

**EYSA Board Meeting
December 17, 2017**

Meeting called to order 6:33pm

Attendees:

Mike Conte, Rich Matijasich, Jim Noel, Mike Schaffer, Marisa Gilbert, Jackie McCarty, Rob Cymbor, Brandon Putt, Tom McAuliff, Troy Schlappich, John Harron

Member Petition:

- Mike Schaffer: Mike presented a proposal for the upcoming Spring season as an alternative to participating in RBJSL. He suggested piloting a series of training sessions, instructional scrimmaging with other teams, and participating in tournaments. The Board supported this suggestion.
- Spring season tends to have less participation than the fall. Registration fees will remain the same.
- Spring registration \$85
- Tournament team \$65
- Mike will communicate with parents regarding the intent of the season and encourage them to complete registration as soon as possible. Registration fees will remain the same \$85. Additional funding will be available to help pay for a tournament fees. Same approach will be followed for other teams participating in the alternative Spring season.

November Minutes approved (Rob, Jackie)

Elections

- President: Corky Steiger (10 yes; 0 no)
- Secretary: Brandon Putt (9 yes; 0 no; Brandon abstained)
- U5/6 Coordinator: Jim Noel (9 yes; 0 no; Jim abstained)
- CPD: No nominations, position will remain open
- Girls Director: Marisa Gilbert (9 yes; 0 no; Marisa abstained)
- Fields Director: Troy Schlappich (9 yes; 0 no; Troy abstained)
- Fundraising: Josh Hoyt (John Harron 1st, Jim Noel 2nd) - (10 yes; 0 no)

Secretary:

RBJSL Report

- 23 yellow, 3 red cards issued in the Fall
- \$200 in total fees for unentered scores
- Spring Season
 - Registration deadline Jan 10, 2018
 - Relegation Jan 15, 2018
 - League starts: March 17, 2018
 - League ends: April 29, 2018
 - No games Easter weekend (March 31 April 1)
 - Mandatory coaches meeting February 22

- All teams will pay \$85 for the spring season
- Digital passes only; no hard passes will be issued (hard passes will be issued for tournament teams)
- No game cards will be issued. Scores will be recorded on rosters and referees will sign off on the roster.
- EPYSA meeting February 25, 2018. We will need to participate because we have a vote.
- Exeter received cudors for how we handled the playoffs. Very positive feedback from the league. Special thank you to our Fields Director, Troy, for all of the hard work. RBJSL expressed interest in returning to Exeter for playoffs next year.
- The league will begin charging fees for each coach. The Board recognized the need to be mindful of the number of coaches we assign to each team; suggested limit to 3 max.
- Brandon suggested we establish a Board of Review early next year to be responsible for reviewing and providing direction on how to address any issues that arise during the season. Suggest 3 board members and 2 non-board members
 - VP, Boys Dir, Girls Dir, Youth coordinators, Mike will ask Todd Papich if he is interested.
- Discussion - Brandon asked if we should have a backup for Registrar. Jackie said she could show someone how to use the system. John said he would be willing to learn how to use the system. When the new system is implemented, Jackie and one backup will participate in training so we have at least two people trained on how to use the registration system.

Treasurer:

- Financial report (see monthly report)
- Rob will provide a revised cost per player next week
- 2018 budget will be distributed by January
- Anticipate our Amazon Smile account will be active around Dec 23rd

Registrar

- Need to know which fields will be used in the Spring because they need to be entered in the system
- Tournament team registration needs to be handled differently. Jackie will reach out to EPYSA to inquire about how registration needs to be handled for these teams. (Brandon, Rich, Mike, Corky)

Boys Director

- Reviewed the number of players currently registered for Spring and they are low. Need to encourage parents to complete registration as soon as possible in order to be prepared for relegation.

Girls Director

- EYSA received recognition from St Catherine's on Facebook for good sportsmanship and their accomplishments for the season
One coach may not return next year due to his experience in the Fall. The team lost almost all of its games; several were by more than 10 goals. Relegation concerns have been raised to RBJSL and Dennis said he was committed to ensuring better relegation.
- Discussion - Would it make sense to explore establishing recreation teams? The Board recognized establishing a recreation group would be a large endeavor that will require communication with other clubs. Brandon suggested we reach out to a few clubs to inquire about their perspectives and add this topic to the January agenda.

- Pancake breakfast flyers are ready for distribution.

CPD Director

- Evaluations continue to be a challenge and we are looking into ways we can make improvements.

Web Admin

- Requested information/ communications be sent earlier to allow more time for posting.
- Will begin to compile a list of key dates to create our 2018 calendar

Youth Director (7/8)

- Received a few questions from U8 players regarding which winter program (rec, InstaSkills) they should register for.

Youth Director (5/6)

- Coordinating winter registration; working with Rob on the shirt orders.
- Will discuss Spring recreation dates during the January meeting
- Drafting responsibilities for Volunteer Compliance role and Fair Play initiative

Fields

- Troy will identify practice fields and game fields for the Spring and will forward the information to Jackie.
- Looking into identifying a new resource who can line fields.
- Starting to outline plans for a potential Late-Summer small-sided tournament.
 - Rob will get a EPYSA Tournament Application and will forward to the Board.
 - Troy will talk to Legath re: fields for a tournament
 - Need to identify a date - potentially the weekend of August 25th
- The Board agreed we need to have clear agreements regarding concession sales for future events and activities.
- Need to procure two-way radios for future events.

Fundraising

- Pancake breakfast planning on track. The Board agreed to increase efforts to promote the sale.

New Business

- Discuss Exec Board positions merging during January meeting.
- Meeting dates and times for 2018
 - Rob will propose dates and send them to the Board
 - Location @ Schmeck's; except for July @ Dunn Center, December location TBD
- Need to discuss and make a decision regarding our involvement in the Berks Classic tournament moving forward.
- Kauffman's capped the chicken sale at 1200 meals. Tom talked to a few other bbq chicken vendors who said they could prepare the amount of meals we need. The Board agreed to exploring alternative fundraising activities.

Adjourn 9:45 (Rob, Jackie)