

EYSA BOARD MEETING – February 22, 2015

In attendance: Bryan Minner, Kelly Kline-Carr, Rob Cymbor, Kevin Creamer, Nicole Henry, Tim Peterson, Alex Posey, Bryan Smith, Todd Haines, Todd Reinert, Tim Peterson, Felix Carr, Jacqueline McCarty, Ann Hearing, Jason Pratt

The meeting was called to order by President Minner at 7:01PM.

By motion of Rob Cymbor, second by Jackie McCarty, the minutes of the January meeting were adopted.

During the President's report, President Minner and Kevin Creamer discussed the RBJSJL meeting/changes/updates brought forth by the February RBJSJL meeting. RBJSJL and RU are having an open forum on Thursday 2/26 730pm at Body Zone to foster more interest and relationships between the clubs and RU. (Bryan Smith might attend) President Minner spoke about the U12 Boys/Girls 11v11 scrimmages that will begin April 16. He also detailed the GM/EYSA "Berks Classic Tournament". Flyers will be distributed soon. Bryan Minner also discussed regulating/monitoring of "requests" made by parents with the youth teams. The board voted to institute a written policy to "mandate that no more than 50% of the same youth team will be grouped together from year to year". Rob Cymbor motioned to approve this new policy and Todd Reinert seconded the motion. Motion passed.

Vice President Carr had nothing to report.

Secretary Creamer reviewed the RBJSJL meeting along with President Minner. EYSA will approve as a board the RBJSJL proposal to change the RBJSJL Relegation Bylaws that will help prevent "blowouts". EYSA will disapprove the RBJSJL proposal to eliminate scorekeeping this spring season. An additional discussion ensued as to how to prepare EYSA players for Exeter JHS and HS soccer. We are in discussions with girls and boys coaches to move forward...

Treasurer Cymbor submitted his February Financial report in writing. Jackie McCarty motioned to approve the financials and Kelly Carr seconded. Motion passed.

Registrar McCarty indicated that all BOYS passed need to be returned by coaches ASAP. Also, the Library dates for Fall signups are on our website.

Boys Director reviewed how well the U11/12 "pilot program" at the Exeter fieldhouse is working. Unfortunately time slots are not available yet to reserve for winter 2016.

Girls Director Nicole Henry had nothing to report.

Volunteer Coordinator Morgan Miller in absentia but emailed board members a very detailed report regarding dates, activities, and updates.

U5-U6 coordinator Reinert had nothing to report.

U7-U8 Smith in conjunction w U5/6 coordinator reported that today (Feb 22) was the last day of indoor soccer and it was a fabulous season. The only glitch was the heat breaking on 2/15.

Coaching/Player Development Haines needed approvals for the quantity of spring CPD RU coaches. For U8/9 there will be 3 for boys and 3 for girls. For u10; 1 trainer. U11 boys; 1 trainer and 2 for the girls. He also discussed challenges bridging together EYSA and school programs.

Field Commissioner Posey advised that all fields are CLOSED until further notice. A mass email will be sent .

We might have a new Website Director (Ann Hearing) She is going to see if she can access the system to see what challenges exist and the let Bryan Minner know if she is capable of this position. (Thanks Ann)

Equipment Coordinator in absentia. All goals need to be unlocked for spring. Fields need to be painted.

Under Old Business, there was nothing discussed.

Under New Business, EYSA invited Jason Pratt from “ProConnect Sports” to pitch this product to our club. The package ranges from clinics, coaching, evaluations, Positive Coaching Alliance, an online learning module for unlicensed coaches, and even a portal. Board members asked many questions but made no decisions. Jason will report back with pricing packages and EYSA board will discuss further.

Next meeting is set for March 22, 2015 at 7PM at the Dunn Center.

Motion to adjourn by Todd Haines and seconded by Jackie McCarty.