



EYSA – Meeting of the Board of Directors 7pm December 10, 2024 Exeter Recreation

Welcome

The December 10, 2024, EYSA board of directors (the Board) meeting was called to order by Maria Proulx at 7: pm. There was a quorum with Scott Craig, Jon Fagan, Matteo Taormina, Jenn Young, Jason Faria, Cathy Golden, Patrick Garrity, Ben Bailey, and Shane Bradt present. Josh Johnson came as a guest.

Absent with regrets were Jessica Costa, Luke Martel, Christie Farris, Eric Kelley, and Michael Hill.

Minutes

The minutes from the meetings held on October 8, 2024, and November 12, 2024, having already been circulated, were approved. Motion by Patrick, seconded by Ben.

Spring Registration

Jenn moved to use the same fees that were in place last Spring, Patrick seconded. Jenn said we had a surplus after raising it last Spring. **The motion was approved to set fees at last Spring's rate.**

Equipment/Uniform update

Cathy Golden reported that she and Michael went to the shed and took inventory. She then spoke to the Nike rep. With the Nike points, we were able to get some items. We have about 85 coaches. We have until January 30 to use the 9,000 points. We will get 4,000 points every year. We have options of waterproof shell and hoodies. Cathy will send pics of the options so the board can weigh in. We also need feather flags for events. After analyzing the contract, Cathy felt there wasn't any great advantage to switching away from Nike. **The order for uniforms was submitted and the contract can be signed. We have some shed items that need to be donated or given away**

Annual Meeting Agenda

January 14, 2025, simple agenda. Jason shared a draft, which was accepted.

Nominating Committee

Joshua Johnson is interested, and Brian Keane submitted an application.

Fields

Patrick reported that we did field cleanup. We will need some nets for the Fall. Clubs use 6.5 x 18.5 goals; we should get two of those for more versatility. There's nothing planned for Brentwood improvements. Eric is monitoring it, and we should be prepared to help invest in that improvement when it comes. We won't have Exeter Rec in the Spring for practice. We will have it for games on Saturday. We may be able to get CMS for practice. East Kingston is viable for practice and a 9v9 game. We should keep using the buildout line on our fields.

Coach Survey

There is a large number of coaches who haven't done evals.

Financials

Jen reported that the cash balance is \$95,899 compared to last year up/down about \$4,000 from last year. Revenue is up over last year by \$14,580. Fields were up 85% because we didn't have to pay before. Fields are up about \$10,000.



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Ad Hoc

Discussion about whether to have two or three birth years open to U9s. There were differing philosophies including some that favored 2 years, some for 3 years. Matteo pointed out that the need could fluctuate from one year to the next. Ben suggested wait-listing the youngest year until team formation. Jenn suggested we have a specific discussion and a vote so that we have a firm rule on it.

Jenn asked if we were going to continue funding the scholarship. It was agreed that we would.

Shaw's will donate money

Adjournment

Ben made a motion to adjourn at 8:35pm, seconded by Jon. The meeting was adjourned.

Next Meeting:

Annual General Meeting - 7pm, January 14, 2025, at Exeter Recreation Department.

Board Meeting – Immediately following the AGM