



EYSA – Minutes of Meeting of the Board of Directors

January 28, 2020

Exeter Senior Center, 32 Court St, Exeter

Chairman welcome

The meeting started at 7:35pm, immediately following the Annual Meeting.

Marc noted there was a quorum with more than half the directors in attendance and welcomed the attendees at the Annual Meeting, being: Maria Proulx, Amy Farnham, Randall Skaal, Brian Melick, Luke Martel, Jenn Young, Stephen Osborne, Jeff McLynch, Patrick Garrity and Jason Proulx (all members of the Board). Also in attendance were John Boisvert (former EYSA director and president), Jeremy Forest, one of the club's coaches, Greg Bisson and Melissa Roy representing Exeter Parks and Recreation.

Exeter Rec Redevelopment

Greg explained the current status of the proposal for the Exeter Rec redevelopment. He shared drawings and described the components of the plan and how they affect the total cost. He advised that there is expected to be support for the plans without parking near Fuller Lane and without the incremental cost of the outdoor walking path and a new soccer field. He said that a new soccer field is feasible, but only as a phase two project, and not without phase one passing the vote.

It was agreed by a vote that EYSA supported the phase one plans and would advocate as such publicly including at the forthcoming Town Deliberative Session on February 1, 2020. The board could consider a motion to add back a field, but not at the expense of losing the place of the phase one project, as an Article for the March 10 elections.

The board contemplated the possible approaches to adding a field after phase one gets the go ahead. Cost would be approximately \$500,000 and \$200,000 is expected to be available as grant funds, provided it be matched by donations.

Greg and Melissa left the meeting at 8.45pm.

Minutes

Unapproved minutes of previous meetings in 2019, having previously been circulated, were approved following a motion.

Appointed Positions

Following the Annual Meeting, the Board reviewed the appointed positions. The following appointments were agreed, pending final discussions with those not present at this meeting:

Director of Coaching and Player Development – Randall

Academy – Patrick

Age Group Directors – 8/9/10 Patrick. 11/12 Boys Luke, Girls Matteo. 13/14/15 Boys Stephen, Girls Brian.
High School – Luke

Director of External Affairs – Maria (and NNESL rep)

Fields – Patrick

Equipment – Brian

Safety – Chris

Website and marketing – Luke

Evaluations – Amy



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Fundraising – Jeff

Spring season

Randall reported that 104 youth players were registered so far (2019: 211 total). 35 High School players are registered (2019: 95). Laura Skaal is continuing to promote registration with email blasts.

It was agreed to close registration February 18, 2020.

NHSL has not provided a registration deadline, but the team drop date is March 14. John advised administration for NNESL is changing from Steve Lewis to Seacoast United. Plans for team placement are being prepared with expectation of a club meeting about competition, early March.

Evaluations

Amy advised two places are booked: Brentwood Rec and Seacoast Epping. Amy advised only the lower fields will be available at Brentwood, and will confirm that the whole lower field space will be set aside. This should mean 3 marked fields will be available.

It was agreed that the Seacoast Epping booking is not needed – the costs are higher and, being May 30th, there should be low risk of unplayable grass fields.

Members Survey

Brian will provide a report to the Board following completion of the recent members survey.

Insurance

The need for insurance at Philips Exeter Academy, for use by spring high school teams, was discussed. Marc will confirm the requirements.

Jenn advised she will obtain quotes for directors and officers liability insurance.

Presentation to John Boisvert

Acknowledging John Boisvert's retirement as a director of the club, having served on the board for **9 years**, including a term as President, Marc and Luke thanked and presented John with an EYSA embroidered jacket in recognition of his service and his service to NNESL where he was a leading founder and president of the league.

The meeting closed at 9.25pm.