

**Gettysburg Youth Soccer Club**  
**Minutes from Board Meeting**  
**February 9, 2014**

**Board Attendees:** Jeff Yingling; Mike Floreck; Brian Oaster; John Wood; Erin Aumen ; ABSENT: Rebecca Barth, Jill Martin, Kirk Martin

Meeting called to order: 7:10pm

- **Minutes**

- Motion to approve January 14, 2014 meeting minutes by John Wood, second by Brian Oaster. Motion passed.
- Motion to approve January 26, 2014 meeting minutes by Mike Floreck, second by John Wood. Motion passed.

- **Treasurer's Report**

- Motion to approved January treasurer's report made by John Wood, second by Mike Floreck.
- Complex Fund:
- G & A Admin:
- Classic MMA:
- Expenses for January:
- Income for January:

- **CPYSL Report**

- Team counts submitted. Brian Oaster and Mike Floreck will attend competition meeting as boys and girls reps March 12. Need to send a representative to the EPYSA meeting March 9 in Trevoese, PA. Jeff Yingling cannot attend but we can send a proxy. Mike Floreck may be able to attend.

- **Registrar Report**

- All team counts and director changes in for Spring.

- **Fundraising Report**

- No fireworks sale. Information distributed for Friendly's fundraiser February 23.

- **Club/Team Reports**

- U13 Arsenal placed first in Carroll County League over Winter. U12 girls, Firecrackers, won one indoor game playing against U13-14 girls in Twin Ponds league.

- **Training and Development**

- John Wood is working on development of a program for 7-8-year-olds with Mo and Mike Floreck. Additionally, he is looking at CPYSL standards for development according to level.
- Mo should be given a guideline and evaluation form for game day.

- **Tournament Update**

- Jeff Yingling has met with Gettysburg Area School District Athletic Director and building and grounds staff to coordinate tournament fields, practice and game fields in Fall 2014 and beyond. Excellent results with expected transitions occurring once new Middle School fields come on line.
- Board agreed to not participate in Spring/Blue Grey Cup tournament and to offer our teams an alternate free tournament.

- **Policy Letter Updates**

- Brian Oaster will draft a policy of our GYSC 007 Club Scholarship Program to include wording on full/partial scholarships, due dates and review of who should receive assistance.
- Brian will also check with James Brown to see if he will continue to monitor the GYSC Juggle Club.

- **Complex News**

- High Heat is no longer interested in building fields at the complex. The house and land will be put on the market as soon as repairs are made.

- **Spring Try-outs**
  - Dates for the try-outs will be included in parent letter, April 7-11. Jeff will look into signs to be made, to be placed around town announcing dates. Club should also submit something to local newspapers. Erin Aumen will produce a Facebook page for the club to assist with promotions.
- **Spring Training Updates**
  - Reservations still need to be made with Straban Township.
- **Rental House Repairs**
  - Repairs will be made that are necessary to sell the property. Repairs should be complete by March 4.
- **AYSO Liaison**
  - Mike Floreck and John Wood will attend.
- **New Goals for Straban**
  - Group discussed not purchasing new goals for Straban Twp. location as they are legal enough.
- **U12 Boys**
  - U12 Boys team, has requested to use a field at James Gettys for game use. Board agreed that the Club does not have enough resources to maintain this field in addition to our other fields. It would also create web/map and reporting issues. Jeff will contact Andy to assess Straban for field shifting and/or using an AYSO field at James Gettys.
- **Parent Update**
  - Jeff Yingling is sending out a letter to parents via coaches updating them on current happenings in GYSC.
- **Spring Coaches Meeting**
  - John Wood will set up a time (and inform Erin Aumen of location to make reservations) one week before practices begin week of March 17.
- **Philadelphia Union Partnership**
  - Board agreed not to participate and that most of our families are DC United fans.
- **Website**
  - Mike Floreck and James Brown willing to maintain current site. Club will look into sport or soccer specific web-based sites. Jeff Yingling will ask Elite Tournaments for a recommendation.

Motion to adjourn the meeting at 9:02 p.m. by Brian Oaster. Second by Mike Floreck.

Minutes submitted by: Erin Aumen

**Next meeting: Sunday, March 16, 2014 at 7:00pm, Gettysburg Eddie's, 2<sup>nd</sup> floor**