



September Executive Board Meeting
9/26/2010
6:36 – 7:22 PM

All items were discussed in a round-table format

- Pete is trading notes with RBJSL on the relegation issues at U9G. RBJSL is listening. Other clubs are sympathetic and have talked to us. Exeter feels that RBJSL should have standards and regulations regarding team playing divisions (T1, T2 & T3) with consequences for the clubs.
- We will present ideas at the next RBJSL meeting to have a roundtable idea/solution session for the league. Pete and John will attend on behalf of EYSA.
- Rob was able to negotiate significantly better credit cards terms for EYSA registration payments!
 - 2% on the front end
 - 2-3% on the back end
 - \$49 annual fee
- Sneaker Villa did not get the discount for the youth uniforms that they expected from Xara and Xara washed their hands of the issue since the uniforms were already shipped. EYSA and Sneaker Villa had a handshake agreement, but not a contract, for keeping the youth uniform pricing constant from last year to this year. We were able to work together with Sneaker to the benefit of both parties (higher fees for EYSA, lower profit for Sneaker Villa).
 - Note for future: ensure that all uniform deals are documented in writing with signatures from both EYSA and the Vendor.
- Fundraising is progressing with Boscov's and Red Robin. We will postpone DQ until next year so that we can do it properly.
- We need to determine our spending plans for next year so that we can communicate effectively with the parents regarding fees and fundraising.
 - Rob is working on a cost per player summary



September General Board Meeting
9/26/2010
7:25 – 8:11 PM

Minutes from the August 2010 meeting were approved (Cymbor, Wilson). Passes 7-0-0

President's Report – Pete Cress

- I will reserve Dunn Community Center for our 2011 meetings. We will stick with the fourth Sunday of the month.
- Special thanks to Sneaker Villa for honoring the handshake agreement for the youth uniforms.
- Thanks to all of our volunteers for our recent events, especially the recent picture days.

Vice-President's Report – Vacant

- No report

Secretary's Report – Todd Tomczyk

- Ref fees for U11/U12 are \$38 per game, not \$36 per game as printed on the RBJSL game cards. Please keep this in mind on game day. The ref fee checks from EYSA were based on the \$38 rate.
- There is a tournament for the U8 teams at Oley over Columbus Day weekend.
- A motion was made at the September RBJSL meeting to change U11 from 11v11 to 8v8 for the Fall 2011 season. The vote to adopt this motion will be taken at the October meeting. EYSA gets two votes.
 - Support for the concept was lukewarm among the member clubs. However, all of the clubs recognize that this concept is being adopted nationwide.
 - The member clubs liked the idea of addressing this (one way or another) as quickly as possible to allow the most amount of time to ease team selection, registration and relegation issues.
 - The RBJSL Board recommended that the member clubs “optimize” current fields and not spend any money to buy new goals if this is adopted.

Treasurer's Report – Rob Cymbor

- Balances
 - \$2,781 Checking
 - \$6,550 Savings
 - \$5,662 Deposits
 - \$29,535 Expenses (youth uniforms, fencing and credit card fees)
- I will check to make sure that our indoor facility is covered under our insurance. We have certificates for every other field/facility that we use.

Registrar's Report – Cindi Wilson

- Rosters are locked for the fall season
- All registration fees for the fall season have finally been paid!

U9+ Boys Director's Report – Phil Bentz

- The season is underway and progressing well.
- We have received good feedback on the weekly goalkeeper training.

U9+ Girls Director's Report – Kim Mazur

- No report

U6 – U8 Youth Coordinator's Report – Rich Torres

- No report

Fields Commissioner's Report – Jeff Plue

- No report

Field/Equipment Coordinator's Report – John Ulrich

- We continue to have problems with moving goals and torn nets at Lausch.
 - Coaches need to put goals back if they move them!
- We need to develop and budget a better method for attaching nets to the goals for next season. The current system of zip-ties is tearing the nets which are expensive components to replace.
- We will take the nets down over this winter.
- I will start investigating portable flat nets for the practice fields.

Coaching & Player Development Coordinator's Report – Kim Mazur

- No report

Uniform Coordinator's Report – Shane Anton

- Do not put the new uniforms in the dryer. The white in the shield is cracking.
- In extreme cases, Sneaker Villa will be able to remove and replace the shields (unsure on how much this will cost).

Web Site Coordinator's Report – Dave Richards

- No report

Volunteer Coordinator's Report – Jason Graul

- The picture days seemed to go well this year.
- We will postpone the DQ fundraiser until next year so that we can do a good job with it.
- Kaufmann's requires a 500 dinner minimum for their Chicken BBQ program.
- Early registration is now open for indoor at the BodyZone.

Old Business

- None

New Business

- Authorize Rob Cymbor to contract with Sovereign Bank on behalf of EYSA to reduce credit card processing fees for online payments for a \$49.99 annual fee effective with the spring 2011 season. Current fees of 13-17% will be reduced to 5%. (Cymbor, Bentz) – Passes 9-0-0.
- Commit our two votes at the October RBJSL Meeting to support changing U11 to 8v8 effective with the Fall 2011 season. (Cress, Cymbor) – Passes 6-0-1.

Next Meetings

- Executive Board – 10/24/2010 (6:30 PM, Dunn Community Center)
- General Board – 10/24/2010 (7:30 PM, Dunn Community Center)

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