



GYSC
GETTYSBURG YOUTH SOCCER CLUB

Board of Directors Meeting Minutes

Sunday, May 17th, 2015, Gettysburg Eddies

Present: Jeff Yingling (President), Christie Bach (Secretary), Roger Williams (Director of Coaching), Mike Floreck (Registrar), Erin Aumen (Fundraising Chair), Patty Wivell (Treasurer), Marc Mclean

1. Meeting called to order at 8:00 p.m.
2. Lawsuit Status-we now have a secondary insurance carrier working with our Harrisburg law firm
3. April Meeting Minutes presented. Mike Floreck made motion to approve. Second by Roger Williams. Approved by all.
4. Treasurer's Report: Patty made a motion to approve a transfer \$2,586.35 from MMA to ACNB G&A account. Second by Erin Aumen. Approved by all.
5. CPYSL Report- Preliminary team counts due June 1, 2015. Final day for CPYSL games if June 14, 2015. Final team counts due June 29, 2015. Game cards due June 30, 2015.
6. Registrar Report-
 - a. Player Adds - none
 - b. Spring drops- U13B has released 1 player
 - c. Registration for 2015/2016-will begin after all the teams have been approved by the board.
7. Fundraising Report- Erin created a Kick A Thon fundraiser and will soon finalize the paperwork.
8. Club/Team Reports
 - a. Training and Summer Camp Dates (July 13-17) Mo will handle and GWBC will run.
 - b. Team Try Outs were held for the Fall 2015/Spring 2016 season during the week of April 13-17, 2015. We currently need more players to fill rosters. We will hold an additional tryout on May 27. Current GYSC players will be encouraged to bring a friend.
9. Tournament Update- Jeff will meet with Elite Tournaments to discuss details of the Battlefield Blast. We will also send out mass email through EPYSA database to advertise.

10. Training and Development Update

a. Motion was made by Mike Floreck to approve the 2015-2016 Teams that Mo presented at the coaches meeting. There were concerns voiced about creating two U13B teams with only having 23 players returning and both teams moving to a 11v11 game formation. The suggestion of creating a U12B and U13B team was made, the suggestion will be presented to Mo, Doug, and John. The board will meet again to discuss and vote on the current U12B teams. Mike Floreck made a motion to approve the following Teams for the 2015-2016 season: U11G Sabotage, U10G (New team), U10B Sharpshooters, U9B (New team) , U11B Barca. Second by Patty Wivell. Approved by all.

11. Old Business

- a. Policy Letter Drafts
- b. Rental House Status- Settlement is complete.
- c. Membership Meeting TBD- 45 days notice/comment period

12. New Business

- a. Gettysburg Rec Park Options- We will continue to explore options for soccer fields at the rec park.
- b. Board Positions- There are several board openings that still need to be filled.

13. Meeting adjourned at 10:07 p.m. until May 21, 2015 at 7pm Board of Directors Meeting.

Minutes respectfully submitted by Christie Bach