

EAYSC General Membership Meeting:

The following were in attendance on March 28, 2018: Jamie Meredith, Chris Goyke, Ashley Busch, Justin Busch, Kristen Goyke, Myke Harrier, Aisha King, Jeff Filia, Mike Petrosky, Adam Homer, Nicole Modena, Paula Shurgot.

Executive Board in attendance:

President- Steve Shurgot

Vice President – Denny Greenaway

Secretary – Stephanie Goldstein

Treasurer – Marc Molinario

General Manager - Erik Meredith

1) **New Physical Address** –EAYSC 310 Station Street Wilmerding Pa 15148

2) **New Mailing Address** – EAYSC PO Box 83 East McKeesport Pa 15035

3) **New Banking Institution** – Key Bank East McKeesport Branch

4) Basherboard Report:

A. Total made was \$ 11,947.77. Cash: \$6,571.77 Checks: \$5,470.00. The total includes money from t-shirt company and donation from Referee Hoke (\$198.00) and Referee Ungvarsky (\$203.00).

~ After Basherboard the general fund needs refunded of \$2,931.13. Also need to repay cost of tape/trophies/tea. At this time it is \$1,110.64. We have not yet received the cost of the tea from the school district.

~Overview from Chris Goyke – felt it went well and that there were no real issues. A suggestion for high school bracket next year to do 4 v 4 instead of 5 v 5.

B. Each travel team will make \$1000.00 but the spring fees to PA West will be deducted from the \$1000.00.

5) Spring Season Update:

a. We have 108 players for the spring. We have: 4 kinder teams, 4 U-8 teams, 4 U-10 teams, and 2 U-13 teams.

b. Travel begins April 8

c. In House Begins- Saturday, April 14 – *see Erik for practice schedule and game schedule*

1. 7 games on Saturday

2. 1 Monday Night game

d. Monday Night will be used for rain out make up night. We could also do a possible skills sessions.

e. Practices Travel and in house U-13 and Down

1. Begin April 2

2. Tuesday, Wednesday and Thursday

a. Split field if need

f. Older Teams Monday through Thursday High School

6) **No spring fundraiser**- instead of fundraising each parent/family must work the concession stand. More information to follow.

~ If you have any fundraising ideas – please see Stephanie

7) **Travel teams:** in August will share in cost of Field rental and insurance premium

8) Looking at limiting travel teams:

A. Anyone interested in starting a travel team must apply to Board

If more than one team's interest in age group, we will have an A and B team. One tryout, neutral coaches evaluate. Not enough people in program to have 3 or more teams in age group. Looking at why no one on travel plays in-house? Our travel players not playing in-house are hurting the program. Basketball requires Metro to play in house. We know we have other circumstances to consider.

B. Budget will be prepared once more data available.

9) Renewed Insurance with Rupp Fiore 1112.00 up slightly

1. Will get a discount if someone CPR trained and AED at each game

2. Eastern Area EMS Donated AED and will donate CPR training

10) Coaches/Spectator Conduct

- Review of discussions of past issues with referees, control parents/fans/coaches.

- Bad calls will happen and mistakes happen but we are the role models for our children and at times we are not thinking.

- Children who referee and adult referees there will be mistakes. We have referees stating they will not referee for East Allegheny.

- **Review of coaches offenses/suspensions**

A. **1st offense** – 1 game suspension team \$25.00

B. **2nd offense** – 2 game suspension team \$ 50.00

C. **3rd offense** – removal as coach and \$100.00

- Some of the new referees are high school kids that will be refereeing the travel games, do not swear at them or argue with them.

- Remember that games and practices are an extension of the classroom and that we are role models for the children. Remember not to lose track of why we are here.

11) Risk Management Update- clearances/certifications

~ If your clearances are before July 2015 – they are only good for three years and you will need to reapply for them. If your clearances were done after July 2015 then they are good for five years.

~ You must submit an FBI clearance if you have not lived in PA for 10 consecutive years.

~Child abuse/PA State Police Clearances→ We Need certificate not paper / email confirming that you passed.

~ FBI Clearances → If not lived in PA last 10 continuous years.

~All coaches are required to have cardiac/concussion/ and CPR training. There is no cost and is available on-line. It is on the following website:

<https://www.sportsafetyinternational.org>

~ All coaches must have clearances and all required trainings completed by April 30, 2018 and your certificates must be turned in. If you have a coaches license please submit a copy of it.

12) Concession

- a. Anyone volunteer to oversee
- b. Will have items delivered form Jordan's. All we will have to buy is pop.
- c.

13) **Website-** we have registration on it and also can use for sportswear, etc. On the website you will be able to access the following:

- a. minutes and financial on site if you are member of EAYSC you can view
- b. have page for each travel team
- c. May put in house and travel results on site

14) Reviewing By Laws

- a. Will follow Roberts Rules of Order
- b. Will follow all PA West and US Youth Soccer rules and guidelines except what is separate in our soccer rules (being Developed)

15) Financial Report:

- Marc is still waiting on old bank statements from the old bank and bills that still need paid from Basherboard.

16) Field Painting:

Saturday at 10

Thank you to Chris Goyke and Adam Homer for their dedication to the program over the years.

Motion to adjourn- Steve Shurgot

Seconded by- Denny Greenaway and Erik Meredith