

Motion was made to accept the Southwest FC by Milan Keser, seconded by Dick Cavanaugh. VOTE: Yes: 5, No: 1, Abstain: 2. Motion Carried.

President's Remarks:

Kathy thanked Dick for attending the President's Meeting at the Fall Region I Meeting.

Kathy attended the GOT Soccer convention, which proved to be very informative. They presented a review of different state association and organizations. CJSA was listed in the top ten State Associations. Three things discussed were 1) who we are 2) what we are and 3) can we make it simple.

Competition committee needs to look into our Cup structure. Maybe do another tier. We need a report from them – which will come in February/March. The cup issue that we had needs to be addressed. We have to be able to enforce rules or policies that we put in place.

Kathy feels that we need to continue the discussion on: New Club Procedure, Cup Revisions and suggestions for adding a possible new cup. She invited the BOD to send her their suggestions and if you or someone you know wants to get involved, please contact her.

Good of the Game:

Dick Cavanaugh said he was grateful for the help that his cup committee provided and in particular, Marc Glass who is stepping down as Girls Cup Chair.

Chafik Rebai mentioned that the Northeast District was having their banquet on November 19 with pizza for the kids and they honor the coaches for all of their hard work.

Kathy stated she is going to FL for the girls ODP Inter-Regional Thanksgiving Event. She will be meeting with Jill Ellis.

The meeting adjourned with a motion by Chafik Rebai, seconded by Brett Jones at 9:00 PM.

Our next meeting will be at J. Timothy's on December 12, 2011.

Respectfully submitted,

Gerry Koppe, CJSA Staff