

## EYSA BOARD MEETING –October 26, 2014

In attendance-Bryan Minner, Kelly Carr, Kevin Creamer, Nicole Henry, Michelle Painter, Tim Peterson, Alex Posey, Bryan Smith, Andy Kline

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

Approval of September minutes Alex Posey motioned. Nicole Henry seconded.

President's Report:

Bryan Minner reported about RBJSL fall playoffs at Wilson Cacoosing.

Vice President had nothing to report.

Secretary had nothing to report.

Treasurer in absentia but financials submitted. Alex Posey made first motion to approve. Nicole Henry seconded.

Registrar in absentia; this position will be vacated at the end of the year and the board approved a new laptop for new registrar. Spring registration will open ASAP

Volunteer Coordinator reported Kauffman Chicken BBQ sale as \$12000 net profit. DQ night all set for December and Rob Cymbor's father in law will be Santa.

Website coordinator will add links for youth indoor and registration for spring travel to website.

Boys/Girls Directors

Field Commissioner and Boys and Girls directors discussed Trout Run night practices and scheduling logistics for the 2 weeks following Daylight Savings November 2. The first week will include all travel teams. The second week will be for playoff eligible teams.

U5/6 reports 2014 fall is all wrapped up. The winter indoor will consist of 3 group sessions. The U8 (Kevin Cogan) will be 9-10 at the Exeter Fieldhouse. U7 (Bryan Smith) will be 10-11. U5/6 (John Devon) will be 11-12pm.

U7/8 reports 2014 fall is finished and a positive experiences w refs. Suggests continuing splitting up boys and girls. Next year, swap CPD and game nights so as to attain refs easier from older travel teams. We will try this one more year; if it doesn't work, we will raise fees to pay refs from RBJSL.

Field Commissioner reports no issues except a few stolen flags AND discussions regarding closing some fields and repairing others.

CPD in absentia but Todd will reach out to ALL coaches for CPD feedback.

Old business: NONE

New business:

Extensive board discussion regarding lack of volunteerism. EYSA will adopt sign up genius with duties and time slots for members to populate before a TBD date in the spring of 2015. If these slots are not filled, EYSA will consider raising fees so as to hire a fields and equipment person. Kelly Carr will spearhead this.

Bryan Minner will meet at Body Zone Monday October 27 to discuss with other clubs the possibility of having a U12 11v11 scrimmage format so as to teach players how to be ready for Junior High soccer.

A round table discussion occurred regarding the spring Reading United tournament and how we could make more money from it.

Bryan Minner alerted everyone to the fact that the November Board meeting will be the opportunity to NOMINATE for the Election of our 4 Officers; Pres, VP, Treasurer, Secretary. They will be elected by the board members in December.

We discussed 2015 Board Meeting dates as previously disseminated by President. The only change was an additional date of 6/28/15 and we will notify Joe Seltzer.

EPYSA requires all CLUBS to prove that all coaches have gone through the concussion training. We comply as a club but discussed easier ways to obtain such as a mass meeting and/or combine it w RBJSJL mandatory coach meetings held in August.

President Bryan Minner discussed a new board position of "Director of Special Projects".

A motion to create new position of "Director of Special Projects" made by Alex Posey. Second by Kelly Carr. No objections.

Bryan Minner then nominated John Ulrich to this position.

Board approved purchasing 10 youth goal nets for 2015.

Need to reach out to all coaches to move goals back to goal boxes if/after they use them.

All non-returning coaches return bags at the November Board meeting.

A new policy will be added to the coach's manual regarding tournament teams.

Motion to adjourn meeting at 9:18 by Alex Posey and seconded by Nicole Henry.