

## EYSA BOARD MEETING-MINUTES

October 23, 2016

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

\*There was one voting member/non-board member present-Todd Moyer to start the meeting.

Meeting Called to order at 7:09.

There were no member petitions

September Minutes were approved (1<sup>st</sup> Jon "Corky" Steiger, 2<sup>nd</sup> Rob Cymbor)

### PRESIDENT'S REPORT:

·No one was against the By Laws

·Solicit input from Town Hall Meeting on 9/22/16: No one showed up at the meeting and we received no feedback.

·Motion to approve new bylaws that were drafted on 9/3/16 (1<sup>st</sup> Jason Mell, 2<sup>nd</sup> Jackie McCarty)

All in favor: 14, Opposed: 0, Abstain: 0

·Morgan Miller stepping down as VP due to conflict of interest with the passage of new bylaws and her family's business. Todd wished her well and thanked her for all of her work while she was a member of the EYSA Board.

\*\*Two voting members/non-board members arrived to the meeting-Bryan Minner and Tim Peterson.

Todd and Corky looking for space for teams to practice after daylight savings.

·Mr. Seltzer gave us until 11/14 to use Trout Run

·would be able to accommodate 4 teams (1/2 field each)-will have to move the nets

·Marisa will contact Bill Hess, from Berks Catholic, to see if Shemanski stadium would be available to use for one week (13<sup>th</sup>-20<sup>th</sup>)

·U8 Referees-We received some help from high school students. EYSA will give \$60 to each team's booster club for their help.

### VICE PRESIDENT'S REPORT:

·BBQ Chicken Sale was a success. We exceeded our sales from last year and sold out of chickens. We also doubled our bake sale profits from last year.

·Suggestion is to keep a tally sheet for walk up sales in the future (double sold 100 chickens).

·Profit was \$7,993 after costs

·Suggestion is to impose a team fee for those teams who choose not to participate (a possible buyout).

SECRETARY'S REPORT: (not present)

- was at RBJSL meeting-nothing to report (Jon Steiger confirmed)
- Playoffs will be at Cacoosing. Last year's fee was \$500. This year the fee was increased to \$2,100.

TREASURER'S REPORT:

- Account has almost \$20,000.
- We are about \$5,000. Ahead from last year
- Still waiting on \$1,000 From Penn State Health
- As a thank you to all of our sponsor's for the 2016 fall season, we will send a thank you letter and give them a plaque with the team's picture.
- Send a thank you to Exeter Bible for allowing us to use their fields (suggested by Jim Noel)

REGISTRAR'S REPORT:

- Problems with the refs taking our official roster (at least 5); we then had to reprint for the coaches.
- Would like all passes and game cards handed in at the November meeting by all teams not making the playoffs. The teams who do make the playoffs will need to turn in by the December meeting.
- Equipment should be returned (make arrangements with John Woram) by the same due dates, unless if they plan on coaching in the spring.
- Winter Registration-discussion on when to open and whether or not to limit numbers per age group
  - system will need to be opened by age groups (1<sup>st</sup> come 1<sup>st</sup> serve)
  - adjust waiting list as needed
  - U5/6 & U7 is co-ed
  - U8 and up-Instaskills
  - \$50 per player?
  - Younger group may try the Dino Ball Program through Xara

Tim Peterson and Bryan Minner both speaking on behalf of the Junior High Program

- would like 6/7<sup>th</sup> email addresses
- Goals: 6<sup>th</sup> on one team/7<sup>th</sup> on one team to help teach the HS system (will give workout packet, better prepare for freshman program, 6 week program)
- integration with the youth and junior high program
- playing under EYSA but learning 11v11 format
- will only need 2 shirts with numbers for each player (white and blue)

·John "Corky" Steiger -Motion for EYSA to partner with Junior High Program (Rob Cymbor/Jackie McCarty)

- All in favor-0 opposed and 0 abstained

BOY'S DIRECTOR REPORT:

- sent a poll to the coaches for suggestions for improvement
  - start season/practices one week earlier
  - T2 and T3 does not have enough substitutes

#### GIRL'S DIRECTOR REPORT:

- Coaches evaluations of players due by 11/23
- received some complaints on lack of communication by some coaches
- Team Snap a great way to communicate to the families
- would like to incorporate "positive feedback" of teams/players on our EYSA page

#### YOUTH DIRECTOR'S REPORT:

- U7/8: wrapped up season on 10/21/16—all went well
  - need to get equipment bags from coaches
  - 6 out of 13 evaluations received from coaches to date
  - a lot of players express interest in continuing soccer in the winter
- U5/6: season will finish on 10/29/16
  - end of season pizza party at Lorane Cafeteria on 10/29/16
  - Winter session—possibly looking to use Dino Tots Program for this group

#### CPD REPORT:

- looking to tweek evaluation policy
- Instaskills-would like to get our coaches involved
- Price for the Fieldhouse did not go up
- Suggested forming a committee for the fall picnic in 2017
- Suggested a Berks Classic Review meeting
- need to get seed down on all of the fields at the end of the season
- Per Seltzer—need to stay off of Farming Ridge for the Spring season
- Available: Pineland, Lausch, Exeter Bible Church
- Spring CPD: Eric Franks with the girls and Colin Kent with the boys
- Fall CPD—looking to improve (possibly cut shorter, start earlier, benefiting the younger versus the older teams)

#### FIELD COMMISHONER'S REPORT:

- thanked Brandon for making flags
- did not receive any fines for not reporting scores
- issue with paint on the fields—he gets there as soon as he can—takes longer to dry when the grass is wet
- Moto Photo interested in taking over as our photographer
- Concussion online training—are we happy with it? Dr. Borja can bring a trainer and do the training at the coaches meeting in July

#### EQUIPMENT DIRECTOR'S REPORT:

- did not receive any requests from the coaches since the beginning of the season
- Pineland Park games needs more than 1 game ball

#### FUNDRAISING DIRECTOR'S REPORT:

- Spoke to the owner of Schmeck's Villa regarding the pancake breakfast in January
  - will pass out information over the winter program
- Per Marisa—Viva offers a no cost fundraiser. Coupons passed out for a free dessert. Club will make \$2.00 for every coupon handed in.

#### WEB DIRECTOR'S REPORT:

- Social Media Policy-retain brand name on-line (our domain name, governing documents, non-biased photo, etc.)
- Jason Mell made a motion to approve (Rob Cymbor/Jackie McCarty)
  - All in favor (12)
- Letter to Seltzer to name Pineland Park after John Uhlrich—Morgan will write the letter

#### NEW BUSINESS:

- Vice President---Rob Cymbor motioned to name Jon "Corky" Steiger as our acting VP (Jason Mell/Jackie McCarty)
  - All in favor-0 opposed-0 abstained
- Nominations need to be in to John 15 days prior to the December meeting
  - notice to the membership 10 days prior to the December 19<sup>th</sup> meeting
- Jason motioned for Todd Moyer to be on our Financial Committee (Robby Cymbor/Jackie McCarty)
  - All in favor
- Jon "Corky"Steiger motioned to adjourn at 9:20