

EYSA BOARD MEETING – December 14, 2014

In attendance: Bryan Minner, Kelly Kline-Carr, Rob Cymbor, Nicole Henry, Cindi Wilson-Stauffer, Alex Posey, Bryan Smith, Todd Haines, Todd Reinert, Tim Peterson, Andrew Kline, Jacqueline McCarty

The meeting was called to order by President Minner at 7:04PM.

By motion of Rob Cymbor, second by Cindi Wilson-Stauffer, the minutes of the November meeting were adopted.

During the President's report, President Minner indicated that the RBJSL meeting had been canceled due to weather so he was unable to present his proposal regarding relegation and suggestion of no playoffs for T2. Discussion ensued of increasing registration costs due to continued lack of volunteers; discussion resulted in one more opportunity for the masses to volunteer through the use of Sign Up Genius before increasing registration fees in the Fall. President Minner informed the remainder of the Board of a meeting held with EYSA and GM representatives regarding a number of topics, including but not limited to the RU tournament to be held again in May. President Minner asked Treasurer Cymbor to contact Beck Kleinert from EPYSA regarding having Tom Franek conduct a mandatory concussion training for all coaches at the coaches meeting.

Vice president Carr advised that Sign Up Genius has been set up for the club.

Secretary Creamer was unable to attend. President Minner indicated that the RBJSL meeting had been canceled.

Treasurer Cymbor submitted his report in writing, specifically noting that we made \$429 at the pancake breakfast the day prior.

Registrar Wilson-Stauffer was recognized for her years of dedicated service. Ms. Stauffer indicated at present the numbers for Spring are low but that is not unusual. Ms. Stauffer further indicated that teams can be entered and must be done by January 15, 2015.

Boys Director and Girls Director had nothing to report.

U5-U6 coordinator Bryan Smith noted winter registration is closed. There was some discussion among Board members to open up the 9AM-10AM time slot as we only have 16 U8 players registered.

U7-U8 coordinator had nothing to report.

Coaching/Player Development indicated there will be no U12 CPD training in Spring. The CPD trainings will begin the week of April 8, 2015.

Field/Equipment Coordinator advised that Jake is on board for painting the fields in the Spring. Thanks given to Jay Sockel and all volunteers for assisting in moving the goals at the end of the season. Field/Equipment coordinator further advised of volunteers acquired to keep the field corners marked through the winter at the various locations. Lastly, we will need to seed Pineland again around March 1, 2015. Field/Equipment Coordinator indicated he would act as fundraising coordinator until replacement found and indicated dates of May 20 and September 2 for Dairy Queen nights, September 12 for annual picnic, September 27 for Kauffman's chicken BBQ, and December 12, 2015 for pancake breakfast with Santa.

Website coordinator had nothing to report.

Under Old Business, there was nothing discussed.

Under New Business, the Board unanimously re-elected the Executive Board and President Minner, effective January 1, 2015 appointed Jacqueline McCarty as Registrar, Tim Peterson as Boys Director, Nicole Henry as Girls Director, Todd Haines as CPD coordinator, Todd Reinert as U5/U6 Youth Coordinator, Bryan Smith as U7/U8 Youth Coordinator, Alex Posey as Field Director/Volunteer/Fundraising coordinator, Andrew Kline as Website Coordinator and Felix Carr as Equipment Director.

Next meeting is set for January 25, 2015 at 7PM at the Dunn Center.

Meeting adjourned.