



Board of Directors Meeting Minutes

Sunday, May 1, 2016, Gettysburg Eddies

Present: Jeff Yingling (President) Jeremy Forrer (Vice President), Christie Bach (Secretary), Roger Williams (Director of Coaching), Phil Biesecker (Tournament Director), Erin Aumen (Fundraising Chair), Marc Mclean (Member at large)

1. Meeting called to order at 7:42 p.m.
2. March Meeting Minutes were presented by Christie Bach. Jeremy Forrer made motion to approve. Second by Roger Williams. 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; 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 June 5 is the end of spring 2016 season, final weekend to play spring league games is June 12, 2016. Preliminary team counts for fall 2016 are due June 6, 2016. CPYSL Board meeting will be held June 8, 2016.
5. Registrar Report- Christie Bach reported 7 Players were added (2-U10B, 3-U9B, and 2 U10B), 8 players were released (2-U10B, 3-U9B, 1-U12B, 2- U13B), 4 Secondary player cards were obtained, and the club had one U13B transfer back to GYSC.
6. Fundraising Report- Erin reported that we were able to make a profit of \$125 with a Tommy's Pizza fundraiser that was held April 24, 2016.
7. Club/Team Reports- Roger reported that make up games are in the process of being completed.
8. Training and Development Update- Roger would like to see better communication prior to the coaches meeting next spring. Coaches would like to receive their recommended teams prior to arriving at our meeting to discuss team formations.

8. New Business

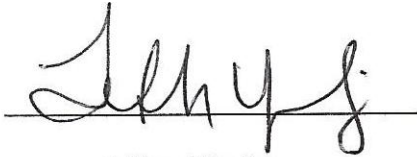
a. Battlefield Blast Tournament will be held August 27 & 28, 2016. Phil Biesecker and Jeff Yingling will meet later in the week to discuss more tournament details. Jeff will submit for tournament insurance.

b. Grant Application- Erin Aumen stated we should know the status of our grant application sometime in June.

c. Uniforms- GYSC will be using Angelos Soccer Corner in Harrisburg, PA for our new Under Armour uniforms for the fall 2016. We will have a blue jersey with "GYSC" on the front, our new club logo on the center yoke of the back with a player number under the logo. Our White Jersey will have our new logo on the front and the player number on the back. For Coaches and parents, we will offer spirit wear. Items to be included are hats, golf shirts, dri-fit short sleeved shirts, and a hooded sweatshirt.

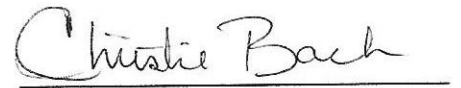
9. Meeting adjourned at 9:45 p.m. until May 22, 2016 Board of Directors Meeting, 6:00 pm.

Minutes respectfully submitted by Christie Bach



Jeffrey Yingling

Board President



Christie Bach

Board Secretary