

## Gettysburg Youth Soccer Club

### Board of Directors Meeting

Tuesday, July 22, 2014

Present: Jeff Yingling (President), Jack Heidecker (Intern), Brian Oaster, Jill Martin, Josh Martin, Erin Aumen (Secretary), Mike Floreck, Rich Winkelmann

Absent: Kirk Martin (Treasurer), John Wood and Rebecca Barth

1. Meeting called to order at 7:10 p.m.
2. Status of 2014 Meeting Minutes:
  - a. January, February, March and May previously voted on and approved with financials
  - b. Motion made to approve April minutes by Mike Floreck with a second by Jill Martin.

3. Treasurer Report for June:

Complex Fund: \$4,062.70

G&A Admin: \$23,353.09

Classic MMA: \$21,663.69

Expenses for June: Field Expenses \$1,089.65 (Jamco & Gettysburg Signs); Professional Fees \$4,677.51 (Website design & Attorney Fees); Registration Fees \$210.00 (CPYSL); Rental House Maintenance \$660.92 (Baumgardner's Mechanical); Coaching Credits \$1,950.00

Income for June: Player Registration Fees (Tryout Fee & 1<sup>st</sup> Installment) \$17,143.50

4. CPYSL Report

- a. Two fines from the previous season:
  - i. U11 Union, no game card
  - ii. U9 Barca, changed game time but other teams request

5. Registrar Report:

- a. Teams:
  - 1. U10 girls, Sabotage, coached by Rich Winkelmann
  - 2. U11 girls, Firebolts coached by Brian Oaster
  - 3. U13 girls, United coached by Mike Rice
  - 4. U9 boys, coached by Tom Campbell
  - 5. U10 boys, Barca, coached by Frank Nagy
  - 6. U12 boys, Titans, coached by John Regentin
  - 7. U12 boys, Union, coached by Doug Schnieder
  - 8. U13 boys, Cannons, coached by Andy Keyser
  - 9. U14 boys, coached by John Wood
- b. Rosters and team contact lists have gone to coaches.
- c. Registration process should possibly be reviewed for next year (no information on process from previous years, information trickled in and challenging to organize).
- d. In the future offer all uniform ordering online, direct from the company.

6. Fundraising Report:

- a. Jill Martin is researching team photo options.
- b. Harrisburg City Islanders offering a partnering opportunity to include a link to their website, reduced game tickets and cross promotion. Motion made by Jill to partner with the Islanders, second by Brian Oaster. Club looking at game on September 9, 2014.
- c. Field marshals are needed for our upcoming tournament, whole-day shifts, limited number. Marshals will be paid.
- d. Jill is also looking into a Kennie's sub sale.

7. Club/Team Reports:

- a. Fall practice location and equipment:
  - i. All 11 v 11 (U13, U14) games and practices will be played at Oakside Park in Biglerville.
  - ii. All non-trainer (Mo Odour) practices for lower levels (U9-U12) will be held at Straban Township.
  - iii. All practices with trainer (Mo) for lower levels will be held at Gettysburg Area High School.
  - iv. All U9-U12 games will be held at Gettysburg Area High School.
  - v. (No activity at James Gettys Elementary School)
  - vi. Schedule is subject to change once the days get shorter.
  - vii. Motion made by Brian Oaster to accept the schedule, second by Mike Floreck.

8. Tournament Update:

- a. Battlefield Blast 2014:
  - i. Currently have 80 teams registered. Deadline for registration is August 1.
  - ii. A t-shirt presale will be offered.
- b. Blue Gray 2015:
  - i. Application has been submitted.
- 9. Training and Development Update: no update.
- 10. Old Business:
  - a. Rental property: \$12 – 15,000 needed to make water/sewer repairs.
  - b. Brian Oaster will clean up the trailer.
- 11. New Business:
  - a. Trainer Contract:
    - i. Club will renew the contract with trainer Mo Oduor from August 1, 2014 to July 31, 2015.
  - b. Elections will be held in October for three board positions.
  - c. Proposed agreement with Gettysburg Area School District (GASD):
    - i. Jeff proposed a partnership with GASD moving forward that will have to be presented by the board to the general membership in October.
- 12. Motion to adjourn at 9:32 p.m. until August 17 at 7 p.m.

Minutes submitted by Erin Aumen.