



Board of Directors Meeting Minutes

Thursday, January 15, 2015, Gettysburg Eddies

Present: Jeff Yingling (President), Mike Floreck (Registrar), Erin Aumen (Fundraising Chair), Patty Wivell (Treasurer), Christie Bach (Secretary), and Roger Williams

1. Meeting called to order at 7:30 p.m.
2. November Meeting Minutes: Jeff made motion to approve. Second by Mike Floreck. Approved by all.
3. Treasurer's Report:
 - a. Complex Fund, \$1,286.82; G&A ACNB Classic \$1567.35; Total ACNB G&A, \$6,950.14
 - b. Income:
 - c. Expense: Total Expense, \$
4. CPYSL Report (Jeff): Coaching guidelines have been updated and posted on CPYSL website, all coaches will be notified.
5. Registrar Report (Mike & Christie)
 - a. Spring Drops/Refunds- 6 players were released 12/15/2014
 - b. Team Adds- U16B will be added and coached by Andy Keyser
 - c. Player Adds- Sabotage added 2 primary players 1/12/2015
6. Fundraising Report (Erin): Currently looking into Spring Fundraisers
7. Club/Team Reports
 - a. Uniform Issues- Adidas Estro 12 is discontinued, will be replaced by Estro 15. Jim Kupec our soccer.com representative will upload it to the site. Mike will enter player names and numbers before they place their order so there are no duplicates for U16B team.
 - b. Final Team Count due by February 2. Christie entered primary counts Monday, 1/5/15.
8. Tournament Update (Jeff)

- a. Mount was given info provided by Jeff & Patty
- b. CGI has reserved fields at GASD & Gettysburg College for May 23 &24, 2015
- c. GASD workshop possibilities

9. Training and Development Update- Need for Training and standards guidelines for club including age appropriate benchmarks need to be stated. Director of Coaching will work in conjunction with Mo as we head into the spring season

10. Old Business

- a. Winter Training Schedule- training has started
- b. Director of Coaching Vacancy- A motion was made by Jeff to approve Roger Williams as Director of Coaching. Patty seconded the motion. All agreed.
- c. Spring Teams- need additional players for U13 Girls U13 Boys, U16 boys team will be added, U18 Girls tournament team we are unsure if they will be playing.
- d. Policy Letter Drafts- Secondary Policy will need to be looked at
- e. Rental House Status- Several repairs have been made
- f. Admin employee will be 1099 contract employee
- g. Future GASD Agreement-meeting with Dr. Redding pending
- h. Membership Meeting TBD- pending sale of Rental House property

11. Meeting adjourned at 10:30p.m. until February 15, 2015.

Minutes respectfully submitted by Christie Bach