



1. Call to order 8:10 PM

2. Attendance Board members, teams, committees

-Board members

*Present: Bert Berry (President) Sonny Urrunaga (VP of travel), Brian Schmoyer (VP of Rec) Christyna Berry (secretary), Heather Roe (Registrar), Jen Strayer (ATL#1), Renee Green (ATL#2), Stacy Crawford(ATL#3)

* Absent: Nikki Russell (Treasurer),

-Teams

*Present: U8 Academy, U9M Revolution, U10F Real, U10M Mavericks, U11F Fury, U12M Aguilas, U12F Blue Galaxy, U12F United, U14M Scorpions, U15M Wolves

*Absent: U13M Strikers, U15F Starz

- Committees

*Present: Concession, Equipment, Fundraising, DOC

* Absent: Uniforms

3. Reports:

a. Secretary's report (Christyna Berry)

i. Minutes Approved? Yes-May and June

b. Treasurer's report (Nikki Russell)

i. Current available balance \$_____4105.63_____ Approved? Yes

c. League Report (Robert Berry)

i. Rules Changes

a. Can be found on www.epysa.org

ii. Silent Weekends

a. 9/24-25, 10/15-16

b. parents get 1 warning, then will be asked to leave

iii. Coaches' Meeting August 31st arrive by 7 pm at Heritage Hills—all coaches and assistant coaches are recommended to attend, need at least 1 coach present

iv. refs can now call for water breaks

v. Any attempt of violent contact is an immediate red card

d. Registrar (Heather Roe)

i. Registration deadline, impose late fee and cutoff

ii. Do not accept incomplete registration packets, return them to parents and have them hand them in when complete

e. Field report/Equipment (Corey King)

f. Committee report

i. Uniforms (Missy/Mike Gordon):

ii. Concessions (Jenn Strayer):

- a. Once we have game schedules, concession schedules will be made. Coaches, make sure all shifts are covered. Usually 1-1 ½ hrs before or after a game
- b. Possibly get some snack items donated to help offset cost and make more money --use Signup Genius

iii. Fundraising (Robert Berry):

a. Flamingos

- i. Run 2 flamingo crews this season if possible
- ii. \$15 flamingo insurance, \$20 donation if you get flamingoed to have them removed
- iii. Ask parents to send \$1 to cover the Frosty if possible
- iv. Make up a waiver since players are being transported

b. Sandwich Sale

- i. Sell in October, pick up in November

iv. DOC(Sonny Urrunaga):

- a. Premiere league download—U11/U12 up. Google or YouTube
- b. Make sure you are prepared for your season
- c. Don't spend too much time on one drill
- d. Make sure to do conditioning

4. Old Business

i. Field Lining

- a. Anchors for smaller field at Greens
- b. Went well, thank you to everyone who came out
- c. Coach or parents make sure the fields are lined before the game

ii. Open Play

- a. averaged 22 or so kids each week
- b. kids had fun

5. New Business

i. Registration

- a. \$25 late fee after registration, can register 2 weeks after official registration date

ii. Uniforms

- a. look into new uniforms
- b. ask H&L Team Sales to present

iii. Shed Modifications

- a. work in progress, look for it to come

iv. Team Equipment

- a. look on overstock or amazon for ice packs

v. Relocating Fields

6. Next Meeting 9/20/16 @ 8 PM

7. For the good of the organization

8. Adjourned 9:16 PM