

Board of Directors Meeting Minutes

Sunday, September 21, 2014, Gettysburg Eddies

Present: Jill Martin, Jeff Yingling (President), Mike Floreck, Erin Aumen (Secretary), Brian Oaster; Absent: John Wood, Rebecca Barth, Josh Martin and Kirk Martin

1. Meeting called to order at 7:39 p.m.
2. July and August Meeting Minutes: Erin to send via email for vote with financials when available.
3. Treasurer's Report:
 - a. Complex Fund, \$2,764.01; G&A ACNB Classic MMA, \$7,087.21; Total G&A, \$10,539.91;
 - b. Income: Registration Fees, \$3,171.00; Tournament Income: \$3,921.00;
 - c. Expense: Total Expense, \$18,402.73, includes coaching expense, credit card fees, field expense, insurance, office expense, profession (attorney) fees, referee fees, registration expense, tournament expenses, training and uniforms.
4. CPSYL: Nothing new to report.
5. Registrar Report:
 - a. Mike Floreck recommends all uniform ordering occur online in future.
 - b. There are still some families not receiving emails.
 - c. For future registrations, we should require all paperwork at one time or that players registration is held until all paperwork is in.
6. Fundraising Report:
 - a. Recent sub sale was successful with \$2,887 in sales and \$1,412.50 going directly to player fees.
7. Club/Team Reports:

- a. Four games will have to be moved from GASD/GAHS fields to Straban Township on October 4 due to school district needs.
- b. Referee fees need to be adjusted for U9 and U10. Jeff (Yingling) will let coaches know.

8. Tournament Update:

- a. GYSC to make a check presentation to GASD for proceeds and use of fields.
- b. Tournament was successful for the first time we are planning with Elite Tournaments. A few minor changes can be made to increase profits. Parents will receive an update on the tournament from Jeff.
- c. Blue Gray 2015 Goals: Jeff met with Elite. GYSC would like to stick with the May 23-24 dates (same weekend as previous years). Could use more parent involvement.
- d. Battlefield Blast was approved by EPYSA for August 29 and 30, 2015.

9. Training and Development: Nothing new to report.

10. Old Business:

- a. Policy Letter Drafts and Secondary Policy on hold for now.
- b. Elite Tournament Contracts for 2015: Currently just have a contract for the Spring Tournament.
- c. Admin Employee:
 - i. Jill Martin made a motion to establish an Administrator/Secondary Registrar position for the Club.
 - ii. Jeff Yingling will advertise for the position.
 - iii. Board reviewed the job description.
 - iv. General Membership Meeting: October 19, 2014, 6:30 p.m.
 - 1. Location TBD.
 - 2. Three positions open on the Board of Directors.

11. New Business:

- a. Erin Aumen made a motion to present GASD with an additional \$2500 as a field maintenance donation. Second by Mike Floreck.
- b. Upon the sale of the property, board will review purchase of new goals.

12. Meeting adjourned at 9:20 p.m. until October 19, 2014 following the General Membership Meeting.

Minutes respectfully submitted by Erin Aumen.