

EYSA BOARD MEETING-MINUTES

November 20, 2016

BOARD MEMBERS IN ATTENDANCE: Todd Reinert, Rob Cymbor, Jackie McCarty, Marisa Gilbert, Brandon Putt, Jason Mell, Jon "Corky" Steiger, John Woram, Rich Matijasich, James Noel, Mike Conte

Meeting Called to order at 8:00.

There were no member petitions.

October Minutes were approved (1st Rob Cymbor, 2nd Jackie McCarty). All in favor.

Open Nominations for various 2017 positions:

VP: Jon Steiger (Rob C. nominated)

Rich Matijasich (Todd R. nominated)

Treasurer: Rob Cymbor (Jackie M. nominated)

Registrar: Jackie McCarty (Jim N. & Rob C. nominated)

2nd Youth Director: Jim Noel (Rob C. nominated)**this was corrected to the U7/8 position where Tom McAuliffe was nominated

Boys Director: Mike Conte (Marisa G. nominated)

Equipment: Todd Reinert (Rob C. nominated)

Website: Jason Mell

President's Report:

·spoke to Chris Miller as a rep for RBJSL-looking to balance the tiers

Secretary's Report:

Vice President's Report:

Treasurer's Report:

·\$14,500 in the bank

·payed final amount to RBJSL

·we need to be mindful to get things moving for winter/spring seasons

·501C will be done by the end of the year

Registrar's Report:

·making us aware that she will be out of commission for a short time period in January; girls and boys director's will need to be on top of spring registrations so it will be ready for relegation

·Relegation is scheduled for 1/11/17; will need teams, levels and coaches

·\$80 for spring travel (\$45 for U13 group)

·late fees will be imposed starting 1/1/17

Boys Director:

·Good fall season

·still waiting on players passes and coaches bags

·more awareness for injuries/concussions next fall

Girls Director:

·player evaluations from coaches is due 11/23/16

·pay by check for specific 2007 T3 team for Winter Instaskills

·Rich M. expressed interest in scrimmaging other teams in the off season

Youth Director: (U5/6)

·pizza party on 10/29 was a big hit

·received a lot of positive feedback regarding the season

·really liked using Lorane for this age group

·Where are the goals going to be stored during the winter?

·Winter session: 3-4pm: U7 and some U6; 4-5pm: some U6 and U5; Dino Tots for U5 will not be used

·Spring recreation: what are the dates? Will start April 23rd through June 18th (week of). Received previous feedback that people didn't like Sunday mornings.

Fields:

RBJSL Report:

·Yocum retiring; Chris Miller wants in

·cost of playoffs

·Tax permit? Rob C. took care of it

Equipment:

- will take equipment that was brought to the meeting to the shed
- make arrangements with other coaches who did not yet return equipment

Website:

- Winter registration is ready to be activated
- Plaques and letters need to be delivered

Old Business:

- Naming Pineland Park the “John Ulrich Field”—Rob C. motioned to submit letter for approval/consideration—Rich M. 2nd

CPD:

- Colin no longer the HS coach-still willing to work with us in the Spring
- Plan for Fall CPD—will present after elections
- Winter Program—clinic for the extra hour?
- Get coaches to help for Instaskills

New Business:

- Express gratitude to the Township for use of Trout Run. Rob C. will take care of it
- Meeting date and location for December? 7pm; date/location TBD
- July and December 2017 at Dunn; rest of meetings at Schmeck’s Villa
- Motion to give 2007 T3 girls half off of Winter Instaskills. All 11 members present voted yes

Motion to adjourn at 9:15 by Jim N. 2nd by Rob C.