



## Board of Directors Meeting Minutes

Sunday, November 20, 2016

Present: Jeff Yingling (President), Jeremy Forrer (Vice President), Christie Bach (Secretary), Phil Biesecker (Tournament Director), Patty Wivell (Treasurer), and Erin Aumen ( Fundraising Chair)

1. Meeting called to order at 6:48 p.m.
2. September 2016 Meeting Minutes were presented by Christie Bach. Erin Aumen made the motion to approve. Second by Jeremy Forrer. Approved by all.
3. Treasurer's Report - Patty will provide a report at the December 18, 2016 Board of Directors Meeting.
4. CPYSL Report- Margaret Klein reported that 3 coaches still need to turn in their game cards. She will plan on mailing the cards prior to the November 30<sup>th</sup> deadline. Preliminary Team counts are due by December 4, 2016. U13 and above team games will be played on Saturdays in the spring.
5. Registrar Report-Margaret Klein reported that a majority of our spring players have not paid their remaining balance for the year. An email will be sent to families to remind them their balances must be paid prior to the spring practices beginning.
6. Fundraising Report- Erin Aumen reported that she will arrange an ice cream night at Mr.G's for GYSC for spring. GYSC will seek business sponsors for new soccer goals in the near future.
7. Club/Team Reports- Erin reported that U15B will be tournament only team in the spring due to middle school soccer. Christie reported there are three U12 boys who will not be playing in the spring due to baseball.
8. Training and Development- Jeremy discussed a nominee candidate for the Director of Coaching and Training position. The individual will oversee Mo and enforce curriculum for our teams with our coaches. Jeff Yingling will offer the position to the candidate the board agreed upon. Jeff will provide an update at the December Board of Directors meeting.
9. New Business
  - A. Fields- GASD has winterized the Gettysburg High School fields. The GYSC trailer was moved to storage and the nets were taken off GYSC goals.
  - B. Winter Training- Mo has arranged times and dates with teams for winter training. Several players are unable to attend due to playing multiple sports.

C. Patches- Margaret ordered new patches for the club.

D. Reimbursement- Phil made the motion to approve a \$300 reimbursement from GYSC to Jeff Yingling for the extra payment made to Ron Mull, the referee assignor for the 2016 Battlefield Blast Tournament. This payment was made to Ron for the extra hours he provided to calculate individual referee payments.

E. New Policies-

1. Secondary Policy- Jeremy reported he will not amend the secondary policy to reflect the amendment of CPYSL new policies and guidelines regarding playing time. Christie noted how strongly the CPYSL board members feel about U12 and under playing time to improve individual player skills.

2. GYSC and SCPASA Agreement- Jeremy presented the changes made to GYSC and SCPASA Agreement. The agreement was discussed and concerns were addressed by Erin and Christie. Phil made a motion to approve the GYSC and SCPASA Agreement.

Voting AYE: Phil Biesecker, Jeremy Forrer, Jeff Yingling, and Erin Aumen.

Voting NAY: Christie Bach

Patty Wivell not present for vote.

10. Reorganization of Board Members- Board member positions were discussed. Jeff will draft an email to our current club members to seek a new president and vice president due to lack of interest within the current GYSC Board. Reorganization will be discussed in more detail at our December Board of Directors Meeting.

11. Meeting adjourned at 9:40 p.m. until December 18, 2016 Board of Directors Meeting, 6:30 pm.

*Minutes respectfully submitted by Christie Bach*