

EYSA BOARD MEETING-MINUTES

December 18, 2016

BOARD MEMBERS IN ATTENDANCE: Rob Cymbor, Jackie McCarty, Marisa Gilbert, Brandon Putt, John Woram, Tom McAuliffe, Rich Matijasich, James Noel, Mike Conte

Meeting Called to order at 7:07

Jim Noel motioned to make Rob Cymbor Chairman of the meeting since President and Vice President were not present. Brandon Putt 2nd the motion. Approved

There were no member petitions

November Minutes were approved (1st Marisa Gilbert, 2nd Jackie McCarty). Passed

Elections:

Vice President: Rich Matejasich—all in favor—passed unanimously

Treasurer: Rob Cymbor—all in favor-- passed unanimously

Registrar: Jackie McCarty-- all in favor-- passed unanimously

2nd Youth Director—Tom McAuliffe-- all in favor-- passed unanimously

Boys Director—Mike Conte-- all in favor-- passed unanimously

Equipment Director—Todd Reinert-- all in favor-- passed unanimously

Website Director—position needs to be filled (Brandon Putt has a lead on two possible candidates)—

Jason Mell has offered to help out in the interim

Fields Director: position needs to be filled—Join Steiger and Rob Cymbor will take care of until the position is filled

Fundraiser Director: position needs to be filled

PRESIDENT'S REPORT: None

VICE PRESIDENT'S REPORT: None

TREASURER'S REPORT:

·Account has almost \$15,000.

·Made money this month

·Looking to purchase nets

·501C3 by the end of the year (Ryan Costello will help out)

REGISTRAR'S REPORT:

·To date we have 111 signed up for winter program and 48 for spring travel

CPD Report:

·will work on getting sign up genius for the 1 hour window during Sunday sessions (possible programs include goal keeper training, kick around, coaches clinic, futsal, etc.

Girls Director: None

Boys Director Report:

·U15 can register-waiting to see what other teams are registered in RBJSL

1st Youth Director's (U5/6) Report:

- preparing for winter and spring rec programs
- looking to move spring start time to the week of April 23rd (hoping to use Exeter Bible)
- e-mail out spring flyer through distribution list
- would like to open registration for spring rec program in early February
- discussed new uniforms and how it will impact our older players

2nd Youth Director's (U7/8) Report:

·will send out reminders for winter and spring programs

Equipment Director's Report: None

Fundraising Director's Report:

- Talked about Pancake Breakfast in January—need to clarify date/time with Schmeck's Villa
- AYCE Pancakes, bacon, orange juice, coffee, syrup, whipped cream, fruit toppings, sprinkles, chocolate chips
- Pre-purchased tickets: \$7 for adults, \$5 for kids 3-12; purchase at the door \$8/\$6
- EYSA members will do all the labor (dish wash, serve, cook if approved by the owner's)
- Will sell tickets during winter program

Fields Director Report:

- Thanked the men who helped move the goals
- We already secured permits for the Spring
- What will be using for Spring fields? Farming Ridge is out.

Website Coordinator's Report: None

New Business:

- Rob C. will contact Chris M. about Berks Classic Soccer Tournament. EYSA would like to have more involvement with the tournament. Rob C. will offer to be a co-chair.
- Others who would like to be on the planning committee include Marisa Gilbert, Brandon Putt, Todd Reinert, and Jim Noel
- Rob C. will go with Mr. Seltzer to present letter regarding naming Pineland Field the "John Ulrich Field"

- We need to make sure that we have a representative at the RBJSL meeting the 2nd Wednesday of EVERY month. If someone can't go, give the board at least 24 hour notice so we can get a replacement.
- Rob C. suggested the Boys Director, Girls Director, Youth Coordinators, and CPD Director be given email access for e-mail blast to the membership.
- Jackie M. would like the Director's to make spreadsheets in Excel when forming teams and notify her when there are updates/changes.
- Clearances: are currently on a flash drive. Discussed when new clearances are needed and who will be keeping track of the various types.

Next meeting will be Sunday, January 29th at Schmeck's Villa at 7pm

Meeting Adjourned at 8:37 pm

1st-Jim noel

2nd Rob Cymbor