



EYSA – Meeting of the Board of Directors 7pm April 8, 2025 Exeter Recreation Department

Welcome

The April 8, 2025, EYSA board of directors (the “Board”) meeting was called to order by Maria Proulx at 7:00pm. There was a quorum with Patrick Garrity, Josh Johnson, Jessica Costa, Ben Bailey, Jenn Young, Maria Proulx, Jason Faria, Shane Bradt, and Brian Keane.

There were apologies for absence from Jon Fagan, Matteo Taormina, Eric Kelley, Scott Craig, Michael Hill, Cathy Golden & Christie Farris.

Minutes

The minutes from the meeting held on March 4, 2025, having already been circulated, **were approved. Motion by Shane, seconded by Patrick.**

Board Matters

Christie Farris expressed her regrets that personal commitments make it impossible for her to continue serving on the Board. The Board expressed their thanks for Christie’s service to the club. **Josh made a motion to accept Christie’s resignation, seconded by Jessica. Motion approved.**

Guests: Got Grit LLC

Kate and Matt Serodio and their children, Bo and Bria came to present on their new company, Got Grit. The company is focused on supporting “Grit” in youth as a core success factor in their development. One of their programs is focused on soccer. They supply balls with a QR code that has a training program at the other end focused on grit and persistent training. They shared some of the balls, good quality. This came from an idea with the kids wanting to start a business. Kate owns Hampton Physical Therapy and served for many years on the Hampton Youth Board. Order time would have to be soon, within the next few weeks.

NHSL Update

Maria will be on a Zoom call on Sunday night to see if she can get a seat on the Board. Moving around of schedule was very difficult. Patrick talked about the scheduling snafu. NHSL double-booked many games on the same day, home and away. Most of the double-bookings were U9/U10 and many were Exeter v Exeter. As of now, they are going to charge \$35 per change. Patrick will look into waiver of the fee. Maria would like to know why this never happened in the past. **Jenn will get Patrick access to the club bank card to pay for game change fees.**

Fields

Fields are in rough shape. Stratham Memorial was in pretty good shape. There’s a conflict with LAX that need to be worked out. Brentwood upper is in good shape, bottom is swampy. We will have access to the upper field for games on April 12. Timberland is underwater. Stevens Park, not until the end of April, early May. Can’t get onto Exeter for practice but will be in good shape for the first game on April 19. Boys HS games will be played on the PEA turf this Saturday.

Equipment/Uniforms

Cathy sent an update via email. The alternate red jerseys are up and running on the website for sold out sizes. Cathy received most of the samples of our fall 2025 kit to bring to evals for families to try on - waiting on a couple more sizes. We started our partnership with Dicks again. We will receive \$750 in gift cards to



EYSA – Meeting of the Board of Directors 7pm April 8, 2025 Exeter Recreation Department

use on equipment. The pullovers were a hit. Cathy will reach out to board members for their addresses and bring them each theirs.

Cathy will also initiate the process to do casino sponsorship for fundraising.

Evaluations

May 10. **Scott will get the spreadsheet out for signups.** Patrick set home games to be backed up to 3pm. You can look up the whole club schedule on GotSport. **Scott will look to align age times to the schedule.**

Jenn will not be at Eval Day. Josh volunteered to cover Jenn's Eval-Day responsibilities. Ben has a spreadsheet that he can work with Jenn on to make sure the spreadsheet is ready to enter data real time. Scott will ask Jenn to flesh out the responsibilities and Scott will put it in the spreadsheet so people can volunteer for parts of it.

Financial Report

Cash \$119,278 versus \$123,933 last year. Difference largely due to a -\$4,000 difference in High School registrations. We filed the 1099 and 1096 for employees on time. The 990 will be filed by April 15. Jenn needs to file the nonprofit report for the Secretary of State (every five years).

Jen went over a proposal regarding increased registration fees. The proposal is driven by increases in field rental, league

There was a discussion of cutting tournaments. The Columbus Day tournament accounts for 25% of the registration fee. We had a good experience with the tournament this year after struggling with it and this is the only tournament that non-SUSC players. This transitioned to a conversation on fundraising. Discussion of Tag Day, other fundraisers.

Jessica made a motion to approve the fee schedule as proposed, seconded by Scott. The motion was approved.

There was a follow up conversation about adding an affirmative check-off box on registration to indicate if people will be at the Columbus Day Tournament.

Executive Session

Ben made a motion to go into executive session, seconded by Scott. The Board went into executive session at 8:37pm.

Patrick moved to return from executive session, seconded by Shane. The Board returned from executive session at 8:42pm

Adjournment

Jess made a motion to adjourn at 8:42pm, seconded by Patrick. The meeting was adjourned.

Next Meeting:

7pm, May , 2025, at Exeter Recreation Department.