

## EYSA BOARD MEETING – MINUTES

September 18, 2016

BOARD MEMBERS IN ATTENDANCE: Todd Reinert, Morgan Miller, Nicole Henry, Rob Cymbor, Jackie McCarty, Marisa Gilbert, James Noel, Brandon Putt, Jon “Corky” Steiger, Rich Matijasich, Jason Mell, Mike Conte, John Dever.

Meeting called to order at 6:45 pm.

August 2016 minutes were approved (1<sup>st</sup> Rob, 2<sup>nd</sup> Jackie).

### PRESIDENT’S REPORT:

- Nicole Henry’s resignation was accepted (1<sup>st</sup> Corky, 2<sup>nd</sup> Rob). Todd appointed John Dever as Secretary, and because this is an Executive Board position, the board members present voted unanimously to approve.
- Todd appointed Mike Conte as the new Boys’ Director.

### VICE PRESIDENT’S REPORT:

- Nothing to report.

### SECRETARY’S REPORT:

- Summary from monthly RBJSL meeting on 9/14: Many of the refs who completed training have not provided their availability to Mark so there is a shortage of refs for games. The referees were just informed of the build-out line the week after games started so they are learning as they go. Demosphere updated the RBJSL website.

### TREASURER’S REPORT:

- Financials were reviewed. 501c3 status on hold until bylaw revisions are completed.

### REGISTRAR’S REPORT:

- The intramural/youth teams are not registered with EPYSA yet because Exeter does not show as a club. She has been in contact with Youth Leagues.
- There has been a lot of confusion with secondary players by new coaches and board members.
- The club has had to pay a lot of money in fines due to the number of roster changes made after the teams were submitted to EPYSA.
- In the future, Jackie would like the directors to submit spreadsheets showing changes made so she can keep track of who should be on what team. There are too many emails to sift through for this information.

### BOYS’/GIRLS’ DIRECTOR REPORTS:

- Boys: No report.
- Girls: Marisa and Jackie have had to chase a lot of parents for birth certificates and photos for player passes. Marisa would prefer not to assign players to a team if they have these documents outstanding. Morgan suggested not allowing kids to participate in evaluations unless the parents provide these documents on the first night; the problem with that, however, is we don’t know who all returning and new players are at that early stage. Marisa is going to ask the U8 coaches to complete player evaluations for their players so we have another point of reference if needed when composing U9 travel teams.

### YOUTH DIRECTOR’S REPORTS:

- U7/8: Absent, no report.

- U5/6: Program is going well so far. However, once games the coaches that coach both youth and travel may have scheduling conflicts on Saturdays. Jim recommends that we encourage U8 coaches to participate in spring tournaments to help get them ready for travel soccer; he also suggested we put together one girls' team and one boys' team to play U9 travel in the spring to help jump start their travel soccer experience.

#### CPD DIRECTOR'S REPORT:

- Mixed feedback so far on the CPD nights. We don't always get the amount of trainers needed, and some are often late. The optional Fridays have been the best so far due to fewer numbers and the fact that Colin Kent is present to run the session. From the beginning there have been issues with Reading United providing this training so we will look at alternatives. Brandon removed the coaching clinics from optional Fridays.

#### FIELD COMMISSIONER'S REPORT:

- The build-out lines at Farming Ridge need to be repainted.
- Corky requests that the Exeter coach that has the last game at a field take the corner flags home with him/her and contact Corky. Exception: Pineland.

#### EQUIPMENT DIRECTOR'S REPORT:

- Absent, no report.

#### FUNDRAISING DIRECTOR'S REPORT:

- Some of our sponsors donated prizes intended for a raffle at the picnic. However, since we did not have a raffle, the prizes will be used for the top sellers of the chicken BBQ tickets.

#### WEBSITE DIRECTOR'S REPORT:

- Jason composed a social media policy for all to review. Board should vote on it at next meeting.

#### OLD BUSINESS:

- Before the town hall meeting, Jason will get clarification on how we should handle elections this year.
- Rob is waiting for an answer from township supervisor Joe Seltzer to name Pineland Field after the late John Ulrich.

#### NEW BUSINESS:

- We need to look at alternate locations for board meetings in 2017 since we are losing our place at Dunn Community Center.

Meeting adjourned at 7:45 pm (1<sup>st</sup> Rob, 2<sup>nd</sup> Jackie).

Next meeting is October 23 at 7:00 pm at Dunn Community Center.