



## Board of Directors Meeting Minutes

Monday, August 1, 2016

Present: Jeff Yingling (President), Jeremy Forrer (Vice President), Christie Bach (Secretary), Phil Biesecker (Tournament Director), Erin Aumen (Fundraising Chair), Patty Wivell (Treasurer), Bob Campbell

1. Meeting called to order at 7:04 p.m.
2. Lawsuit Status-Bob Campbell reported that Judge George held a status conference where he suggested a trust fund be set up for the benefit of youth soccer in Gettysburg. Three trustees, not partial to either side, would administer the said trust for the benefit of reducing soccer player fees, equipment, fields and scholarships. CGI would fund the trust with \$325k to start and both parties will contribute to it yearly based on a percentage of tournament teams. CGI will be able to run tournaments in the months January-June and GYSC would be able to run tournaments from July to December. Both parties will meet with Judge George on Monday, August 22 to discuss the trust fund in more detail to meet an agreement.
3. June 19, 2016 Meeting Minutes were presented by Christie Bach. Jeremy Forrer made motion to approve. Second by Patty Wivell. Approved by all.
4. Treasurer's Report will be provided by Patty Wivell at the September Board of Directors meeting.
5. Registrar Report- Christie Bach reported there are a few players who have not sent in their player registration checks for the fall 2016 season. Coaches and team managers will be asked to follow up with unpaid players. Player cards will not be provided for unpaid players.
6. Fundraising Report- will be provided by Erin Aumen at the September Board of Directors meeting.
7. Training and Development- Jeremy is in the process of drafting a formal written agreement between SCPASA and GYSC. Jeremy and Phil will be meeting with Mo Oduor on Tuesday, August 2, 2016 to discuss GYSC trainer contract for the Fall 2016 season.
8. New Business
  - a. Battlefield Blast Tournament will be held August 27 & 28, 2016. As of today, 158 teams are registered. Registration closes Friday, August 5<sup>th</sup>. Team fields and locations will be provided after August 12<sup>th</sup>. Shifts will then be assigned to parents. Phil Biesecker and Jeff Yingling will meet with Mike Bishop to discuss tournament concessions at Gettysburg College.
  - b. Training Equipment- Christie will remind coaches that the club training equipment that needs to be stored in the trailer next week so all team have access to training supplies
  - c. Team practices and training begin the week of August 8<sup>th</sup>. Goal Keeper training begins the following week, August 16, 2016. Practice will take place on the JV baseball and softball outfields.

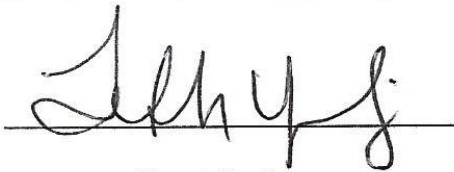
d. Jeff Yingling made the motion to pay the Campbell and White P.C. bill for the fees incurred for the preliminary hearing . Jeremy Forrer made motion to approve. Second by Phil Biesecker. Approved by all.

e. Jeremy Forrer made the motion to hire Margaret Klein as the GYSC Administrator and will replace Mike Floreck as GYSC Registrar. Duty location will be home based. Annual contract will provide \$250.00 per month to fund services, and her daughter's player fees will be waived for the 2016-2017 season. Christie Bach will remain GYSC Board Secretary. Christie Bach will add Margaret Cassler Klein as GYSC Registrar on the ACNB Bank Resolution and remove Mike Floreck from the resolution. Motion was second by Christie Bach and approved by all.

9. Meeting adjourned at 8:55 p.m. until September Board of Directors Meeting, 6:30 pm.

*Minutes respectfully submitted by Christie Bach*

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Jeffrey Yingling

Board President

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Christie Bach

Board Secretary