

Gettysburg Youth Soccer Club
Minutes from Board Meeting
March 16, 2014

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

Meeting called to order: 8:49 p.m.

- **Minutes**
 - Motion to approve February 9, 2014 meeting minutes by Kirk Martin, second by Mike Floreck. Motion passed.
 - Account balance requested in future minutes.
- **Treasurer's Report**
 - **(Reported to board via email after meeting, amended to minutes)**
 - Complex Fund: \$16,097.51
 - G & A Admin: \$16,365.80
 - Classic MMA: \$43,238.18
 - Expenses for February: Rental electric, \$267.98; Professional fees, \$4000; Rental maintenance, \$1598.80
 - Income for February: Fundraising, \$80.02; Interest, \$1.37; Rental income, \$300
- **CPYSL Report**
 - Jeff Yingling attended recent CPYSL meeting. Spring schedule is as planned.
- **Registrar Report**
 - Adding two Cannons teams for spring, including a U18 travel team that will play EPYSA but not CPYSL. Will use our name but will have their own coach and trainer.
 - Motion made by Mike Floreck, second by to John Wood, to add additional players added to U12 team, approved. Motion made by Kirk Martin, second by Brian Oaster to add an additional player, if determined by coach and trainer, for U9 boys.
- **Fundraising Report**
 - Kirk Martin will review a list of local fraternal organizations to approach for donations.
- **Club/Team Reports**
 - U13 boys and U12 girls, Crimson Cannons, won their respective winter leagues. U12 girls, Firecrackers, completed their season at Twin Ponds.
- **Training and Development**
 - John Wood is working with Mo Odour on a format for 5 and 6-year-olds using US Soccer Association plans (similar to Mo's Academy Teams). Board will review and vote on plans in April.
 - Practices begin for seven teams week of March 17. Practice schedule is the same as the fall.
 - Motion made by Mike Floreck to pay for indoor practice if needed due to weather week of March 24, 2014, second by Jill Martin, approved.
- **Tournament Update**
 - Board agreed to attempt one last agreement with CGI before seeking litigation.
- **Policy Letter Updates**
 - Table until future meeting.
- **Spring Try-outs**
 - John Wood will plan tryouts with assistance from Mo Odour for the week of May 12-16. Tryouts will take place during normal practice times. Jill Martin will look to get something in the paper and Jeff will work on real estate style signs.
- **Spring Field Set-Up**

- John Wood and Kirk Martin will assist with spring field set-up. We will line field 2, not AYSO. Brian Oaster will take care of Straban Township.
- **U12 Boys**
 - Board agreed we are not set up at this time to accommodate another field.
- **Spring Coaches Meeting**
 - Board agreed that a spring coaches meeting was not necessary.
- **Website**
 - Contact information and links need to be updated on the website.

Minutes submitted by: Erin Aumen

Next meeting: Sunday, April 20, 2014 at 7:00pm, Gettysburg Eddie's, 2nd floor