

EYSA BOARD MEETING-March 22, 2015

Location was moved to Exeter Family Diner due to a last minute scheduling conflict at Dunn Center.

In attendance: Bryan Minner, Kelly-Kline Carr, Rob Cymbor, Kevin Creamer, Nicole Henry, Bryan Smith, Tim Peterson, Jaqueline McCarty, Alex Posey, Todd Haines, Todd Reinert, Jason Mell

The meeting was called to order by President Minner at 7:15pm.

President's Report: Update on 11v11 spring scrimmages for U12 players. Solidifying some scrimmages between clubs. He discussed using Exeter Bible as a possible venue. The President reviewed proposed rate increases for registration and those were unanimously agreed upon by board members. The new schedule is U5/6 \$60; U7 \$65; U8 \$70; U9+ travel \$85. The reason for the increase is to cover the need to start paying people to complete specific duties within our organization due to an extreme lack of volunteerism from members. These duties range from refereeing U8 games through painting fields.

Vice President Report: nothing to report

Secretary Report: Briefly reviewed the RBJSL meeting items regarding the votes on relegation changes and score keeping. He answered questions regarding the league. The February minutes were motioned to be approved by Rob Cymbor and seconded by Kelly Carr.

Volunteer Coordinator in absentia but a detailed update on all of her activities was sent to board members prior to the meeting. A round table discussion regarding Chicken BBQ Sale venue change ensued. Home Depot parking lot is a possibility and Rob Cymbor will research.

Treasurer's Report: The financial approval for February were motioned by Kelly Carr and seconded by Alex Posey. Rob Cymbor continues to discuss our 501(c)3 status.

Registrar Report: Jackie McCarty is extremely busy with rosters, spring and fall registration, and coach/player issues. Library sign up dates for fall are 3/24; 4/2; 4/8. We are shutting off spring registration on Monday night 3/23. We are opening fall online registration at 11pm on 3/22.

Field Commissioner Posey reviewed the field situation with board members. He will continue weekly dialogue w township and school district as far as when field useage will be available for practices and games. A mass email to coaches will be sent to STAY OFF FIELDS.

The Youth Directors Bryan Smith and Todd Reinert gave a debrief about the winter program. We discussed fields for Youth Spring program which will most likely be Farming Ridge. A 3rd FR field will be set up to accommodate the program. We also discussed CPD plan for U8 program. (see CPD Report)

CPDP Director's Report: Todd Haines updates board on spring CPD, fall RU evaluator status, and fall CPD. The current practice week in the fall will remain with one mandatory CPD night and one mandatory practice night for travel teams. Teams have the option of holding an optional practice (3rd night) if desired. In order to provide a "team teaching" night in U8, EYSA will hold an "optional" CPD night on Fridays. This might be session that has stations to rotate so as to keep kids' interest. A mass email will be

sent for the times and dates approved by the board for Fall travel evaluations occurring the weeks of May 18 and May 25.

Old Business: none

New Business: 200 flyers for library night will be printed. We did not vote on Pro Connect but will next month.

Motion to adjourn at 850pm by Rob Cymbor and seconded by Niciole Henry.

Next meeting is April 26, 2015.