EYSA Board Meeting 11/22/2015

In attendance: Bryan Minner, Rob Cymbor, Kevin Creamer (FaceTime), Nicole Henry,

Jackie McCarty, Alex Posey, Tim Peterson, Todd Reinert, Morgan Miller, Rachael D'Angelo

Additionally present (*=Requested to Speak)

Brandon Putt*, Rich Matijasich, Jon Corky Steiger, Mike Lee, Jason Long, Vincent Biancone*, John Worham

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

PRESIDENT REPORT:

Pres. Minner asked Secretary Creamer to review the RBJSL minutes from the November meeting. Secretary Creamer previously emailed the EYSA Board with the RBJSL minute highlights and reviewed them with the board. President Minner then reviewed that EYSA and all RBJSL Clubs need to vote at the December 9 RBJSL meeting as to whether to allow West Schuylkill to be recognized in our league as a full-fledged club rather than a guest club. EYSA board discussed the length of driving that parents will be burdened with in addition to the fact that West Schuylkill seems to be a combination of a bunch of clubs almost portraying a "semi-premier" club and finally, coaches have reported terrible player/coach/parent attitudes at games.

Morgan Miller motioned that EYSA should vote NO to allow West Schuylkill to become a full time club in RBJSL. Alex Posey seconded the motion. PASSED

Next President Minner opened the table for nominations of officers for the 2016 term.

Nicole Henry nominates Bryan Minner for President, seconded by Rob Cymbor

Rob Cymbor nominates Kelly Carr as Vice President, seconded by Jackie McCarty

A guest from the floor (John Worham) nominates Rich Matijasich for Vice President, seconded by ??? (I believe another guest Brandon Putt)

Todd Reinert nominates Brandon Putt for Secretary to replace Creamer who gave notice in beginning of November that he is not seeking re-election. Seconded by ???

President Bryan Minner nominates Coach Mike Lee for Secretary, Seconded by Rob Cymbor

President Minner discusses bylaw rules that would/could exclude (at present) two of the nominees and one person who nominated...

(POST DATE Board email on 11/30 at 1536 from Rob Cymbor to board regarding EPYSA stance on "voting members")-All Board members Viewed

President Minner next briefly discusses the new US Soccer age rules and the group that may be most affected would be the U7 age skipping up to U9 travel. President Minner stated that Secretary Creamer had discussions with Jason Mell to have friendly random scrimmages with a volunteer referee available to teach the hand signals and the rules of the game would be a good idea. A brief discussion about fields and equipment for the new regulations followed. It was suggested that an email to U7 parents would be a good idea once INSTASKILLS and Spring Travel Registrations are closed. Rob Cymbor and Morgan Miller will do this. President Minner then discusses small details about the "Berks Classic" tournament with Gov Miff late spring 2016. If we have enough volunteers and interest, EYSA will form a committee to connect with Gov Miff in JANUARY. Morgan Miller and Kelly Carr will spearhead this.

FIELD COMMISSIONER

All flags in shed and Pineland nets are cut off. Mike Lee III will keep all corners of ALL fields alive this winter and spring. We need orange PAINT. Commissioner Posey makes many suggestions for shifting field positions and/or making some fields dormant so as to save goal boxes and repair others...Comm Posey suggests never using Lausch for games again due to missing equipment and damaged goals. All goals need to be locked up. Trout Run goals removed from the football field. Field Permits have been obtained for SPRING.

VICE PRESIDENT

In Absentia-no report

SECRETARY REPORT

RBJSL reported in President report. Secretary requests that October minutes be approved. Motion by Rob Cymbor. Seconded by Jackie McCarty. PASSED

REGISTRAR

The wait list for INSTASKILLS is fixed. As of tonight, we have 127 registered. U8 is maxed out. We need a mass email sent again for INSTASKILLS. Secretary will accomplish.

TREASURER

Requests that financials for October be approved. Jackie McCarty motions and Nicole Henry seconds. PASSED

VOLUNTEER COORDINATOR

Focusing on the DQ Santa breakfast. Secretary Creamer will send a mass email with sign up link. Rob Cymbor will be Santa. Jason Mell will put everything on the Facebook link. Director Miller will call township in December to reserve the pavilion for September picnic.

BOY DIRECTOR

Missing 10 coach packets and will return to registrar after playoffs.

GIRL DIRECTOR

Missing 3 coach packets. Coach Weidner finished 3rd

YOUTH COORDINATORS

Will start to look for able bodies to assist with the spring program.

EQUIPMENT

In Absentia-no report

CPD REPORT

Ongoing discussions about Reading United and its successes and downfalls in 2015. Alternatives are an option, but still consider them for evaluations. Need better guidelines for "Coach Development". Coach reimbursement is available for anyone getting an E or F license. Todd R and Rachel will organize a preseason meeting for Spring Youth Coaches.

WEBSITE COORDINATOR

In Absentia-has added DQ breakfast to Facebook.

OLD BUSINESS

None

NEW BUSINESS

Brandon Putt asking about the new US Soccer age rules and how EYSA will handle. He discussed communicating with members immediately and it was clarified that these take effect next September. We will communicate once Winter and Spring registrations are closed as to eliminate confusion. Brandon Putt and Rachel volunteered to form a committee to work on the communications to the members.

Coach Vincent Biancone came to discuss relegation issues at his age level U12t2. We reviewed the present RBJSL Bylaws and although they were supposed to be in effect immediately (April 2015), RBJSL didn't enforce them for the fall partly because the groups that would need to be scrutinized need to have played a season already. It was ultimately decided by the group that RBJSL "messed up".

Next Brandon Putt needed clarification of bylaws as to what constitutes a "voting member" so the nominees in the beginning of meeting (President Report) could possibly be considered for the positions sought. Most of the board agreed tonight and numerous previous meetings that the bylaws need to be updated and this will be accomplished in 2016. However, Morgan Miller decided that it could be possible to alter the bylaws to allow to the possibility for the board to consider these individuals.

Morgan Miller motions to discuss further at a meeting, prior to the next board meeting, amending bylaws to allow a coach at any level the opportunity for a board position. Tim Peterson agrees and Todd Reinert seconds the motion. NO OBJECTIONS

(POST DATE EMAIL on 12/1/15 at 1234 to entire board to move these discussions to 2016 sent by Morgan Miller):

"I agree that it is best to table our board discussion on changing the bylaw until after elections. It will be imperative that as soon as our executive board positions are filled, even on an interim basis, that we vote to change the bylaws in 2016. Having a meeting to discuss by January 31, 2016 and then allowing the board and members to view. We should look to have this approved no later than March 1, 2016."

No board members objected to the above correspondence regarding "voting members" and this will be tabled until 2016.

President Minner asks if there is anything else for the GOOD OF THE ORDER.

A motion is made by Rob Cymbor to adjourn the meeting. Jackie McCarty seconds the motion. PASSED The meeting is adjourned at 933pm.