



GYSC
GETTYSBURG YOUTH SOCCER CLUB

Board of Directors Meeting Minutes

Sunday, April 19th, 2015, Gettysburg Eddies

Present: Jeff Yingling (President), Christie Bach (Secretary), Roger Williams (Director of Coaching), Mike Floreck (Registrar), Erin Aumen (Fundraising Chair), Patty Wivell (Treasurer), Bob Campbell

1. Meeting called to order at 7:20 p.m.
2. Lawsuit Status- Bob Campbell discussed the possible outcomes after the discovery process is complete. He outlined the next steps in the process.
3. February Meeting Minutes presented. Jeff made motion to approve. Second by Mike Floreck. Approved by all.
4. March Meeting Minutes presented. Jeff made motion to approve. Second by Patty Wivell. Approved by all.
5. Treasurer's Report: Complex Fund \$266.91; G&A ACNB Classic \$1487.35; Total ACNB G&A -\$388.29; G&A American Funds \$1099.06
6. CPYSL Report- Rosters freeze Friday, April 24, 2015.
7. Registrar Report- Player Fees Invoices for January, February and March have been paid. There are currently 5 PS-1 changes for April.
 - a. Player Adds - U9B added 1 player, U10B added 2 secondary players
 - b. Spring drops- U13B has released 2 players
 - c. Registration for 2015/2016
8. Fundraising Report- Erin is currently in the process of creating on a Kick A Thon fundraiser and will soon finalize the paperwork. A Kennies sub fundraiser was also discussed that could credit individual player fees.
9. Club/Team Reports
 - a. Training and Summer Camp Dates (July 13-17) Mo will handle and GWBC will run.

b. Team Try Outs were held for the Fall 2015/Spring 2016 season during the week of April 13-17, 2015. There are still a few players interested in trying out. We also need coaches to inform us if any players will not be returning. Teams will be announced May 1, 2015.

10. Tournament Update- Elite tournaments will create tournament logo.

11. Old Business

a. Policy Letter Drafts

b. Rental House Status

1. Resolution to Authorize Property Sale

The following Resolution was passed by the Board of Directors of the Gettysburg Youth Soccer Club at its meeting held on April 19, 2015:

That the Board of Directors ratify the sale price of the real estate in Franklin Township for \$240,000.00 and authorize and direct that Jeff A. Yingling as President and Christie Bach as Secretary sign the deed for the transfer of the real estate to Darin Pridham and Meredith Pridham, husband and wife; and that in the absence of either the President or Secretary that Attorney Robert E. Campbell shall be authorized to sign the settlement statement and any other necessary documents.

Motion to approve made by Jeff Yingling. Second by Patty. Approved by all.

2. Resolution to Reimburse Home Expenses back to Geyysburg Youth Soccer Club

Gettysburg Youth Soccer Club will deposit \$3,800 from the real estate sale in Franklin Township, into the general fund to reimburse GYSC for the home expenses from the past year to maintain the house and the property.

Motion to approve made by Erin Aumen. Second by Mike Floreck. Approved by all.

c. Membership Meeting TBD- pending sale of Rental House property, 45 days notice/comment period

12. New Business

a. Gettysburg Rec Park Options- We will explore options for soccer fields at the rec park.

b. Board Positions- There are several board openings that still need to be filled.

13. Meeting adjourned at 9:26 p.m. until May 17, 2015 at 7pm Board of Directors Meeting.

Minutes respectfully submitted by Christie Bach

