



Board of Directors Meeting
Sunday, November 16, 2014
Gettysburg Eddies

Present: Jeff Yingling (President), Erin Aumen (Secretary), Christie Bach, Patty Wivell, Mike Floreck (via phone)

Coaches/managers present for coaches meeting: Mike Rice, Roger Williams, Phil Biesecker, Colleen Floreck, Brian Oaster, Andy Keyser, Frank Nagy, Doug Schneider, John Regentin and Mo Odour, trainer

Meeting Called to order at 7:24 p.m.

Meeting with Coaches and Managers Preceding Board Meeting

- CPYSL Update
 - Jeff notified the group of changes in the league for the spring, including:
 - No game changes after second week of play.
 - Email documentation needed of game changes.
 - \$25 fee for first change and \$100 for each after.
 - GYSC will not pay for changes.
 - No transfer of players after the second week of play.
 - Due to referee shortage games will all now be:
 - U13+ Sundays
 - U10 and under Saturday mornings
 - U11 and U12 will play Saturday afternoons
 - GYSC had no fines this fall.
 - Club had four yellow cards (trainer, head coach and two players)

Winter Training Schedule

- Mo presented the winter training schedule.
- Four time slots for four teams, plus some extra players (Question raised by Erin Aumen and Roger Williams as to where Mo will put the 6-7 U9 boys players.)
- All technical training.

Board Vacancies

- Director of Coaching needed. Please let Jeff know if you are interested.
- Four open board slots. Would like to require representation from each team.

Spring Teams

- U9 Boys
 - Down to 9 players for the Spring
- U14 Boys
 - Need to have a parent meeting with interested families.

- U13 Girls
 - Have 10 players, need 2-3 more
- U16 Boys
 - Gathering names and interested players
 - Mix of players from Gettysburg, Fairfield and Biglerville
 - Andy Keyser will coach.
 - Cost to play for spring would be \$237.50 plus uniforms and includes the trainer
- U18 Girls Tournament Team
 - Team forming
- Coaches need to collect all registration materials before handing them to the registrar.

Field Issues

- The Club has decided to not use the fields at Oakside Park due to the pitch and extra work with having an extra field. All games will be played at GHS in the spring.

SCPASA Mission and Opportunities

- Mo spoke to the group about his background and his SCPASA (academy) teams and programs. In addition to being GYSC's trainer, Mo runs SCPASA and its regional academy teams.
- SCPASA is an opportunity for players who need more and want to play at a higher level.
- Mo identifies players and speaks to parents.
- For younger players, SCPASA is supplementary and players second on his teams.
- For older player, it's more of a full-time opportunity and they leave GYSC or their other local club team.

Monthly Board of Directors Meeting

- Called to order at 8:44 p.m.

September and October Board Meeting Minutes

- Motion to approve the September and October 2014 board meeting minutes made by Christie with a second by Patty.

Treasurer's Report

- Motion made to approve the October financials made by Erin with a second by Christie.
- Income: Registration fees, \$5,145.85
- Expense: \$21,677.85, including: bank fees, \$37.95; Field Expense for Fall, \$2,500; Professional fees, \$3,249; Tournament Expense, \$10,000; Training, \$5,940
- Complex Fund: \$500.69
- G&A ACNB Classic MMA: \$1,567.35
- Total G&A: \$16,345.65
- Board agreed that we need to request payment from those who have not yet paid second payment.

CPYSL Report

- See coaches meeting minutes above.

Registrar Report

- Spring Drops and Refunds
- The board approved the following, motion by Patty, second by Christie:
 - No refunds to three U13 players moving to academy at this time.

Fundraising Report

- None at this time.

Club/Team Reports

- None at this time.

Tournament Update

- Need to look into using fields at Mount St. Marys and Gettysburg College.

Training and Development Update

- Erin expressed concern over possible conflict of interest on the part of Mo, Odour/Club Trainer and posed the question of whether or not we need a memorandum of understanding regarding his approaching our players and/or parents.

Old Business

- Policy Letter Drafts
 - Secondary Policy needs to be drafted by the Director of Player Development
- Elite Tournament Contract 2015
 - Need to secure fields
 - There is an equipment shortage on Elite's end.
- Rental House Update
 - Another party very interested.
- Administrator Position
 - Board voted unanimously via email to make Christie Bach the Club's part-time, contractual administrative assistant/assistant registrar.
- Future GASD Agreement
 - Jeff is meeting with Gettysburg Area School District (GASD) and superintendent Dr. Larry Redding.
- A special membership meeting will need to be held with a 45-day notice/comment period for review if and once an agreement is reached with GASD.

New Business

- Check presentation to GASD School Board from GYSC will be November 17 at 7 p.m. at Gettysburg Area Middle School. Any GYSC player in uniform and their family are welcome to attend.
- Annual Reorganization of Duties
 - The board voted the following to officer and director positions:
 - Jeff Yingling, President
 - Christie Bach, Secretary
 - Patty Wivell, Treasurer
 - Mike Floreck, Registrar
 - Erin Aumen, Scholarships and Fundraising
- Patches/Logo
 - Club needs to use the last of the current club patches at tournaments and decide if we would like to re-order and what design to use. Erin will explore other options and a possible club logo change.

Meeting adjourned at 10:15 p.m. until January 4, 2015.

Meeting minutes respectfully submitted by Erin Aumen.

