



GYSC

GETTYSBURG YOUTH SOCCER CLUB

Board of Directors Meeting Minutes

Tuesday, July 21, 2015, Gettysburg Rec Park

Present: Jeff Yingling (President), Christie Bach (Secretary), Roger Williams (Director of Coaching), Erin Aumen (Fundraising), Patty Wivell (Treasurer), Phil Biesecker, and Marc Mclean.

1. Meeting called to order at 7:06 p.m.
2. Lawsuit Status- no updates available.
3. June Meeting Minutes presented. Patty Wivell made motion to approve. Second by Roger Williams. Approved by all.
4. Treasurer's Report:
 - a. Complex Fund, \$246.91; G&A ACNB Classic \$218,176.00; Total G&A 221,771.11
Income \$144.17 Expense \$754.44

Roger Williams made a motion to approve the Treasurer's Report. Second by Erin Aumen. Approved by all.
 - b. Patty Wivell made a motion to purchase Quickbooks online. Second by Erin Aumen. Approved by all.
5. CPYSL Report- Fall 2015 Team and player fees have been paid, teams were placed in requested divisions at the CPYSL Competition Committee meeting.
6. Registrar Report- Players and coaches have been notified of any missing documentation that is needed to complete their individual registration.
7. Fundraising Report- Erin will finalize the paperwork of the Kick A Thon fundraiser.
8. Club/Team Reports- We will continue to recruit players for the teams that need a few more players.
9. Tournament Update for Battlefield Blast Tournament August 29 & 30, 2015.

a. GYSC will hire a Parent Coordinator to handle volunteer shifts. The Coordinator will create an electronic sign up i.e., Sign Up Genie or other to assign, track and schedule Field Marshalls for the tournament. The Coordinator will also work both days to ensure volunteers show up and deal with any issues including no shows and tracking the hours of each volunteer. Set pay will be \$220 for the tournament weekend work and \$150 for the coordinating and sign up work prior to the tournament.

10. Training and Development Update- Roger has scheduled a coaches meeting to be held August 2 to discuss 2015-2016 season. Team practice days, times, and locations are being confirmed.

11. Trainer Contract Renewal- Mo Odour will renew a Trainer Contract for the period beginning August 1, 2015 and ending on July 31, 2016.

12. New Business

a. Gettysburg Rec Park Options- Future options for creating soccer fields at the rec park were discussed with the recreation committee of GARA.

b. Board Positions- There are several board openings that still need to be filled. Positions shall be filled at the Annual Parent Meeting to be held Sunday, September 20, 2015 at 7pm. Location is not confirmed at this time, notification of meeting will be sent as soon as location is confirmed, 45 days prior to meeting.

c. Patty Wivell made a motion to extend the President Board position for Jeff Yingling, an additional 2 months until the annual membership meeting is held and a replacement is secured. Roger Williams second. Approved by all.

13. Meeting adjourned at 10:22 p.m. until September 20, 2015 at 7pm Annual Membership Meeting.

Minutes respectfully submitted by Christie Bach