



GYSC
GETTYSBURG YOUTH SOCCER CLUB

Board of Directors Meeting Minutes

Sunday, February 15, 2015, Gettysburg Eddies

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

1. Meeting called to order at 7:08 p.m.

2. Lawsuit Status-\$45,000 has been paid to date. Jeff forwarded an update to the GYSC membership today. Judge George reviewed the preliminary objections and over-ruled them. CGI has 20 days to respond to the suit. GYSC will press on with the lawsuit and await the response from CGI and their attorney. Bob Campbell generously offered free representation, GYSC will be responsible for any out of pocket expenses such as depositions fees. GYSC will switch legal counsel and request a transfer of the documentation for Campbell & White. We assume since we paid for the copying of the documentation that we would be able to get our copies back without further costs.

3. January Meeting Minutes: Mike made motion to approve. Second by Erin. Approved by all.

4. Treasurer's Report: Complex Fund, \$1,286.82; G&A ACNB Classic \$1567.35; Total ACNB G&A, \$1380.70; G&A American Funds \$1,000.00

The board agreed to close the mutual funds account of \$2,000 and transfer to G&A account. Roger made motion to approve. Second by Mike. Approved by all.

5. CPYSL Report (Jeff): Teams were placed in their requested divisions

6. Registrar Report (Mike)

a. Team Add- U16B have 13 registered players

b. Player Adds- U11G has 1 transfer and 2 secondary players to add

c. Spring drops- one player from U14B will be released

7. Fundraising Report (Erin): Currently looking into Spring Fundraisers, meeting will be held Wednesday, February 25th to brainstorm some ideas with parents. Erin will also look into business sponsors.

8. Club/Team Reports

- a. Uniform Issues- Adidas Estro 15 is now our GYSC jersey and has been added to our soccer.com account
- b. Training and Summer Camp Dates (July 13-17) Mo will handle and GWBC will run.
- c. Team Count Results-Roger stressed the importance of each coach attending the meeting to speak for their own team.
- d. Practice teams for HS- Mo will try to hold practice on the same days and times for each team as they had in the fall.

9. Tournament Update (Jeff)- will contact Hershey and HMMS regarding spring tournament

10. Training and Development Update- Roger shared the goals and objectives that GYSC will work towards. Roger will work in conjunction with Mo and pair with coaches and the teams.

11. Old Business

a. Spring Teams

1. Tryouts-February 23 at All-Star Sports Complex - U13G and U13B will be present to practice with those attending the tryouts. Christie will prepare registration packets for those who are selected to join the U13 teams.

2. Field Layouts/GASD- Jeff will handle. The spring team training is scheduled to start the week of March 16th.

b. Policy Letter Drafts- will be updated by Roger

c. Rental House Status- several offers have been received.

1. Resolution to Authorize Signature Authority

A motion to authorize Signature Authority for the Sale of Property at 2575 Chambersburg Road, Gettysburg PA is hereby made and passed by all of the Gettysburg Youth Soccer Club Board of Directors to allow the following:

SIGNATURE Authority granted by the Gettysburg Youth Soccer Club, to authorize the President, Jeffrey A. Yingling, and/or Attorney Robert Campbell to complete all real estate transactions necessary to approve offers, sign contracts and complete settlement documents required to sell GYSC property for a period of 180 days.

Motion to approve Resolution made by Erin. Mike second. Approved by all.

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

12. New Business

13. Meeting adjourned at 10:00p.m. until March 15, 2015 at 7pm Board of Directors Meeting.

Minutes respectfully submitted by Christie Bach