

GYSC Board of Directors

Meeting Minutes

8/17/14 – Gettysburg Eddie's

1. Meeting called to order by Jeff Yingling, 7:08 p.m.

2. Financial Report:

a. Treasure report for July:

Complex Fund: \$3,288.70

G&A Admin: \$19,727.80

Classic MMA: \$10,980.29

Expenses for July: Coach Credits \$350; Equipment Trailer Supplies \$120.66; Field Expenses \$1,952.52 (Jamco & Sherwin Williams); \$93.18 (Juggle Club Bracelets); \$74.38 (Office supplies); Professional Fees \$11,283.40 (Attorney Fees); Training \$2,910 (Mo Odour); Tryout Expense \$500 (Mo Odour); Rental House Maintenance \$774 (Alexander's Plumbing – UV Light installed)

Income for July: Player Registration Fees (Tryout Fee & 1st Installment) \$8,095

b. Jeff discussed paying coaches \$300 per year, in \$150 installments; also said the club needed \$15,000 to rectify septic issue at the property. Once that is fixed property should sell; under contract now.

c. Jill made motion to approve July financials, Mike second. Approved.

1. CPYSL Report:

a. Mike said all GYSC teams should be approvable by EPYSA, gave rosters to Jeff. Jerseys sent to Grannie's Attic for numbering; bags and warm-ups to be embroidered. Pulled those from soccer.com because of cost (couldn't individualize items). Bags with uniforms should be ready to deliver to coaches by end of the week.

2. Club/Team Reports:

a. Jeff said we will use a split practice schedule in September; training with Mo will be under the lights. Will not practice two nights per week at Straban, will rotate practices.

- b. Discussed the need for goals for the U11 (8v8) teams. Jill and Mike pricing goals from Angelo's and soccer.com; Jeff/Kirk will approach American Legion/Eagles to seek possible financial donation to offset or cover cost.
 - c. No appropriate sized goals are available for use at GHS in 8 v 8 games. Discussion to purchase goals. Jeff made motion to authorize up to \$2,000 for goals, Mike second. Motion passed.
 - d. Fall schedules for club teams should be out by Wednesday, 8/20
3. Jill – Fundraising:
- a. Jill discussed using Deb Hurd for team/individual pictures (individual basis, not a fundraiser)
 - b. She is setting up another sub/pizza order with Kennies of Biglerville. Families will earn money from sales; proceeds not going to the club. Forms will be handed out at the Blast.
 - c. Jill has 150 titanium necklaces and 50 bracelets to sell at the tournament; expected to profit between 500-700 if all sold. Also selling soccer headbands being made two Union parents.
 - d. Mike discussed spirit wear from soccer.com, in which club would receive %7 of sales
 - e. Jeff is seeking additional labor to sell necklaces and work concession trailer at Blast. He is also looking for a group to run a concession trailer at James Getty during the tournament; monies from those sales would go to that group.
4. Tournament:
- a. Jeff said an additional \$7,000 had to be spent on the tournament because of the 3-referee system that is in place. Spoke with ref assigner and felt cutting cost would alienate officials for future tournaments. Jeff also purchased 3 banners to hang at the school advertising the tournament.
 - b. No reserved parking at GHS for the tournament
5. Training and Development:
- a. Brian wants to develop a better training/evaluation system and set of forms
 - b. Brian proposed mandatory amounts of playing time for younger level players (U10 and below) ; board in agreement and Jeff approved. Policy will presented soon to Board.
6. Old Business:
- a. Jeff will add the U18 tournament team to our system
 - b. Secondary player training discussed. Policy will be drafted soon.

- c. No contact with lawyers since last meeting regarding lawsuit with CGI.

- 7. New Business:
 - a. Jeff proposed hiring someone to do club's administration work; likely 10-15 hours weekly. Club would purchase laptop. A job description will be written.

 - b. Membership meeting to be held at 7 p.m. on 10/19. 7 board members to be elected.

 - c. Possible agenda to include: Jeff's proposal to GAHS, lawsuit update, board membership, election vote.

- 8. Meeting was adjourned by Jeff at 8:51 p.m.