



Exeter Youth Soccer Association

Minutes of a meeting of the board of directors

Held on August 2, 2020 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 Matteo Taormina, Luke Martel, Amy Farnham, Jason Faria, Jenn Young, Jeff McLynch, Chris Sera, Randall Skaal and Stephen Osborne, Secretary.

2. Minutes

The minutes of the meetings held on July 21 and July 27 2020 had not yet been and circulated.

3. Fall Season

Prior to the meeting, and following a recent NNESL meeting that she and Randall had attended, Maria had circulated a report on further developments around NNESL's approach to the fall season, plans for safe play and an update on different towns' positions with respect to competition. Maria had advised that NNESL wanted the EYSA board to reconsider its decision taken at the board meeting of 27 July 2020.

The board voted on whether to change the decision taken on July 27, to play intra-mural soccer only and to not enter the NNESL fall season. The vote was tied and, acting as the tie breaker, Marc Chabot voted along with those against changing the decision. It was agreed to keep with the plan to play intra mural soccer.

Jenn noted that health insurance is provided as part of registering players with US Club. It is not dependent on competing in leagues. It was agreed that US Club registration should be maintained.

Based upon one practice night and one weekend game over an 8-week season, Jenn had calculated that player fees should be \$105 for U8/9/10 and \$135 for U11/12/13/14.

The fees assumed no change in the SUSC coaching support and related costs. After a vote, the fees were agreed.

There was a roundtable discussion of logistics noting:

- Jenn will set up a test registration site for directors to try out
- Marc will draft a note to the members
- Waivers are in place for players and family members. Additional waivers are needed for the town fields, and will be collected directly by Exeter Parks and Rec.
- Coaches will still need safety certificates
- Jason will finalise the safety protocol and share for feedback ahead of providing to Greg at Parks and Rec.
- Marc will ask Greg about any field capacity constraints at Exeter Rec
- Marc will ask Patrick to confirm any constraints at Brentwood.
- A board check-in meeting is scheduled for August 9th
- Preseason parent and coaches Zoom meetings need to be held to cover requirements.

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