

Gettysburg Youth Soccer Club
Minutes from Board Meeting
May 18, 2014

Board Attendees: Jeff Yingling; Mike Floreck; Brian Oaster; Jill Martin; Josh Martin; Erin Aumen; Jack Heidecker, Summer Intern. Absent: John Wood; Rebecca Barth

Meeting called to order: 7:15 p.m.

- **Introduce New Board Members**
 - Josh Martin, appointed board member to coordinate tournaments
- **Minutes**
 - Financials are needed to complete April minutes. Minutes will be sent with financials following the meeting.
- **Treasurer's Report**
 - Rebecca Barth is seeking a new Treasurer to take over in September, possibly Ellie Hurst (mother of Malik Kunata on U9 Barca).
 - Complex Fund: \$4513.15
 - G & A Admin: \$8666.09
 - Classic MMA: \$35,234.08
 - Expenses for April: Field Expenses \$290.17; Professional Fees \$5599.74; Tournament Fees (2 teams) \$1140.00; Trainer Fees \$1690.00; Registration Fees \$40.00; D&O Insurance \$450.00; Heating Oil \$365.90; Furnace Repairs \$569.70; House Repairs Contractor \$5,637.91
 - Income: Fundraiser \$54.36; Registrations \$725.00; Interest \$ 1.00; Rental Income \$300.00 Motion to approve April financials
- **CPYSL Report**
 - No meetings/no updates
- **Registrar Report**
 - 2014-2015 Registration day is set for coaches and families for Sunday, June 8 at 6 p.m. at the pavilion at Straban Township Park. Jeff will place reservation. Families will be sent uniform order forms and registration materials. Coaches will have an opportunity to meet with teams/parents.
 - After discussions with AYSO, GYSC may have an opportunity to partner with them to fill teams for age groups that both organizations are struggling to fill.
 - Uniforms for 2014-2015
 - Soccer.com already has our logo. Initial order will go through us as a Club for a mass order. After that, families will be able to order online directly but will incur additional shipping fees. A motion was made by Mike Floreck to continue with soccer.com and was second by Brian Oaster.
- **Fundraising Report**
 - Kennie's Sub Sale concludes today. Order forms went out through coaches.
 - Gettysburg Times offering to let us use the parking lot to run a car wash and use of water.
 - Jill Martin is looking into doing a bingo in the fall with prizes from area businesses including the Gettysburg Times and the YWCA.
 - Jill is also researching a possible Striker/Keeper training in the August as a fundraiser.
- **Club/Team Reports**
 - Board agreed it would be beneficial for each team to have a representative at the board meetings and for each team to have a manager separate from the coach to handle administrative (Fundraising, reminders, tournament prep and record keeping) needs.

- Firebolts won the Red Rose Classic.
- U13 boys won EPYSA Challenge Cup for the State; 4-0 in league
- League standings:
 - Cannors, 2-1-1
 - Union, 4-1-1
 - Firecrackers, 3-0-2
- **Training and Development**
 - Mo Odour's camp is being offered July 14-18, 2014. Team rate is \$1000.
- **Tournament Update**
 - Our Battlefield Blast tournament will be held August 23-24, 2014.
 - Jeff will be meeting with Elite Tournaments upon filing of lawsuit against CGI.
- **Policy Letter Updates**
 - Table until future meeting.
- **Website**
 - Club is looking into using Blue Sombrero (part of Dick's Sporting Goods) to host the GYSC website for \$500/year. It is compatible with EPYSA email functions.
 - Additional research will be conducted by the board and intern to determine what we want and need for a site to do and what is the most compatible and economical.
 - Jack Heidecker has put together a master email group listing for the Club.

Meeting adjourned at 9:00 p.m.

Minutes submitted by: Erin Aumen

Next meeting: Wednesday, May 28, 2014 for team formation with Mo Odour at 8 p.m.