

EYSA BOARD MEETING – August 23, 2015

In attendance: Bryan Minner, Kelly Kline-Carr, Rob Cymbor, Nicole Henry, Jackie McCarty, Alex Posey, Bryan Smith, Tim Peterson, Todd Reinert, Jason Mell, Morgan Miller, Tom Franek, John Ulrich

The meeting was called to order by President Minner at 7:07PM.

During the President's report, President Minner discussed the RBJSL meeting, noting that one of the items expected to be covered at the Coaches' meetings is the change in relegation. President Minner indicated we needed to formally approve the coaches for fall; Robert Cymbor made a motion to approve seconded by Nicole Henry. The approval was carried. President Minner briefly discussed the formation of the teams at the youth level. A policy had been adopted at a prior meeting to adhere to a 50% turnover rule and wants to tighten the policy for next year. President Minner informed us that the Exeter High School Boys boosters will be working with us at the Chicken BBQ sale but will set up their own sign up genius. EYSA youth night is set for Wednesday September 16 at 7PM. Exeter High School will be playing Reading High and all youth who wear their jerseys to the game will receive a pretzel, a gift and will get into the game for free. The Board approved again placing an ad in the program (motion made by Rob Cymbor, second by Jackie McCarty). Tim Peterson will follow up with the girls boosters.

A brief discussion ensued of some parents at the U5/U6 going onto the field out of need regarding their children and the concern for liability due to the law requiring clearances. Youth Coordinator Todd Reinert was going to follow up with his coaches.

Vice president Carr had nothing to report.

Secretary Creamer was unable to attend.

By motion of Robert Cymbor, second by Jackie McCarty, the minutes of the May meeting were adopted.

Treasurer Cymbor submitted his report in writing, specifically noting that we currently have approximately \$40,000.00 in our bank account.

Registrar McCarty indicated that she spent a lot of time organizing birth certificates and working feverishly to get teams approved. There have been a lot of late requests this year, particularly involving Antietam players. Discussion ensued that we as a club would continue to allow Antietam players to stay with EYSA if they had played here in the past but that if not we will encourage them to first go to their home club if a team is available.

Boys Director and Girls Director had nothing to report.

Coaching/Player Development via President Minner noted that CPD starts August 24. Reading United does not have enough trainers for Thursday nights so they will rotate providing CPD to U8 and U10 on a weekly basis. A suggestion was made to cancel CPD on September 8 due to Reiffton Curriculum overview.

Field/Equipment Coordinator advised that all the flags are in place except at Lausch plateau. Goals need to be switched between Lower lausch and the plateau and some of the goals still need weights. The Coordinator also noted that the goals at the plateau need new nets. The coordinator suggested having a rotation to leave one field dormant each year to allow rejuvenation. He would also like to remove the goals from Lorane Hollow.

Website coordinator had nothing to report.

Fundraiser director is going to set up a Sign Up Genius for dunk tank volunteers for the September 2 DQ night. Tickets are sorted and handed out for the BBQ as are picture order forms. Sign Up Genius has gone around for the picnic, including volunteers for the obstacle course. VP Carr is going to pick up the raffle prizes to set up at the picnic. Alex Posey is going to take care of the pizza order and President Minner is going to take care of drinks.

Under New Business, we discussed moving registration completing to Sneaker Villa which will be relocating to the former site of Nature's Garden. Also, briefly discussed the need for additional emails regarding U8 referees for games on Monday evenings.

Next meeting is set for September 20, 2015 at 7PM at the Dunn Center.

Meeting adjourned at 8:49PM based on motion from Rob Cymbor second by Nicole Henry.