

June Executive Board Meeting

6/27/10

6:30 – 7:00

All items were discussed in a round table format

- Relegation – Rob to go and represent EYSA. Boys and Girls directors to provide information for meeting to both Rob and Cindi
- Youth Program – books & balls were ordered from Sneaker Villa. John to get advance copy for Rich to review prior to season starting. Youth Program to be moved to Trout Run this year to alleviate parking issue
- Equipment review for Fall 2010 – See attached file for breakdown of items projected for upcoming Fall season. EYSA will provide a mini-med kit for the U6-U8 programs. U9 and above will receive the larger meds kits.
- Coach/ Team/ Field Selection – team ready, field selection for practice to be on July 20th at 6:30 pm

June General Board Meeting

6/27/10

7:00 – 8:30

Minutes from the Amy 2010 meeting were approved (Wilson, Cymbor) Passes 9-0-0

President Report – Pete Cress:

Approximately 45 kids signed up for camp. Expect up to 60.

Vice President Report - Vacant:

No report

Secretary Report – Rob Cymbor (for Todd Tomczyk):

Read updates from RBJSL meeting (see attached file for reference)

Treasurer Report – Rob Cymbor:

Balances:

Checking: \$28,559.04

Savings: \$6,427.47

Deposits: \$1,822.89

Expenses: \$1,476.53

Registrar Report – Cindi Wilson:

All Coaches must be finalized by 7/1

All registrations are due by 7/26/10

Need all pictures by 7/26/10, passes do not need to be signed

All potential coaches must do a new risk management for Fall 2010 – Spring 2011

Volunteer Coordinator report – Jason Graul:

Working on Photo day – Will try and coordinate with start of school and CCD schedule. May move to the weekend and work around game schedules.

U9+ Boys Director – Phil Bentz: Not present (presented by Pete Cress)

Coaches for Fall 2010

U9

Tim Bowers

Brian Halferty

Harry Snyder

Shane Anton

U10

Kim Mazur

Jason Graul

Simon Kassas

U11

Phil Bentz

Rob Cymbor

U12

Adam Wilson

U13

Pete Cress

(Cress, Cymbor) Passes 9-0-0

U9+ Girls Director – Kim Mazur:

Coaches for Fall 2010

U9

Rob Gunderson

Pete Cress

Scott Reufsnyder

U10

Andy Halsey

Tara Shade

Brian Koch

U11

John Miller

Lee Daughton

Sam Preston

U12

Dave Richards

Angela Renski

U19

Alan Cardalli

(Mazur, Ulrich) Passes 9-0-0

U6-U8 Youth Coordinator's Report – Rich Torres:

Lining up coaches – have 7 coaches for U7

Need to split by age & sex

Will evaluate Xara youth program books upon receipt

Youth Program will do a World Cup program talk with Duncan for details and timeframe

Field Commissioners Report – Jeff Plue:

Working on field permits for Fall Season

Field Selection will be mid July (July 19th, 2010)

Game fields for home games in Fall 2010:

1. Farming Ridge = U12, U13 & U19 Boys & Girls

2. Lorane Upper Field – U11 Boys & Girls
3. Lausch lower – 10 Boys & Girls (upper for emergencies only)
4. Loraine Hollow – U9 Boys & Girls
5. Jacksonwald Upper is emergency game day field if needed

Field/ Equipment Coordinator's Report – John Ulrich:

See Attachment #1 for equipment purchases for Fall 2010 Season

Motion for total cost not to exceed \$2,372.70 for U9 and up purchases (Plue, Cymbor) Passes 9-0-0

U6-U8 purchases not to exceed \$3,000 however this is funded with registration

See Attachment #2 for field evaluations/ needs for Fall 2010

Uniform Coordinator's Report: - Shane Anton:

New uniforms will be complete by 3rd week of July and will be available for pick by August 2nd. Parents will be notified that uniforms are in and parents will go and pick up uniforms

Coaching/ Player Development: Kim Mazur

No report

Website Coordinator: Dave Richards:

No report – not present

Old Business:

None

New Business:

Pineland Park as new full or downsized field in Spring 2011 or Fall 2011. The township will obtain prices to level the field. EYSA will look into splitting the cost. Also EYSA will investigate placing netting around the field. A concern was voiced about the cost of netting versus purchasing several game balls (long term cost benefit). Pete will work with Joe S on this and keep the board in the loop.

Next Meeting:

Executive Board 7/25/10 -7:00 pm Dunn Community Center

General Board 7/25/10 – 7:30 pm Dunn Community Center

Motion to adjourn (Ulrich, Cymbor) approved