



Board of Directors Meeting Minutes
Sunday, April 23, 2017

Present: Jeff Yingling (President), Frank Nagy (Director Coaching & Training), Phil Biesecker (Tournament Director) Christie Bach (Secretary), Patty Wivel (Treasurer), Zach Ward (Administrator), Erin Aumen (Fundraising Chair), Mike Fleck, Eric Aumen, Jebb Nelson, Marc Mclean, and Leah Bernier.

1. Meeting called to order at 7:30 p.m.

2. March Meeting Minutes presented by Christie Bach. Patty Wivell made motion to pass. Second by Phil Biesecker. Approved by all.

3. Financial Report was presented by Patty Wivell. Leah Bernier made motion to pass, Second by Phil B. Approved by all.

A. G&A ACNB Classics MMA, Bal on 3/1/17 23,466.65, Bal 3/31/17 \$16,478.31
; ACNB G&A, -\$1,692.65; ACNB G&A Other \$18,540.15; Total G&A Funds, Bal 3/1/17
\$208,344.34, Bal 3/31/17 \$208,378.93

B. Income-Registration Fees \$650

C. Expenses- \$30.77 Credit Card/Banking Fees; \$525.00 Tax Return;
\$500.00 Training Services (Stipend Director of Training); \$2400.00 Allstar Events Complex
(Indoor Space Weather); \$20.17 Office Supplies; \$2370.00 Referee Fees;
\$748.42 Teamsnap Annual; \$105.99 Telephone; \$450.00 D&O Insurance;
\$262.00 Workers Comp Insurance
Total Expenses \$7412.35

4. CPYSL Report- Zach attended the March CPYSL Meeting. Rosters will freeze April 28. April 24 is game change deadline. Zach emailed all coaches to inform them of these dates. June 17 is the end of CPYSL season. Cpysl would like GYSC to coordinate a referee class. Concussion law has been passed for schools. Players must be cleared by a physicans office before playing in a game following a concussion.

5. Registrar Report- Zach reported that one boy has been evaluated by Mo and carded to the U10B team. U15B has carded 3 new players

6. Training and Coaching Update-

7. Old Business

A. Appeal by CGI to the court judgement was mis-filed by their attorney and the appeal has been thrown out. An agreement is still being pursued to have the tournament assets and remaining cash returned to GYSC. Storage of equipment and inventory of assets will be handled by Phil and Zach once the agreement is signed in the next month.

B. Office hours still need to be established for York Rd office. Also the equipment needs to be moved from the storage unit to the basement of the office.

8. New Business

A. Tryouts- GYSC held player evaluations at Gettysburg High School on Sunday April 2 for the 2017-2018 season. Offer letters will be sent to parents via email by Zach.

B. GYSC Junior Academy. Junior Academy has begun and the cost per player for ages 5-8 will be \$75. Zach will look into getting Jr. Academy t-shirts.

C. ACNB Bank Resolution- Jeff Yingling is taking care of the new ACNB resolution.

D. Christie Bach talked to Nick Noble about adding GYSC strikers to the goal keeper training. Goal keeper/striker training will begin Tuesday 4/25 with a younger session beginning at 6pm and the older session beginning at 7pm.

E. GYSC Outstanding Player Balances- Zach will email reminder to players who still have remaining balances.

9. Meeting adjourned at 9:15 until next Board of Directors Meeting, 7:00pm at Gettysburg Eddies.

Minutes respectfully submitted by Christie Bach

JEFFREY A YINGLING
President, GYSC

Christie Bach
Secretary, GYSC