

York Region Soccer Association

Minutes of Board of Director's Meeting

Date: May 16, 2011

Location: YRSA Office

Members Present:

- Joe Caza
- Kent Green
- Sylvie Thickett
- Lucille Abate
- Russ Turnbull
- Herb Schranz
- Michael Di Biase
- Bill Condy (Past President)

Members Absent with Regrets:

- None

Members Absent:

- None

Guests:

- None

Meeting called to order at 9:08 pm by Chair (Russ Turnbull)

Long Term Player Development program

- Progress being made
- Details on implementation may be managed by the OSA and/or districts

Position of Treasurer

- With resignation of Greg Natale, the position has become vacant
- Board of Directors nominated Joe Caza to take on role as Acting Treasurer
 - MOTION: Joe Caza to be the 'acting' treasurer of the YRSA
 - Motion passed
 - Joe Caza accepted the appointment
 - Significant work needed on the Chart of Accounts

Correspondence

- Respect in Sports Launch date changed to May 25 at 11 am
- Ray Bradbury's status with OSA
- Letter to transfer our GIC to BNS
- Letter from Peter Kalpouzou to Joe Piacente
- Letter from Bruce Henderson re: Referee Assignors
- Letter from Dan Burger complimenting Giancarlo Tripodo and Kent Green on their good work with the indoor league
- Letter from OSA

League Operations

- Schedules are on the website
- Select League is work in progress
- Clubs will be given access to RAS to assign referees to games

Central League Management

- Motion passed to restructure
 - Eliminate Level 4 A and B (12-16 Divisions)
 - No change to U-17-18 divisions
 - Level 5 capped at 8 teams; who manages is TBD
- A discussion was held on the new structure

Play Soccer Conference

- LTPD being reformed
- OSA to develop criteria for membership

Special Needs

- On target
- More mentors than participants; a good thing

Volunteer Screening

- Short discussion on status
 - Need to review status of clubs

Items for next meeting:

- Financial Statement
- Staffing

Meeting Adjourned at 11:58

Next Meeting: June 6, 2011