

EYSA BOARD MEETING-MAY 17, 2015

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

The meeting was called to order by President Minner at 702pm.

President's Report:

Bryan Minner (in conjunction with Rob Cymbor) discussed RBJSL updates including the red card issued to an opposing team coach, completing spring make up games, and two votes pending for the next meeting in June. This is regarding a soccer club from Minersville that would like to join RBJSL as a guest club for boys U12 and girls U12. EYSA will vote TO ACCEPT the U12 team as a guest. (8-2). EYSA will vote AGAINST allowing the girls team as they have a different "agenda" for requesting to be a guest. (10-0) Also, RBJSL promotes a "zero tolerance" recommendation to screen volunteer background checks for the new Child Safety Law July 1, 2015. As a sidebar, clarification was made that even one time volunteers would need to pass the 2 or 3 background checks.

EYSA stance on background check law July 1, 2015.

Kelly Kline motions that EYSA will follow the recommendation of RBJSL to accept a "zero tolerance" policy for our "Keep Kids Safe Program" and if clearances come back with a blip, the person will not be allowed to volunteer. This was seconded by Alex Posey and passed 10-0.

Berks Classic tournament May 30 and 31. We discussed finalizing the details. 56 teams as of 5/14/15.

CPD discussion regarding tactical stuff. Todd and Bryan are keeping in touch w Reading United.

Vice President Report: nothing to report

Secretary Report:

Briefly reviewed the RBJSL meeting items sent in the beginning of May to board members. The April minutes were motioned to be approved by Rob Cymbor and seconded by Todd Haines. Also a thank you to Rob for attending RBJSL in my absence.

Treasurer's Report:

The financial approval for April were motioned by Todd Haines and seconded by Jackie McCarty. Rob Cymbor continues to discuss our 501(3c) status and has contacted our IRS.

Volunteer Coordinator Morgan Miller had a huge brief of her activities via email as she had to stay home with a sick child. We hope he is better.

Registrar Report:

Jackie McCarty continues to keep busy as FALL REGISTRATION is now open. So far for fall we have 556 players registered.

Field Commissioner :

Mike Lee 3 working out real well! We will try to get Exeter Bible for the fall and expand the field size width wise only. FINALLY the old goals at Lorane are removed. Plans on collecting the corner flags after evaluations.

The Youth Directors Report: Bryan Smith gave a brief about the spring program which continues to go real well. He needs a U5-8 player list from Registrar. Also, youth are included in the free RU home games. Todd was absent but reported everything going well at his level.

Boys Director

Nothing to report.

Girls Director

Discussed possible rec league ideas for less competitive players through U12. U13 and older pick from possible rec league to be assigned to travel. We will continue to look in to this.

CPDP Director's Report:

Todd Haines discussed the evaluation schedule and RU evaluator numbers. We will not evaluate U11 girls due to numbers. Secretary Creamer will send email to U10 and U11 parents and players.

Also discussed a summer striker and goalie camp mid-July. Details to follow. We will have the Wednesday night kick arounds at Farming Ridge in June and July.

Old Business:

EYSA has decided not to pursue Pro Connect sports of Boyertown at this time to replace and or cross pollinate with Reading United.

New Business:

Motion to adjourn at 917pm by Rob Cymbor and seconded by Todd Haines.

The June meeting is cancelled. July will be the coach meeting and Concussion training. The next meeting is August 23, 2015.