



Board of Directors Meeting Minutes

Sunday, January 29, 2017

Present: Jeff Yingling (President), Frank Nagy (Director Coaching & Training), Christie Bach (Secretary), Phil Biesecker (Tournament Director), Erin Aumen (Fundraising Chair), and Leah Bernier.

1. Meeting called to order at 7:09 p.m.
2. December 2016 Meeting Minutes were presented by Christie Bach. Leah Bernier made motion to approve the meeting minutes. Second by Phil Biesecker Approved by all.
3. Treasurer Report –
 - a. Complex Fund, \$246.92; G&A ACNB Classics MMA, \$208,241.02; ACNB G&A, -\$3799.68; ACNB G&A Other \$28,845.88; Total G&A Funds, \$233,287.22
 - b. Income- Fundraising , \$10; Registration Fees, \$10,769.99; Tournament Income, \$76,323.60; Total Income \$87,103.59
 - c. Expenses- Coaching Expense, \$350; Credit Card Fee, \$189.95; Miscellaneous , \$1,979.95; Office Expense,\$1,106.00; Patches, \$604.89; Professional Fees, \$9,170.00; Referee Fees, \$3,228; Registration Expense, \$835; Tournament Expenses, \$70,464.88; Uniforms, \$-89.00; Total Expenses, \$86,439.67
4. CPYSL Report- Jeff Yingling attended the January CPYSL meeting. CPYSL provided an updated 2017 CPYSL Fine & Fee Matrix (see attached). Competition Committee Meeting will be held on Wednesday, February 15 at 7pm. Christie submitted the spring 2017 final team counts for GYSC and will email coaches to inform them of the competition meeting.
5. Registrar Report- Christie reported there are 2 boys that have been evaluated by Mo and will be added to the U10B team. U10B will release 3 primary players for the spring season. U12B will release 3 players and add one. There are not enough interested players from the U15B team to form a team for the spring season.
6. Fundraising Report- Erin Aumen reported that she will be holding a GYSC fundraising meeting in the near future and would like to work on tournament sponsorships from local businesses.
7. Tournament Report-Phil reported that Mount St. Mary's has been secured for the Blue & Gray Cup. The tournament will be held May 27 & 28, 2017. Parents will be expected to assist the club as field marshals to make the tournament profitable for GYSC. Gettysburg Area School District has offered us use of their fields for the weekend of May 27 & 28 to accommodate additional teams.

8. Training and Coaching Update- Leah reported that Mark Mettrick, Gettysburg College men's soccer coach, is interested in assisting our club as an assistant coach. Frank Nagy will inquire with one of our coaches to see if he would be interested in the offer.

9. Old Business

A. Board Reorganization Target- Reorganization of GYSC board members will be discussed at the February GYSC Board of Directors Meeting on February 26, 2017.

B. GASD Board Meeting Check Presentation-GYSC will present GASD with two donations at the next GASD Board Meeting on February 6, 2017 at 7pm.

C. Lawsuit Update- On January 17, 2017 judgment was entered in favor of Gettysburg Youth Soccer Club and against Complex Group Inc. in the amount of \$342,310.96 in the Court of Common Pleas of Adams County, Pennsylvania Civil Court.

10. New Business

A. Tryouts- GYSC will request the use of the fields at Gettysburg High School on Sunday April 2 & 9 to hold tryouts for the 2017-2018 season. Tryout sessions will be 1.5 hours in length.

B. Junior Academy- Frank will coordinate a practice day and time with Mo for our new GYSC Junior Academy. Cost per player for ages 5-8 will be \$75. The suggestion was made to provide each player with a GYSC t-shirt.

C. Full Time Club/Tournament Administrator-Phil made the motion to fund the full time club and tournament administrator with a salary of \$38,00 with no benefits included from the GYSC MMA account. Second by Jeff Yingling. Approved by all.

D. Summer Camp- Gettysburg College players and coaches will be holding a summer soccer camp at Gettysburg High School this summer on July 17-21 from 9am-12pm. Camp will be open to all ages/levels of players.

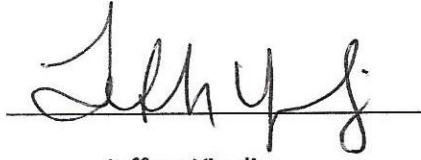
E. Coach Clinic- Mark Mettrick, Gettysburg College men's soccer coach, has offered to run a coach clinic for our GYSC coaches.

F. Goals- Jeff made a motion to purchase five sets of soccer goals, size to be determined, from GYSC MMA account. Second by Erin Aumen. Approved by all.

G. Spring Practice Season/Equipment- Frank will ask coaches if any changes need to be made to the practice schedule for the spring season. He will also check GYSC equipment to see if any training equipment or supplies are needed for the club.

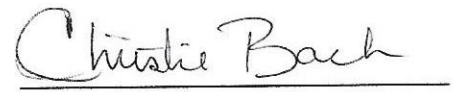
11. Meeting adjourned at 9:32 p.m. until February 26, 2017 Board of Directors Meeting, 7:00pm, location to be determined.

Minutes respectfully submitted by Christie Bach

A handwritten signature in cursive script, appearing to read "Jeff Yingling", written over a horizontal line.

Jeffrey Yingling

Board President

A handwritten signature in cursive script, appearing to read "Christie Bach", written over a horizontal line.

Christie Bach

Board Secretary

2017 CPYSL Fine & Fee Matrix

Non-Attendance

Annual General Meeting - Mandatory Attendance	\$100.00
Monthly Board Meeting - minimum 3 meetings	\$100.00 per missed meeting

Game Related

Games Forfeited - prior to noon on Wednesday the week of match	\$100.00 includes assignor fees
Games Forfeited - after noon on Wednesday the week of match	see fee schedule below
Forfeit of game unplayable due to no pass holding coach	see fee schedule below
Forfeit fee schedule	
U9/U10	\$134.00
U11	\$143.00
U12 Premier & Division 1	\$205.00
U12 Division 2 & Lower	\$143.00
U13/U14	\$219.00
U15/U16	\$235.00
U17/U18/U19	\$254.00
Game Reschedule - 1st Requested change	no charge
Game Reschedule - 2nd Requested change	\$35.00
Game Reschedule - 3rd Requested change	\$100.00
Fines/Fees - Late Payment	\$50.00
Unplayed Scheduled Games	\$50.00 per team
Unplayed Unscheduled Games	\$50.00 per team

Registration Related

CPYSL Team Fee - per Season	\$125.00
Snowflake Team Fee - per Team/Season	\$100.00 per team
Snowflake Field Fee - per Season	TBD per team
Late/Incomplete Submission of Registration Materials	\$100.00 per team
Playing of non-EPYSA registered player	\$100.00 per game
Playing of Improperly Registered Player	\$50.00 per player
Playing of Improperly Registered Player - 2nd Offence	\$100.00 per player
Withdrawing from League After Schedule Run	\$125.00 team plus league fee
Withdrawing from League After Schedule Posted	\$250.00 team plus league fee
Field (ONLY) change after schedule is posted	\$15.00 per game
Failure to Submit Game Report Card to CPYSL	\$25.00 per card/team
Spring Season - In Hands by June 30	
Fall Season - In Hands by November 30	
Incomplete Scorecard - game information not filled in	\$25.00 per card/team

Referee Related

Referee Assault or Abuse - requires league action	\$250.00
Ejection of Coach	\$100.00

Arbitration Related

Appeal Fee	\$150.00
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