

**Gettysburg Youth Soccer Club**  
**Minutes from Board Meeting**  
**January 26, 2014**

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

Meeting called to order: 7:20pm

- **Board Membership**

- Board has accepted resignations of members Julie Keyser and James Brown.
- Erin Aumen has been appointed to fill the vacancy from Julie Keyser.
- One additional board seat remains open.
- Board appointments: Erin Aumen, Secretary; John Wood, Director of Training and Coaching; Kirk Martin, Vice President
- Motion to approve director appointments by Jill Martin. Second by Mike Floreck. Motion passes.
- Board officer suggestions presented during meeting: Rebecca Barth, Treasurer; Josh Martin as Tournament Committee Chair
- Board members now authorized to sign checks: Kirk Martin, Rebecca Barth and Mike Floreck.
- Jeff Yingling will provide a parent update letter and possibly offer a parent meeting.

- **Tournament Update**

- EPYSA and GASD have been updated on GYSC's current situation in regaining control of two tournaments.
- GYSC has officially requested the tournament sanctions from EPYSA be moved from The Complex Group, Inc. (CGI) back to GYSC.
- Two motions previously approved electronically were passed again during the meeting.
  - A motion was made by John Wood to formally file a request with PA to trademark the Blue and Grey Cup and Battlefield Blast Tournament names. Second by Brian Oaster. Motion passes.
  - Motion to send a letter of Cease and Desist from our attorney to CGI by Mike Floreck. Second by Jill Martin. Motion passes.
- Motion to hire an attorney to file a court injunction if a response is not made by CGI to the Cease and Desist letter within 10 days, with the possibility of spending \$3000-\$4000 in fees, made by Mike Floreck. Second by John Wood. Motion passes.
- Jeff has made contact with Elite Tournaments as a potential contractor for the tournaments.
- GYSC website is in need of an update (in addition to regaining the domain name(s). Brian is looking into sport or soccer specific sites that the club can partner or contract with.

- **Fundraising Report**

- Friendly's night, Sunday, February 23<sup>rd</sup>, money will go to scholarship. GYSC is permitted to set up a promotional table at the restaurant that evening.
- Jill suggested soliciting cash donations from local organizations for the purpose of buying new goals.

- **Training and Development**

- Mike presented a sample or start to a training and development program by level.

Motion to adjourn the meeting by Brian Oaster. Second by Kirk Martin.

Minutes submitted by: Erin Aumen

**Next meeting: Sunday, February 9, 2014 at 7:00pm, Gettysburg Eddie's, 2<sup>nd</sup> floor**