

EYSA Board Meeting
4/23/17

Called meeting to order at 6:40pm

Members present: J. McCarty, R. Cymbor, J. Steiger, J. Noel, T. McAuliffe, B. Putt, M. Gilbert, M. Conte, T. Schlappich, R. Matijasich, R. D'Angelo, T. Reinert, J. Harron

Quorum: No petitions

Motion to approve March Minutes: R. Cymbor 1st, J. McCarty 2nd—All in favor

B. Putt corrected M. Lee's 1099

R. Cymbor 1st, T. Schlappich 2nd—All in Favor (B. Putt abstained)

Uniform Conversation:

Practice jersey or no practice jersey?

Uniforms will remain as is—jersey optional for fall. Coaches can use pinnies for practice

Berks Classic Tournament:

- Score tracking—score stream
- Rita's bringing truck—not leaving it there
- Still need volunteers
- Wednesday thru Friday night need assistance to help set up
- Day of event help—parking, field marshals, etc.
- May 15th at 1pm—meeting at Chris' house for relegation
- Need to push Exeter teams to register (will get half back—coaches will be reimbursed within 30 days of tourney)
- Email each team and request 1 volunteer from each

Flyers distribution:

- Handing out to schools this week

President's Report:

League Meeting:

- Make sure teams have their players passes
- Make sure scores are in otherwise fined \$25/game
- Coaches clinic: July 29th at Body Zone (1 hour class/1 hour field)
- Olivet Boys Club will have kick arounds this summer
- May 15/16 & 22/23—referee class (over the age of 14)
- Can't switch game fields if they aren't "messed up"
- Minersville and Lower Macungie added to the league

Vice President's Report: N/A

Treasurer's Report:

- \$15,400 in account
- Paid Mike Lee this month
- Reimbursed 2 for coaching clinics

Registrar's Report:

- Fall travel & recreation is open
- Oldest age group should select pay by check—to make sure there is enough players for teams
- U8 wanting to play up to U9—register as U8. If they make the team, they must pay the difference
- Relegation is July 17th
- Have teams (age groups/level/coaches) finalized by July 12th
- Will be fined \$200 for adding or deleting teams after relegation
- Recreation program—one of the best in Berks County. Don't be surprised if we don't get more players from other areas requesting to play for us

Boys Director:

- Had a question about tournaments

Girls Director:

- Still waiting on coaches evaluations from the fall

Youth Directors:

U7/8 (T. McAuliffe)

- Still needs coaches (Saturday and Tuesdays)
- Will be moving 8 goals on Tuesday 4/25/17

U5/6 (J. Noel)

- Spring registration at 118
- Needs coaches
- Philadelphia Union game—EYSA Club night on 6/24. Youth soccer night with fireworks. Jim will organize.
- Stressing the need for coaches

CPD Director:

- Review and vote to adopt new evaluation policy (add 50% of higher age to be eligible for consideration to play up at that age at discretion of the director)
**R. Matijasich—motion to approve new guidelines; J. McCarty 2nd—All in Favor
- Summer Camp and Coaches Clinic: 7/18 & 7/20 at Farming Ridge
- Kick arounds on Thursday's (6/29, 7/6, 7/13, 7/20, 7/27)
- NEW—Recreation level coach certificate—dates in early August

- Proposed CPD changes sent to Colin—no response yet
- Committee to help sort players after evaluations: CPD Director, Girls Director, Boys Director, 2 members of the board. Currently B. Putt, M. Gilbert, M. Conte, R. Cymbor, T. Reinert

Fields Commishioner:

- Has been a very challenging spring season!

Equipment Director:

- What do we need to order?
- Suggestion is goalie jerseys

Fundraising:

- Was given folder from M. Miller
- Picnic is September 9th—need to reserve pavilion/field
- Will contact Moto Photo
- Chicken Sales: last Sunday in September. Will need about 4,000 tickets (max to sell is 3,600)
- Pancake breakfast/car wash??
- Sell food at practices??
- Sponsorship costs are going up \$25

Web Administrator:

- Will check dates and times listed for meeting

New Business:

- Township Meeting: grant money for Trout Run---what would we like to see happen?
Add lighting/drainage
- Secretary should take care of communicating agenda/meeting notice

Motion to Adjourn: R. Matijasich, 2nd R. Cymbor
9:25 pm