



# EYSA Meeting of the Board of Directors

## 7pm March 10, 2020

### Exeter Senior Center, 32 Court St, Exeter

#### 1. Chairman welcome

Marc Chabot, President, acted as Chairman and noted there was a quorum with more than half the directors in attendance. In attendance were Marc Chabot (by phone), Matteo Taormina (by phone), Luke Martel, Randall Skaal, Jenn Young, Brian Melick, Amy Farnham, Chris Sera, Maria Proulx, Patrick Garrity, and Jason Faria. Maria acted as Secretary for the meeting.

#### 2. Minutes

Maria, noting that the minutes of February's meeting had been circulated, asked for approval. Subject to a change for the 2009 girls, as previously shared on email by Randall, the minutes were approved, after a vote.

#### 3. Spring season and rosters

There was a discussion about the rosters that have been proposed for the spring season.

- The U/8/9/10 academy rosters were approved. For the boys U10/11 there were two viable proposals with 'Proposal A' being approved, as provided by Patrick, unless some players move from Hampton – as had been requested- in which case ('Proposal B') a group will meet with Matteo and Patrick to revise rosters. Maria to send email to Nicole E to confirm level of interest (note, after the meeting Maria established that only one player would be likely to move from Hampton, making Proposal A the one to adopt).
- U9 girls rosters were approved. There is no U10 girls team. For U11 girls, Maria will send rosters once we confirm one additional player.
- U12 boys will be determined with the U10/11 teams, given it is down to 9 players.
- U12 girls has 14 registered 2008 birth years so one team is approved.
- U13 boys are registered at 2007 so it is proposed to merge with 2006 boys so that there are 22 players at U14, with no U13 team. It was discussed that some 2008's may be added to this group to rework it. Randall will speak with NNESL about having a combined U13/14/15 division. Depending on this decision, we will then finalize rosters. Randall will work with Stephen Osborne on the rosters which may also include Hampton 2008 boys.
- U19 Boys, High School division, there will be two teams total numbers of players are 55 to include 2001-2005 birth year and kids that are in high school.
- At U13/14 girls we have 28 2007 girls taking 11 Powley 2007's to the 2005/2006 combined team leaving 17 for one girls U13/U14 team. There remained a question as to whether this is the right decision. It was agreed to make a final determination on this age as we finalize decision on U15/16/17/18.
- For U15/U16/U17/U18 girls, the JV High School will be subject to Brian scheduling an offline meeting to work out the 2001-2007 rosters. Once this is determined Brian/Randall/Luke to send recommendation to the board to review.

Randall and Luke will meet to discuss division placement of high school girls team. That meeting will be held on or before Thursday night to make this decision.



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### **4. Coaches' Kick-off Meeting**

It was agreed to hold the coaches' kick off meeting on April 16th at 7:00PM. Randall will ask Laura to secure a location.

### **5. Uniforms**

Jenn confirmed with Luke that there are sufficient uniforms in stock for next fall and spring seasons.

### **6. Fundraising**

Three local businesses were discussed as options that may be available to hold functions as fundraising events for the club. Options include:

- Sea Dog – they will do a night for any organization. We simply need to propose a date
- Sawbelly – they host functions and private events
- Thirsty Moose - Jeff will check with them.

Once Jeff checks he will make recommendation to board on a date and a location for one of three restaurants.

### **7. Evaluations**

Amy has handouts to send to the schools; post on website; Amy will think about starting at 7 and determine final field need as well as whether we want 8 coaches instead

Jenn will check what we have for fall evaluations and will send out all that we still need to coaches.

Regarding Academy evaluations, Maria will email the Brentwood field director to ask about availability the week of June 8th.

### **8. Coach Selection**

There was a discussion about producing a written process for coach selection and team formation. Randall will ask Laura what we have in writing about team selection. For coach selection there is nothing in writing as to how coaches are selected. Randall will develop something on coaching selection.

The current practice is to ask at registration if anyone is willing to help coach. Randall will reach out to a Dover coach to see what they have. Randall will also set out a framework summary on how we select coaches.

### **9. Seacoast Proposal**

Jenn is comfortable with the financial aspect of the proposal as drafted. All board members will review and let Maria know within a week's time if they are good with the Seacoast proposal.

### **10. Fields**

PEA is secured for specific dates in April and the cost is total of \$300 for three games. Randall will ask Laura to send Patrick a current certificate of insurance. PEA will send copy of the contract to our PO Box and Patrick will ask them to send the invoices to the PO Box.



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Patrick has reached out to Seth Hickey in Stratham to see about field availability in Stratham and Matteo made a request for field space in Newfields.

Patrick will find out regarding field availability at Brentwood.

### **11. Financials**

Jenn has opened a money market account for reserve of \$50k. Total cash, including the money market account, is approximately \$94k.

It was agreed to continue to offer the EHS College Scholarship.

For the directors and officers insurance policies, renewal premiums are about \$1,000 per year. As an alternative, Jenn obtained a quote from Avery insurance where the premium is \$745. It was agreed to approve Jenn moving forward with a switch to Avery.

### **12. Website**

Luke advised that SportsEngine would cost \$595 annually to cover all the things we do now. US Club uses SportsEngine which would help us with registration. Sports Connect, who we have today is billing us a per transaction a fee of \$3. For spring registration alone we have already paid over \$600 and we will be looking at another \$800 for fall. The problem with switching is that all of our families have to re-register on the new website. After a discussion, on balance the board agreed it would be worth the short term pain to benefit from the longer term costs savings and efficiencies/ Chris Sera made a motion to approve the change which Luke seconded. All present voted in favor and approved the decision to change.

### **Next Meeting:**

Board – 14 April 2020 at TBC