

EYSA BOARD MEETING –November 16, 2014

In attendance-Bryan Minner, Kelly Carr, Kevin Creamer, Rob Cymbor, Cynthia Wilson, Jackie McCarty, Nicole Henry, Tim Peterson, Bryan Smith, Andy Kline, John Ulrich, Chuck Rawson

Meeting called to order by President Bryan Minner at 7:02pm.

Approval of October minutes Nicole Henry motioned. Cynthia Wilson seconded.

President's Report:

Bryan Minner reported about RBJSL November meeting and "relegation" discussion that occurred between some clubs at the meeting. EYSA is trying to figure out a way to prevent "blowouts" in divisions due to mostly T1 teams playing T2 and premier players playing in all divisions. EYSA will take a proposed motion from our club to be brought to the table for the December RBJSL meeting. RBJSL will then ask all clubs to vote on this in the January meeting.

EYSA proposal for MOTION:

EYSA proposes that RBJSL move forward with the 2015 Fall season with the new relegation regulation that ALL T2 teams do not participate in the playoffs. In addition, EYSA proposes that RBJSL PROHIBIT all NON-RBJSL secondary players from playing for a RBJSL T3 team.

Brian Minner also proposes a new policy to be added to the website and Coach Manual

EYSA Tournament policy's purpose is to ensure the safest and fairest field of play for all children enrolled in EYSA soccer.

- 1) Coach must present the tournament to the board with paper work proving that it is an EPYSA sanctioned tournament. Non EPYSA sanctioned tournaments will not be allowed to be played as an EYSA team. An EPYSA sanctioned tournament will ensure each child is covered by insurance offered through EPYSA as a registered player
- 2) All players of your current team (fall or spring depending on time of year) will be asked to play
- 3) If you cannot field a full roster with your full team then you may ask players of other teams only after asking the coach of the team in which the player is playing on if they will be doing a tournament. If the other team is playing in a tournament the player must play on his/her primary team.

THE ABOVE WAS PUT UP FOR A VOTE

Rob Cymbor moves that above policy is added to EYSA club and Cynthia Wilson seconds.

Bryan Minner spoke about dialogue club had w Governor Mifflin, Oley, Conrad Weiser. EYSA would like to "prep" U12 players for 11v11 play. This will be accomplished by scrimmages between clubs between

April and May. Possibly 6 scrimmages per club. There will be RBJSL refs. A commitment fee of \$20 per player will be required. The second purpose will be to invite all Junior High coaches to watch/help. The club pool will ONLY be for rostered players from fall 2014 or spring 2015. It "may" include U11??

Bryan spoke in length regarding the RU Tournament. As a club, this was VERY labor intensive on top of a lack of volunteers. EYSA will go to RU to ask for more of a cut of the profits. If that doesn't work in 2015, then the following year will be a "club effort". We will organize tournament ourselves in conjunction w other clubs.

Bryan reports that EYSA Exec Board will have a meeting w other Exec Boards on Dec 9 to brainstorm things.

Election of Officers for 2015 (Nominations this meeting; voting next meeting)

President- John Ulrich nominates Bryan Minner for President. Cynthia Wilson seconds.

Vice President- Nicole Henry nominates Kelly Carr for VP. Rob Cymbor seconds.

Secretary- Rob Cymbor nominates Kevin Creamer for Secretary and John Ulrich seconds.

Treasurer- Cynthia Wilson nominates Rob Cymbor. Kelly Carr seconds.

Vice President report:

Kelly Carr reports that the web-based sign up genius will be available for all Board Members to look at and then we will send out to all members in the very near future. Again, this is for ALL volunteer tasks that need to be filled in this program. If they are not, EYSA will raise registration fees and hire a helper similar to Little League.

Secretary thanks Bryan for attending RBJSL.

Treasurer Report: Financials submitted. Rob Cymbor still attempting to complete the long process of EYSA 5013c status.

Registrar: Cynthia Wilson introduces Jackie McCarty as the future registrar because Cyndi's position will be vacated at the end of the year. The board approved a new desktop for new registrar. Bryan M will purchase. The Deadline for Spring Registration will be December 31, 2014. Secretary will send a mass email.

Volunteer Coordinator in absentia. Santa Breakfast December 13, 2014.

Website coordinator has nothing to report.

Boys/Girls Directors

Requesting ALL Head Coach player evaluations ASAP.

Youth Directors met prior to meeting.

U5/6- Has volunteered to order t shirts for Winter Program once registrar has solid numbers. Coordinating equipment collection and getting equipment ready for Winter Program. Bryan is coordinating U6 and Coaching U7 indoor.

U7/8- Coordinating equipment collection.

Field Commissioner In absentia but reports no issues.

CPD in absentia

Old business: NONE except another small discussion about end of season thank you to volunteers at the December Board meeting. Cyndi, Kelly, Nicole, Bryan will bring Lasagna, Salad, Dessert and Plates/Cups respectively.

New business: NONE except as reported in individual disciplines above.

Adjournment: Motion to adjourn meeting at 8:46 by Cynthia Wilson and seconded by Rob Cymbor.