



## Board of Directors Meeting Minutes

Sunday, June 19, 2016

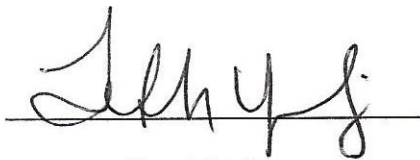
Present: Jeremy Forrer (Vice President), Christie Bach (Secretary), Phil Biesecker (Tournament Director), and Patty Wivell (Treasurer)

1. Meeting called to order at 6:32 p.m.
  2. May 22, 2016 Meeting Minutes were presented by Christie Bach. Jeremy Forrer made motion to approve. Second by Patty Wivell. Approved by all.
  3. Treasurer's Report was presented by Patty Wivell.
    - a. Complex Fund, \$246.91; G&A ACNB Classics MMA, \$208,119.88; ACNB G&A, \$19,723.11; Scholarship Fund, \$274.30; ACNB G&A Other, \$7,883.69; Total G&A Funds, \$27,881.10.
    - b. Expenses: Insurance, \$823.00; Office Expense, \$1035.89; Professional Fees, \$492.55; Referee Fees, \$1648.00; Registration Expense, \$1,048.50; Training, \$200.00; Training Equipment \$224.00; Uniforms, \$9.00; Total Expenses, \$5,480.94.
- Jeremy Forrer made motion to approve. Second by Phil Biesecker, Approved by all.
4. CPYSL Report- Christie Bach reported that final team counts and fees are due July 8, 2016. CPYSL Competition Meeting will be held July 13, 2016.
  5. Registrar Report- Christie Bach reported there are still a few players who have not completed registration. Coaches and team managers will be asked to follow up with unregistered players and assistant coaches who have not completed risk management
  6. Fundraising Report- not available
  7. Club/Team Reports- . All registered players have placed their uniform orders through Angelos' soccer .
  8. Training and Development- Jeremy is in the process of drafting a formal written agreement between SCPASA and GYSC.
  9. New Business
    - a. Battlefield Blast Tournament will be held August 27 & 28, 2016. Additional parking for Gettysburg College fields will be available at HACC if needed. Upper Adams AYSO will be contacted regarding permission to use their soccer goals at Oakside Park.

- b. The Sabotage U13G team is interested in purchasing training jerseys. Christie received several quotes for the prices of the shirts through different suppliers. Jeremy made the motion to allow Sabotage to move forward in ordering training jerseys with whom the team preferred. Patty 2<sup>nd</sup>. Approved by all.
- c. Jeremy is drafting new club policies regarding team manager duties and the process of adding coaches to GYSC.
- d. Goals- GYSC will need to purchase new goals within the next year to be in compliance with new US Youth soccer regulations and guidelines.
- e. Developmental Players- Jeremy made the motion to increase the cost of Developmental Player fees to \$100 per season. Developmental players will be permitted to practice two days a week with assigned team. Developmental players will not play in league games. If the opportunity is available for developmental players to play in a tournament with their team, they will be responsible for paying for the cost of a direct player pass and their player fees for the tournament. Second by Phil . Approved by all.
- f. Training Equipment- Christie will move forward with ordering the training equipment that needs to be replaced. Items include large cones, small cones, training sticks, and a set of corner flags.

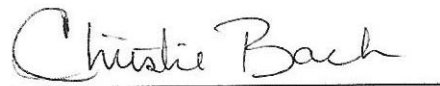
10. Meeting adjourned at 8:05 p.m. until July 17, 2016 Board of Directors Meeting, 6:30 pm.

*Minutes respectfully submitted by Christie Bach*



Jeffrey Yingling

Board President



Christie Bach

Board Secretary