

EYSA BOARD MEETING – September 21, 2014

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

The meeting was called to order by President Minner at 7:05PM.

By motion of Alex Posey, second by Rob Cymbor, the minutes of the August meeting were adopted.

During the President's report, President Minner discussed following up with Michelle Painter regarding the use of Sign Up Genius. President Minner confirmed having LANCO President come to the October board meeting. President Minner noted that there have been a couple of problems with coaches and decided that moving forward each coach, regardless of travel or youth division, shall sign the Coaches Code of Conduct and be held accountable if not followed.

Vice president Carr had nothing to report.

Secretary Creamer was unable to attend. President Minner discussed his attendance at the RBJSL meeting noting it was a very short meeting.

Treasurer Cymbor submitted his report in writing, specifically noting that we saved the Club almost \$3000 by removing shorts and socks from the U7/U8 uniform expense.

Registrar Wilson inquired regarding setting up Winter registration. Discussion regarding U5/U6 having a designated hour; U7 having a designated hour; and U8 having a designated hour. Cindi will set it up.

Boys Director and Girls Director had nothing to report.

U5-U6 coordinator Bryan Smith noted that he does not receive emails from EYSA.

U7-U8 coordinator noted the positive response to the division of boys and girls at U8.

Coaching/Player Development proposed and wants consideration of eliminating CPD at the U12 level noting it would save the club \$1500. and is seemingly redundant.

Field/Equipment Coordinator advised that soil was placed at Farming Ridge and that Pineland needs to be re-seeded.

Website coordinator had left prior to his report.

Under Old Business, we recapped picnic and the net profit of \$300.00.

Under New Business, we discussed the resignation of the Registrar effective December 31, 2014 and potential replacement. We also discussed the need for some type of incentive to get more people involved as the level of volunteerism is pathetically low.

Next meeting is set for October 26, 2014 at 7PM at the Dunn Center.

Meeting adjourned at 8:45PM based on motion from Alex Posey second by Rob Cymbor.