



Board of Directors Meeting Minutes

Wednesday, September 21, 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 7:08 p.m.
2. Lawsuit Status- Jeff reported that there are still depositions that need to be completed.
3. August 2016 Meeting Minutes were presented by Christie Bach. Jeremy Forrer made motion to approve. Second by Patty Wivell. Approved by all.
4. Treasurer's Report - Patty will provide the report at the Annual Membership Meeting on October 5, 2016.
5. Battlefield Blast Report-GYSC was able to make a profit of \$7,416 with our Battlefield Blast 2016 Tournament. There were 198 teams that paid to play and 7 of our GYSC teams were able to play for free. GHS Booster club raised \$2,500. Six of our scholarship families worked off service debt. Some ideas to boost profits are to have club members volunteer more hours to field marshal, take over food concessions, manage t-shirts, maximize site capacity, eliminate shuttle bus service, and increase tournament attendance.
6. CPYSL Report- Margaret Klein attended the CPYSL meeting. CPYSL reminded clubs that games schedules are computer generated.
7. Registrar Report- U15G are adding 2 secondary players from SCPASA so they can have enough players to field a team.
8. Fundraising Report- Erin Aumen reported that she will be receiving GYSC new car magnets that have our new logo on them. Magnets will be available to parents for \$5 each. Erin will also arrange an ice cream night at Mr.G's for GYSC. For every purchase that is made with a GYSC coupon, we will receive 20% profit. GYSC will also plan on holding another Tommy's Pizza fundraiser this year where we will also receive 20% profit for all purchases made with GYSC card.
9. Club/Team Reports-Team managers and coaches will be contacted to poll team parents regarding any players not returning for the spring. U15B will likely be tournament only team due to middle school soccer. There are several U10 and U12 boys who will not be playing in the spring due to baseball.

10. Training and Development- Jeremy is in the process of drafting a formal written agreement between SCPASA and GYSC.

11. New Business

A. New Policies- Jeremy will amend the secondary policy to reflect the amendment of CPYSL new policies and guidelines regarding playing time.

B. Goals- Christie suggested we look into obtaining quotes for a smaller set of goals for the 2017 Fall season to be in compliance with new US Youth soccer regulations and guidelines. The suggestion was made by Jeff and Erin to look for business sponsorships.

C. Training Contract-Jeremy made the motion to approve. Second by Jeff. Approved by all.

D. Patches- Christie and Margaret discussed the need to order new patches due to several teams attending the Dillsburg Shootout, which is a patch exchange tournament. Margaret will look into the cost of purchasing 1,000 new patches. Jeremy made the motion to approve the purchase of 1,000 patches. Second by Jeff. Approved by all.

12. Meeting adjourned at 10:05 p.m. until October 5, 2016 Board of Directors Meeting, 6:30 pm at Gettysburg High School.

Minutes respectfully submitted by Christie Bach