

WVYSA meeting
January 13, 2019 6:30pm Forty Fort Borough Building

Call to order 6:33

Motion to approve November meeting minutes: Forty Fort/2nd Nanticoke
All in favor

Treasurer report:
Motion to approve: Nanticoke/2nd Plains
All in favor

Kingston grievance regarding Vice President

Kingston will not be appealing WVYSA decision, appeal information sent to all clubs:

"Mike,

We would like to thank each of you for your efforts as you considered our Grievance submitted to WVYSA.

However, we wholeheartedly disagree with each of the findings of the Grievance Committee. We will not appeal the decision to the Member Clubs of WVYSA for the betterment of the league and the youth who participate. Our position was made clear at the Grievance Committee hearing and we continue to believe that the Officers of WVYSA should be held accountable to the WVYSA By-Laws and Rules of the organization.

As discussed the information from our grievance will be shared at the meeting this evening and our statement will be read into the minutes.

Best Regards,
Shane Bradley
KYSA Secretary"

2nd vote to create the web/social media position
All in favor
Jen asked if there will be open nominations for this position
Nominations will be taken for the position

John K. Requested new nets & goals be purchased for the 2019 Target Cup
Quoted \$575.00/ pair
\$85.00 nets for small sided goals
Pittston said they can send info regarding pricing for goal

Tabled for February meeting

Spring payment:
All clubs voted in favor that spring referee payments will not be made to WVYSA, clubs are responsible for obtaining refs fees from visiting clubs

Combine U15 thru U19 for High School division
-will be co-ed if not enough for full boys/girls teams
This will be effective for spring 2019
Pittston opposed to the vote

Website update:
Sports Stack must be used starting 2019
All current WVYSA website info has been backed up by Brian

Keeping Red Frog domain name

Bank Account:

2 signatures required on check, 3 signees on the account

AJ Evanoski added as the third signee

All in favor

Bylaw committee:

Jen(Kingston), Dave (Mountain Top)?, Jim (Pittston), Shane (Kingston)?

Small sided initiative to be pushed until fall 2019 motioned by Kingston

Clubs in attendance:

Nanticoke, Back Mountain, Kingston, Plains, Pittston, Bear Creek, Forty Fort, SWB, Hanover

Board in attendance:

AJ Evanoski, Mike Slusser, John Kutza, Rose Ann Serafin, Liz Rasimas

Next meeting: February 9, 2019 6:30 Forty Fort Borough Building