



# GYSC

GETTYSBURG YOUTH SOCCER CLUB

## Board of Directors Meeting Minutes

Sunday, September 13, 2015, Jeff Yingling's Residence

Present: Jeff Yingling (President), Bob Campbell, Christie Bach (Secretary), Roger Williams (Director of Coaching), Patty Wivell (Treasurer), Phil Biesecker, and Erin Aumen (Fundraising), and Marc Mclean

1. Meeting called to order at 7:08 p.m.
2. Lawsuit Status- CGI has provided some of the requested documents that were requested in the discovery phase. Several statements from investment accounts, mutual funds, and tournament account financial statements were not provided.
3. August Meeting Minutes presented by Christie Bach. Roger Williams made motion to approve. Second by Phil Biesecker. Approved by all.
4. Treasurer's Report: Patty will provide at 10/18 Board Meeting
  - a. Battlefield Blast Buy-Out Balances received \$350. We will invoice the remaining balances that are due, \$1025
  - b. Player payments for the second payment installment will be due Oct. 31
  - c. A Battlefield Blast tournament credit of \$100 will be applied to each player towards their spring payment. A \$75 fee will be added to the invoices for the families who did not volunteer to work a 3 hour tournament shift.
5. CPYSL Report- GYSC will host a Referee Course at HAAC in Gettysburg . We must be able to obtain 15 attendees. The course will be 5 sessions that last 3 hrs. each day. We will find a coordinator for this course to be held within the next few months.
6. Registrar Report- Teams are still adding secondary players, CPYSL player fee invoices will be paid at the end of September when rosters freeze.
7. Fundraising Report- Erin will distribute Kennies Sub Fundraiser Forms to coaches.
8. Club/Team Reports-Practice fields need lights. We will continue to try to find an affordable solution for our teams.

9. Tournament Update for Battlefield Blast Tournament August 29 & 30, 2015- Tournament was a successful event for GYSC . A final report will be provided once all expenses have been paid.

10. Training and Development Update

12. New Business

a. Board Positions- There are two board openings that will need to be filled. Positions shall be filled at the Annual Parent Meeting to be held Sunday, September 20, 2015 at 7pm. An email will be sent as a reminder.

13. Meeting adjourned at 10:30 p.m. until September 20, 2015 at 7pm Annual Membership Meeting.

*Minutes respectfully submitted by Christie Bach*

Battlefield Blast 2015 Report

<b>Income</b>		2015	
Vendors			
Graphics Athletics			
Jenos Steaks			
JZ's Fired Up Pizza			
Angelos's Soccer Corner			
Maui Wowi Smoothie			
Spunkwear			
	\$1,993.50	50/50 split - all vendors paid Elite Tournaments	
Entry Fees	\$106,905.00	Collected by Elite Tournaments (See sheet - labeled Entry Fee Income)	
Tournament Logoed T-shirts	\$1,416.00	2014/310 items sold *\$3/shirt	
		2015/472 items sold*\$3/shirt	
<b>Total Income</b>	<b>#####</b>		
<b>Expenses</b>			
Tournament Management	\$18,400.00	2014:112 paid teams*\$85/team	2015:184 accepted teams*\$100/team
Referees	\$30,810.00		
Referee Supervisors			
Paid Field Marshals/Elite Staff	\$3,200.00	\$110/day/person	
Athletic Trainers	\$4,275.00		
Field Expenses			
Field Lining / Set Up	\$1,395.00		
Goal Rental	\$1,900.00		
Signage, Printing Costs	\$323.62		
Port-a-Potty Rental	\$2,940.00		
Dumpster Rental	\$570.00		
Tournament Expenses			
Golf Cart Rental	\$782.20		
Awards	\$3,138.88		
Radio Rentals	\$833.00		
Trash Cans/Bags	\$186.55		
Vehicle Rental	\$547.98		
Toilet Paper	\$76.00		
Water	\$106.00		
Gas	\$206.14		
UA Balls	\$724.50		
Tournament Travel Expenses			
Lodging for Refs and Elite	\$1,888.11	* Elite Only 2015	
Meals for Elite Workers	\$625.96		
Vendor Permitting	\$100.00		

**Total Expenses** **\$ 73,028.94**

**Total owed to GYSC** **\$ 37,285.56**

**Club income**

Middle School Concession \$100.00

JG Concession \$411.00

Jewelry Concession \$335.00

\$

**Total Club Income** **746.00**

**Club Expenses**

Field Prep Stipend \$200.00

Cumberland Township Fee \$489.00

GASD Donation \$10,000.00

Worker/Ref Lunches \$518.76

JG Mowing \$0.00

Township 2% Tax @ 16x600 \$72.00 2015 (12 teams x 600 x 1%)

Extra Dumpster

GHS Field Lining \$800.00

Upper Adams AYSO \$500.00

Oakside Park Donation \$3,000.00

Anders Nordberg Volunteer

Mgr \$330.00

Worker Pay \$5,840.00

Referee Lodging \$638.25

**Total Club Expenses** **\$ 22,388.01**

**Total owed to GYSC** **\$ 37,385.56**

\$

add GYSC Income 746.00

less GYSC Expenses \$ 22,388.01

**TOTAL PROFIT** **\$ 15,743.55**

\*\* CGI Pmt 2013

\*\*\*\$100 rebate per player card \*\*\*