



Exeter Youth Soccer Association

Minutes of a meeting of the board of directors

Held on April 13th, 2021 via Zoom video conference

1. Chairman welcome

The Chairman, Marc Chabot, noting that the meeting had been convened properly and that a quorum was present opened the meeting at 7pm. Also in attendance were Amy Farnham, Jenn Young, Randall Skaal, Matteo Taormina, Jason Faria, Patrick Garrity, Maria Proulx, Brian Mellick and Stephen Osborne. Luke Martel and Chris Sera had provided apologies for their absence.

2. Minutes

The minutes of the board meeting held on March 9th, having previously been circulated, were approved.

3. COVID-19 arrangements for Spring Season 2021

Jason advised that Exeter Town had approved the COVID-19 protocols provided by EYSA. The next steps will be to share the protocols with NNESL and to share them and explain them to the spring coaches. It was agreed that Jason would cover the protocols at the coaches meeting and explain the use of the check-in app. The online check-in will be in force for practices and games.

Regarding PPE, it was agreed to reach out to non-returning fall coaches, recover any unused PPE and advise the spring coaches of the available resources, prior to buying further necessary equipment.

4. Spring season coaches

Following a discussion of the team rosters and proposed coaches, as circulated by Randall, the following coaching positions were agreed by the board:

TEAMS	HEAD COACHES	ASSISTANT COACHES
GIRLS U9 2012/14	Andy Rourke	Amy Closson
GIRLS U9 2012/14	Patrick Garrity	Karen Schohmeyer
GIRLS U10 2011	Patrick Garrity	
GIRLS U10 2011	Craig Gynn	Erin La Rose, Brian Melick
GIRLS U12 2009	Maria Proulx	Mach Bonafede and Javier Jimenez
GIRLS U12 2009/10	Allison Higgins	Charlotte Skaal
GIRLS U15 2006 MS	Kate Bonafede	Jeremy Frost
BOYS U9 2012/14	Andre Robert	Jeff Mason
BOYS U9 2012/14	Peter Blouin	
BOYS U11 2010	Matteo Taormina	Gwynn?
BOYS U11 2010	Thad Riley	Molly Shira
BOYS 2008 U13	Peter Blouin	
BOYS 2008 U13	Amy Farnham	Shana Hoch and Wendy Dunham
BOYS 2006/7 U15 MS	Jason Faria	Pavel Pazourek
BOYS VARSITY	Stephen Osborne	Mark Bourgeault
GIRLS JUNIOR VARSITY	Paul Young	Bill Gauthier and Greg Seaman
GIRLS VARSITY	JR Pierce	Luke Martel

U9s boys will be supported by Seacoast United coaches for practices. U10s girls will practice at Exeter Rec on Fridays. Stephen Osborne and Randall Skaal volunteered to support academy nights, if necessary.



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5. Fields and equipment

Brian confirmed that sufficient equipment is available and in place for the relevant locations. He advised he had ordered new nets and flags for the fields and that a set of 11 v 11 goals are needed to be moved from Exeter Rec to Brentwood.

Patrick confirmed that Bob had been instructed to line fields appropriately for the configurations that had been planned including 2 7v7s at Brentwood, 9v9s within the 11v11s at Exeter and an 11v11/ 9v9 at Stevens Field.

At CMS, Patrick advised, only the back fields are available – where the goals are in a mixed condition.

6. Evaluations

Amy confirmed the evaluations are still planned for 5/22 with space saved at SUSC Epping and Brentwood. 5/22 being a game day, it was agreed to review schedules for possible difficulties for that morning. Considering the differences in costs, it was agreed to stage the evaluations at Brentwood where, with SUSC evaluators, the cost would be approximately \$800 compared to approximately \$2,800 at Epping.

Stephen will confirm to Laura she may issue a 'hold the date' notice to members.

Jenn will set up registration so that we can open on or around April 26 with a deadline of May 20th. The board approved the proposed fees of \$160 for U10 and below and \$195 for U11 and up. These fees are unchanged reflecting the difficulties some may have experienced with COVID, the need for new uniforms this fall and the financial condition of the club.

Jenn will also set up the spring season, at 2021 rates, with a small discount for purchasing both seasons in the fall.

7. Finances

Jenn had advised that the cash balance is \$99,624 in checking and savings accounts. This is \$7,700 higher than the same time last year. Jenn confirmed that most US club registrations had been incurred and there had not yet been costs for fields or NNESL.

8. Other business

Stephen noted that the HS Boys team had 24 players and was only able to dress 18 players per weekend under the NNESL rules. Given this the board approved, on condition of sufficient interest, that the team enter the Nate Hardy Memorial Day tournament for a cost of approximately \$900 – allowing additional games for players.

Jenn will work with Jen Sherman, to get rosters set for each team and age group.

Marc, Matteo, Amy and Jenn will act as the judging panel for the High School scholarship applications – working with a deadline of April 17th.



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There being no further business, the Chairman called the meeting to a close at 8.15pm.