



January Executive Board Meeting  
January 27, 2008  
6:30 – 7:30 PM

All items were discussed in a round-table format

- Reviewed phone and mail box usage
- Discussed the need to pursue an alternative for Winter 2008 Indoor options
- Reviewed & confirmed the Spring practice field selection process
- Need a U10G Coach for Spring
- Spring fields – Lower Lorane, Trout Run, Farming Ridge, Lausch (downsized)
  - Cindi Wilson's son will take on the lining of Lausch and Lorane
- Need to address the evaluation process, with respect to consistency and content, scheduling of evaluations and soliciting the appropriate/"necessary" volunteer to complete evaluations
  - Pete Cress to initiate a review, with Scott Moore, Keith DeLong & Troy Schlappich
- Jen Moore to schedule Library for 3 nights of Fall registration – 3<sup>rd</sup> week of March
  - Need to confirm Soccer Stop will be present and process direct payment for uniforms
  - Need registration letter prepared and ready for distribution by February board mtg.
- Dave Lesser will be EYSA representative at the mandatory coach's meeting 2/28



Exeter Youth Soccer Association

## **January General Board Meeting**

January 27, 2008 – Dunn Community Center

7:30 – 9:00 PM

Motion to approve meeting minutes from December 17th Board Meeting made by Scott Moore and seconded by David Torrence - passed unanimously.

### President's Report – Dave Lesser

- Reviewed the 2008 Calendar and 2008 Board contact information
- Identified the current open Board positions
  - Indoor Coordinator
  - Field Commissioner (paid position)
  - Volunteer Coordinator
- Reminder of EPYSA Workshop 2/2 at USTC – Downingtown

### Vice-President's Report – Pete Cress

- No Report

### Secretary's Report – David Torrence

- No Report

### Treasurer's Report – (Cindi Wilson)

- January report
  - Savings - \$18,194.23
  - Checking - \$ 1,586.36
  - TOTAL \$19,780.59
- Issued individual letters for the return of unused referee's fees

### RBJSL Report – David Torrence

- No Report – not in attendance at January RBJSL meeting

### Registrar's Report – Jen Moore

- Spring registration complete – teams identified and submitted to RBJSL
  - Still some “shuffling” of players to complete rosters (U10G possibly to U11G)
- Fall “open” registration scheduled to begin March 15<sup>th</sup>

### U6 – U8 Director's Report – Jeff McCalicher

- No Report, other than to confirm the task of working on establishing a well-defined template of training that is consistent for all U6-U8 player development (work w/Troy S.)



U9+ Girl's Report –

- No Report

U9+ Boy's Report – Scott Moore

- No Report
- Notice of intent to schedule Fall player evaluations during the weekend prior to summer break

Indoor Coordinator's Report – Scott Moore

- Looking for alternative locations for Winter 2009 Indoor session
  - St Catherine's (basketball use every week night?), Fleetwood Fixtures vacant bldg., Grand Slam
  - Available option (conflicts with youth basketball), Saturdays (A.M.) @ Lausch

Fields Commissioner's Report – vacant (Dave Lesser reporting

- Confirmed process for Spring practice field selection
  - Criteria – year's coaching and board involvement
- Confirmed the Spring fields
  - Game fields – Farming Ridge & Lausch
  - Practice fields – Farming Ridge, Lausch, Lower Lorane and Trout Run (downsized)

Field/Goals Coordinator's Report – Chris Richards

- Schedule pending for setting up Spring season fields
- Alan Wilson will line and maintain Twp. fields

Coaching & Player Development Coordinator's Report – Troy Schlappich

- Need to follow-up with One on One for summer camps and clinics
- Reminded everyone of NSCAA course at Body Zone (reimbursable – 5-hr. course)
- U6-U8 player development curriculum/training philosophy under development

Equipment Coordinator's Report – Dave Reimer

- No report other than the Club needs to confirm intent to purchase moveable training goals

Uniform Coordinator's Report – Shane Anton

- Coach's shirts in-stock ready for distribution
- Need to confirm registration dates and participation of Soccer Stop with Fall registration

Web Site Coordinator's Report – Dave Richards

- Update to domain name and “redirect” completed

Volunteer Coordinator's Report –

- No Report



### Old Business

- Need to establish a regularly scheduled “status” review of the soccer complex initiative
  - Confirm participants and action steps
  - Need to contact Sterner family to discuss EYSA intent

### New Business

- Nomination to approve Chris Snyder as Spring U10G head coach – Dave Lesser/2<sup>nd</sup> Jeff McCalicher, passed unanimously

Motion to adjourn – Dave Lesser/second by Troy Schlappich

### Next Meetings

- Executive Board – 2/24/2008 (6:30 PM, Dunn Community Center)
- General Board – 2/24/2008 (7:30 PM, Dunn Community Center)