



Board of Directors Meeting Minutes

Sunday, May 22, 2016, Gettysburg Eddies

Present: Jeff Yingling (President) Jeremy Forrer (Vice President), Christie Bach (Secretary), Phil Biesecker (Tournament Director), Patty Wivell (Treasurer), Erin Aumen (Fundraising Chair), Bob Campbell.

1. Meeting called to order at 6:34 p.m.
 2. Lawsuit Status- Bob Campbell reported that depositions are still in the process of being completed.
 3. May 1, 2016 Meeting Minutes were presented by Christie Bach. Jeremy Forrer made motion to approve. Second by Erin Aumen. Approved by all.
 4. 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.
5. 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. Final team counts and fees are due July 8, 2016. Competition Meeting will be held July 13, 2016.
 6. Registrar Report- Christie Bach reported there are still several players who have not completed registration. Coaches and team managers will be asked to follow up with unregistered players. Uniform links will be sent to players after completing GYSC registration. Uniform samples were shown to players at games and will also be shown at practices the week of May 23, so parents can determine what size they need to order for their player.
 7. Fundraising Report- Erin reported that she would like to hold a fundraising meeting in the fall with parents. Phil suggested that each team be represented and it should involve parents other than those already serving as board members.

8. Club/Team Reports- Christie Bach reported that make up games are in the process of being completed.

9. Training and Development- Jeremy Forrer spoke about creating a Junior Academy for GYSC. This would give players the opportunity to train an additional night a week with a trainer provided by Mo. Jeremy is also going to work on drafting a formal written agreement between SCPASA and GYSC.

10. New Business

a. Battlefield Blast Tournament will be held August 27 & 28, 2016

b. Uniforms- Jeremy Forrer made the motion to approve allowing Christie Bach to purchase two sets of jerseys per team (7) for late adds or secondary players so that all teams will have all jerseys for their teams to play in the Battlefield Blast 2016. Second by Jeff Yingling.. Approved by all.

c. Unpaid Spring Balances- Phil Biesecker made a motion to write off the remaining balances of thirteen GYSC players. Second by Jeremy Forrer. Approved by all.

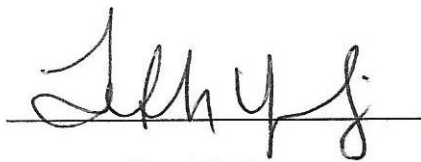
d. Coach Additions Policy- Jeremy will draft a policy outlining the approval process of adding new coaches to GYSC. Included will also be the Role of Team manager.

e. Fundraising Policy- Erin will draft a fundraising policy to create GYSC fundraising guidelines.

f. Training Equipment- Christie will obtain a quote for training equipment that needs to be replaced. Items include large cones, small cones, training sticks, and a set of corner flags.

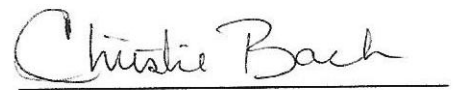
11. Meeting adjourned at 9:25 p.m. until June 19, 2016 Board of Directors Meeting, 6:30 pm.

Minutes respectfully submitted by Christie Bach



Jeffrey Yingling

Board President



Christie Bach

Board Secretary