

Minutes of the Connecticut Junior Soccer Association Annual General

Meeting January 27, 2024

Double Tree Hotel, Bristol, Connecticut

President Bob Goldman called the meeting to order at 1:15PM.

Josh Krusewski, CJSA Executive Director, gave a welcoming address and Bob Goldman introduced the CJSA Board and Committee Members in attendance.

Votes Present

Of a total of 4,966 eligible votes, 2,483 were needed for a quorum. 2,874 were present either in person or by proxy.

Approval of Minutes of 2023 Annual General Meeting

Motion by Tom Hayden, second by Amy Keach to approve the minutes of the 2023 AGM. Motion was approved by voice vote.

Acceptance of Treasurer's Report

Tom Hayden presented the Treasurer's Report which included the Monthly Treasurer's Report Package, December Highlights, CJSA budget, audited financial statements, and the Morgan Stanley Investment Report. New for 2023/2024 fiscal year: CJSA moved funds from CJSA and District Savings accounts into U.S. Treasury bills. Motion by Paul Maloney, seconded by Joe Maggie Girard to accept the Treasurer's Report. Motion was approved by voice vote.

Election of Officers

CJSA Vice-President – Dave Rodriguez was nominated prior to the meeting. No nominations were made from the floor. There being only one nomination and no objection, a single vote was cast for Bob Goldman by the secretary.

CJSA Secretary – Andrea Duffy was nominated prior to the meeting. No nominations were made from the floor. There being only one nomination and no objection, a single vote was cast for Andrea by the secretary.

District Vice Presidents –

NE District: Rick Bernstein was elected by NED voters present on a motion by John Peters and seconded by Kaitlyn Stevens.

NW District: Paul Maloney was elected by NWD voters present on a motion by Dave Brouillette and seconded by Dave Zalewski

SC District: Dave Rodriguez was elected by SCD voters present on a motion by Mike Galbicsek and seconded by Joe Guerra.

New Business

The following proposed rule changes were approved as a package by a unanimous voice vote:

Article III #1 Annual General Meeting

PASSED:

Annual General Meeting. The Annual General Meeting (AGM) of the membership, for the election of officers and directors and for the transaction of such business as may properly come before the meeting, shall be held each year. One-half of the total voting members shall constitute a quorum. The use of proxies is allowed. One adult may vote for only three clubs either through direct representation and/or through proxy.

Article V #9 CSSA Representative

PASSED: DELETE FROM CJSA RULES

9. The CSSA delegate shall be appointed by the Connecticut State Soccer Association to represent the CSSA at meetings of the Connecticut Junior Soccer Association Board of Directors and to coordinate all activities that mutually concern both associations

Rule 2314 Club Registration

PASSED:

2314 Club Registration. Any player registered to a club is bound to that club, for purposes of outdoor play, for the entire seasonal year unless the player requests and obtains a change of club registration, 1. a player registering to one club for the purposes of participating in district league or Connecticut Cup may concurrently register to a second club for the limited purpose of rostering to a team which is participating in, or intends to participate in, a Premier League or 2. a player registering to one club for the purposes of participating in district league, Connecticut Cup or recreational play may concurrently register to a second club for the limited purpose of recreational play

Rule 2412 Team Roster Forms

PASSED:

2412 Team Roster Forms-Classic Team Roster Forms-Classic A properly completed classic team roster shall contain the names, uniform number, CJSA ID numbers, and Gender. Full sided rosters must consist of not less than 11, nor more than 22 players. Small-sided rosters must consist of not less than 7, nor more than 16 players. All players must be registered to the club submitting the roster form.

Team Roster Forms-Premier A properly completed premier team roster shall contain the names, uniform number, CJSA ID numbers and Gender. A roster must have not less than 7 nor more than 16 players for U11-U12 small sided; and not more than 22 players for U13-U19 at all times throughout the seasonal year. At the time a premier team names its State Cup (National Championship) roster, it may not have more than 5 previously rostered players.

Rule 2413 Multiple Rostering

PASSED:

2413 Multiple Rostering. A player rostered to a team in the (EDP) Premier League, may also be rostered to a second club for purposes of district league or Connecticut Cup play. A player rostered to

a classic team or recreational team may also roster to a second club for purposes of recreational play. Players may not register or roster concurrently to a third club.

Players may be rostered simultaneously to more than one team from the same club for purposes of participating in non-recreational league play. AND for purposes of league play, a player rostered to a Connecticut Cup eligible team may also be rostered to another Connecticut Cup eligible team, from the same club. (Note: Players may be rostered on more than one league roster, however, they may ONLY be rostered to ONE (1) Connecticut Cup Team.) See CJSA Rule 2314. NOTE: Although multiple rostering is permitted, team rosters submitted for any specific competition such as a league, cup or tournament competition, are fully subject to the more limiting or restricting rules of the particular competition.)

3110 Player Eligibility

PASSED:

3110 Player Eligibility. No player is eligible to play in any CJSA sanctioned competition or activity without being registered and in good standing with CJSA. In addition, no player is eligible to participate in any non-recreational inter-club CJSA or US Youth Soccer sanctioned competition until the club to which the player is registered has uploaded the proper player registration information and supplied the district registrar with an acceptable document establishing the player's date of birth. The district registrar will verify the player's information. Except as provided for in CJSA Rule 2314 and CJSA Rule 3310 no player registered to a club may play for any team sponsored by another club unless the player first obtains a change of club registration. (See CJSA Rule 2315)

Josh Krusewski presented prizes donated by CJSA sponsors to winners of the drawings.

Executive Director Update

Josh gave an update on Safesport training required of all CJSA club board members, employees and adults (18 & over) playing on teams with minors.

U.S. Soccer International Clearance for players is getting better and more automated.

CJSA Board will be holding open discussions regarding the "spirit" of some restrictions in CJSA Cup rules.

With all business being concluded, the meeting adjourned at 2:35 pm upon a motion by Mike Diker, seconded by Tom Hayden and passed by a voice vote.

Respectfully submitted,
Andrea Duffy
CJSA Secretary