



# EYSA – Meeting of the Board of Directors

## 7.15pm September 10, 2019

### 13 Drinkwater Road, Exeter, NH

#### Chairman welcome

The meeting started at 6:30pm. Marc Chabot, President, acted as Chair and noted that a quorum was present, with Maria Proulx, Randall Skaal, Amy Farnham, Brian Melick, Stephen Osborne, Jenn Young, Luke Martel, Mike Drusic, and Matteo Taormina in attendance.

#### Seacoast Proposal

Maria confirmed that the Academy night is working well for the fall, so far. As is often the case, some coaches don't always want the help. Eddy and Connor, SUSC, are focusing on the basics.

Maria has asked that for the U11/12s, the timings be moved up.

#### Age Group Coordinators

The following board members volunteered to be age group coordinators:

| Age       | Boys    | Girls  |
|-----------|---------|--------|
| U8/9/10   | Maria   | Maria  |
| U11/12    | Luke    | Matteo |
| U13/14/15 | Stephen | Brian  |

#### Board Membership

The following Officer positions were confirmed:

- Chris Sera – Safety Coordinator
- Brian - equipment
- Amy - evaluations

Marc will approach Max Papino to see if he is interested in joining the board.

It was noted that on Wednesday Sept 11<sup>th</sup> there is a Rec meeting at the Town Hall. The plans for the Rec are being discussed again. After that, the Friends of the Rec sub board will be meeting.

#### Fall Season updates

Randall noted that for the Columbus Day weekend tournament, the Capitol Cup will once again be spread out across various locations including Bedford, Concord, Derryfield and Pembroke.

Randall reviewed the alternative competitions being held the same weekend. These included North Andover and York Harvest Cup. He will circulate the locations, timings, scheduling, bracket information, cost, deadlines and availability, so that a decision can be made this week.

It was noted that Caparelli had not managed to find an alternative tournament for his team, which due to player conflicts is unable to attend the Capitol Cup.

Turning to NNESSL, it was noted that in week one, many games were blow outs. The NNESSL Competition Committee will review after week 2 and Randall, who will be attending, will seek coach submissions from EYSA volunteers.



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Coaches had been fielding questions from some of the U10/9/8 families, who saw that the schedule only showed 6 regular season games plus a 2-game jamboree. Randall will raise this with the Competition Committee and report back.

#### **Fields**

Mike reported that there was no update on the drainage issues for Brentwood. There are two things to do:

- Improve the drainage in the soft area near the slope
- Resurface the old pitcher's mound (baseball) on the lower field and treat the crabgrass area.

Mike will coordinate with Brentwood Rec department regarding timing. Brian is obtaining an estimate for the drainage works. Mike offered to attend an upcoming meeting of Brentwood Rec. Brian volunteered to help move a set of 11v11 goals to Brentwood.

It was agreed to explore the idea of erecting lights at Brentwood Rec. There are unlikely to be planning issues and the cost may potentially be supported by EYSA if the enhancement is overall in the interest of the club.

Regarding Exeter Rec, Marc will chase up Greg and confirm when the next aeration will be. It was noted that given the increased usage of Brentwood, as negotiated by Mike, the situation at Exeter Rec was not immediately pressing.

Turning to Stratham, Mike had submitted an application for field use but Stratham only offered the use of Stratham Hill. Matteo will talk to Jeremy Forest regarding usage of Stratham and Newfields Schools administrators about the use of 7v7 field space.

#### **NNESL**

John Boisvert had circulated a written report to the board prior to the meeting. There were no specific matters for discussion.

#### **Uniforms**

In general, the feedback on the new Nike uniforms had been very positive.

It was noted that many of the new Nike balls needed replacing. Luke will request a top up.

There is an open order for additional coaches' shirts. More fall uniforms are expected to be dispatched this week, for those still waiting.

It was agreed to order Board, Administrator and Registrar jerseys. Luke will take soundings on style and colors, as appropriate.

#### **Fundraising**

This item will be included on the agenda for the next meeting. Each board member will bring an idea to the next meeting.



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#### **Finance**

Jenn reported that there is \$95,976 cash in hand. This is consistent with the position at the same time last year.

#### **Equipment**

The board acknowledged the efforts of Amy and Brian in organising the equipment and nets.

New 7v7 nets will be arriving at Brentwood on Friday September 13<sup>th</sup>, between 10am and 3pm. Also at Brentwood, sandbags are needed for the nets. An alternative would be stake the goals down. Brian to address the situation.

#### **Other**

It was agreed that Stephen would ask Chuck to propose a fitting honor for Glenn Klink, former EYSA president, who recently passed.

It was agreed that Luke will organise an end of season celebration at the SUSC indoor facility.

It was confirmed that the youth night arrangements are all set. Laura is coordinating attendance with coaches.

There being no further business, the Chairman declared the meeting closed.