

Board of Directors Meeting

Sunday, October 19, 2014 – Gettysburg Area High School

Present: Jeff Yingling (President), Kirk Martin (Treasurer), Mike Floreck, Erin Aumen (Secretary), Brian Oaster (via phone), Christie Bach and Patty Wivell

Meeting Called to order: 8:30 p.m.

1. September Minutes: Erin Aumen to send via email for approval.
2. Treasurer Report:
 - a. Complex Fund, \$2,689.00; G&A ACNB Classic MMA, \$4,836.31; Total G & A, \$28,793.05.
 - b. Income: Fundraising, \$1,484.50; Registration Fees: \$9,938.15; Tournament Income: \$13,142.73.
 - c. Expense: Credit Card Fee, \$17.95; Field Expense: \$1,192.47; Fundraising Expense, \$1,397.85; Professional Fees, \$2,251.50; Tournament Expenses, \$1,534.50; Tournament Fees, \$575.00; Training, \$1,640.00; Uniforms: \$85.48.
 - d. Erin Aumen and Mike Floreck to review how other clubs utilize sponsorships.
3. CPYSL Report: Nothing new to report
4. Registrar Report: Mo is reviewing a few children to add to teams. Erin expressed concern over roster sizes and having too many subs which is a concern of current parents.
5. Fundraising Report: No fundraisers at this time. Erin to look into options for early Spring.
6. Club & Team Reports: No coach reports provided.
7. Tournament Update: Jeff Yingling provided goals for the 2015 Blue Gray Cup.
8. Training and Development: (Brian) Nothing new to report.
9. Old Business:
 - a. U18 Tournament Team: GYSC may have a U18 girls tournament team primarily for high school players in the off season.

- b. Administrative Employee: No one internally has applied.
- c. Future GASD Agreement: Jeff presented to the General Membership this evening and will be presenting a formal proposal to the General Membership to be voted on at a Special Membership TBD after a 45-day notice/comment period.
- d. Rental House: Prospective buyers currently looking for a new lender.

10. New Business:

- a. Check presentation to Gettysburg Area School District: Board meeting on November 17, 2014. GYSC players will be present during presentation.
- b. GYSC will make a \$2500 field donation to GASD for use and maintenance of the district's fields during the Fall season.
- c. Check Signing Authority: Erin Aumen made a motion to increase the limit that one officer is permitted to write at one time to \$5,000. Second by Mike Floreck. Approved by all.
- d. U16 Boys Spring: Due to several U14 players moving to an academy team for the Spring, there may be some changes to the upper level boys teams including the addition of a U16 boys team.
- e. New Board Members: A motion was made by Mike Floreck to approve the ballot of board members, which includes Erin Aumen, Brian Oaster, Mike Floreck, Kirk Martin, Patty Wivell and Christie Bach, provided at the General Membership meeting preceding this meeting at 7 p.m., October 19, 2014 at Gettysburg Area High School. Second by Erin Aumen. The board also agreed that there should be board representation from all teams.

11. Motion to adjourn until November 16, 2014 at 7 p.m. was made at 9:30 p.m.

Meeting minutes respectfully submitted by Erin Aumen.

