



January Executive Board Meeting

1/27/2010

7:40 – 8:00 PM

Meeting moved from 1/24/2010 due to scheduling conflicts

All items were discussed in a round-table format

- There are several open board positions to be filled. A vote on the full slate (or as full as we can get) will occur during the general meeting.
- Discussed moving the meetings to weeknights rather than weekends
 - There were pros and cons regarding both scenarios
 - Conflicts with practices during the spring and fall seasons were the primary motivation to stick with the weekend format
- Discussed the composition of the Executive Board
 - Should it be expanded to include the other vital positions?
 - General agreement that all positions are vital!
 - How big is too big?
 - If everyone is on the Executive Board, do we really need one?
 - What are the functions of the Executive Board
 - Conducting general business or more sensitive issues such as financial or personnel matters
 - Confusion exists regarding historical convention vs. bylaws regarding the Executive Board
 - We need to release a new set of bylaws to reflect the current day club
 - Rob has already started on this



January General Board Meeting

1/27/2010

8:00 – 9:00 PM

Meeting moved from 1/24/2010 due to scheduling conflicts

Minutes from the December 2009 meeting were not available

President's Report – Pete Cress

- We need a Vice President. Please keep up your recruiting efforts!

Vice-President's Report – Vacant

- No report

Secretary's Report – Todd Tomczyk

- No report

Treasurer's Report – Rob Cymbor

- Balances
 - \$5,529.65 Checking
 - \$6,424.77 Savings
 - \$6,199.17 Deposits
 - \$4,471.72 Expenses (indoor facility, indoor uniforms and spring RBJSL fees)
- 2010 budget will be presented at the next meeting
- RBJSL says that U11 will stay 11v11

Registrar's Report – Cindi Wilson

- Spring registration is closed
 - Teams will be finalized this week
 - Please let Cindi know if you want to only play locally (easier registration)
 - Need one U11G coach

U9+ Boys Director's Report – Phil Bentz

- Spring team synopsis
 - U9B: 11 players
 - U9B/U10B Combined: 11 players
 - U10B: 11 players
 - U11B: 18 players
 - U12B: 22 players
 - U13B/U14B Combined: 15 players
- Potential dates for fall 2010 evaluation sessions
 - May 22/23
 - June 5/6
 - June 12/13 (after school is out)

U9+ Girls Director's Report – Kim Mazur

- Spring team synopsis
 - U9G: 12 players
 - U10G: 14 players
 - U10G: 14 players
 - U11G: 12 players
 - U12G: 18 players

U6 – U8 Youth Coordinator's Report – Rich Torres

- Indoor has started up with minimal problems
- Some concern has been expressed regarding the consistency of the rules (primarily surrounding the interpretation of the touch lines in place of the walls)
 - Not a surprise since this is our first year in the new location
 - Individual issues will be addressed as/if appropriate
 - Formal guidelines will be issued to the coaches next year once we have a full season of experience at Pheasantland

Fields Commissioner's Report – Jeff Plue

- No report

Filed/Equipment Coordinator's Report – John Ulrich

- No report

Coaching & Player Development Coordinator's Report – Kim Mazur

- No report

Uniform Coordinator's Report – Shane Anton

- XARA uniforms coordinated through Sneaker Villa appear to be the best choice
 - Budget of \$50 - \$55 per player
 - May require top quality primary blue jersey and moderate quality alternate white jersey
 - 5-year uniform lifetime
 - XARA will stock sufficient quantities to support the club if the uniform is retired during the 5-year period
 - We will manage uniforms so that no family has to buy new uniforms two years in a row for the same player
 - All players U13 and under will be required to get the new uniform package in Fall 2010. U14+ players will have the option to stay with their current uniforms.
 - U6-U8 players will be able to get fancier "world cup" format uniforms for the same price that we are currently paying
- XARA and Sneaker Villa will be invited to the next board meeting to present their proposal

Web Site Coordinator's Report – Dave Richards

- No report

Volunteer Coordinator's Report – Jason Graul

- No report

Old Business

- None

New Business

- Adopted the 2010 EYSA Board of Directors (Cress, Cymbor) – approved by acclamation
 - President: Pete Cress
 - Vice President: Vacant
 - Secretary: Todd Tomczyk
 - Treasurer: Rob Cymbor
 - Registrar: Cindi Wilson
 - U9+ Boys Director: Phil Bentz
 - U9+ Girls Director: Kim Mazur
 - U6-U8 Youth Coordinator: Rich Torres
 - Fields Commissioner: Jeff Plue
 - Field/Equipment Coordinator: John Ulrich
 - Webmaster: Dave Richards
 - Coaching/Player Development Coordinator: Kim Mazur
 - Volunteer Coordinator: Jason Graul
 - Uniform Coordinator: Shane Anton
- The Lacrosse club has asked us to share our fields this spring
 - After discussion, we agreed to not use Pineland and Lower Trout Run to make them available this spring
- Discussed movement of the U6-U8 program to Trout Run next year due to the rising popularity of the program
 - Better large-scale parking at Trout Run
 - Makes Pineland available for U11+ (crucial if we rest a field)
- Discussion will be conducted next month regarding an increase in registration fees
 - Fees haven't been raised on 4-5 years
 - Savings are depleted
 - Other fees are increasing (Referees & RBJSL)
- Discussion conducted regarding fund raising
 - Conducting a 3v3 tournament at Trout Run or Central Catholic Stadium was suggested as a meaningful, relevant and enjoyable fund raiser
 - Date selection will be tricky to avoid conflicts with other events
 - May be able to rent equipment from Amity
 - Discussion to continue at subsequent meetings
- Porta-potty selection for 2010
 - Stay with TM Bailey (Cymbor, Cress) – Passes 11-0-0
 - They gave a \$70 discount per unit to beat the competition

Next Meetings

- Executive Board – 2/28/2010 (6:00 PM, Dunn Community Center) – new uniforms
- General Board – 2/28/2005 (7:30 PM, Dunn Community Center)

A motion to adjourn the meeting was made and approved (Cress, Cymbor)