

WVYSA meeting
February 9th, 2019 6:30pm Forty Fort Borough Building

Call to order 6:32

Question about Kingston motion about Small Sided postponement, after clarification motion is rescinded, no vote taken.

Motion to approve January meeting minutes: Nanticoke/2nd Mt Top
All in favor

Treasurer report:

Refunds were announced for County Cup 2018. Consideration will be given to using some of that money to follow the preliminary recommendations of the audit to keep more money in the account. Vote will be taken after official audit report.

Motion to approve: Nanticoke/2nd Bear Creek
All in favor

Vote to use \$1,725 of Target Cup profits for three nets and one new set of small-sided goals for the Spring Festival.

Vote 10-0 to approve

Nominations for the new Web/Social Media Coordinator trustee position.

John Kutza nominates Brian Franks, Bear Creek seconds
No other nominations. Vote 10-0 to elect Brian Franks to Web/Social Media Coordinator

Spring Season:

Bids for Spring Scheduler to be submitted to the WVYSA Secretary by the week before the March meeting (March 3rd).

Provisional fee of \$10 per team for scheduler and other fees associated with spring.

Brian Franks demonstrated the new WVYSA.net.

Sport Stack is now the website provider. On front page is a link to register teams for the 2019 Spring Season. All teams playing in the WVYSL must register their team.

Individual players must still be registered in Groupnet for EPYSA.

Fall season will have to register players and teams on Stack Sports. Contact Craig Garifo (571)525-5678 or craig.garifo@stacksports.com or Stack's main number (980)-521-7656.

Anyone who wants to play U5-U8 out of house contact the game manager Dave Bechtel
bechtelhome@verizon.net

Motion to adjourn: Bear Creek, second Forty Fort

Clubs in attendance:

South Wilkes-Barre, Bear Creek, Forty Fort, Nanticoke, Hanover, Back Mountain, Pittston, Plains, Mountain Top, Kingston

Board in attendance:

Mike Slusser, John Kutza, Dave Bechtel

Next meeting: March 10th, 2019 at 6:30, Forty Fort Borough Building