



GYSC Board of Directors Meeting Minutes
Sunday, December 18, 2016

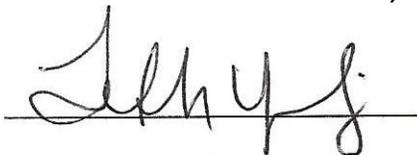
Present: Jeff Yingling, Phil Biesecker, Erin Aumen, Jeremy Forrer, Marc McClean, Mo Odour (Trainer) and Tony Bach for Christie Bach

Absent: Patty Wivell, Christie Bach

- Coaches meeting held prior to the Board meeting from 6:45 to 7:15 p.m.
- Meeting called to order at 7:35 p.m.
- November Meeting Minutes:
 - Motion to approve made by Jeremy, second by Erin
- Treasurer's Report: Unavailable
- CPYSL Report:
 - Jeff will attend mandatory January 4 meeting.
- Registrar Report:
 - The club has until February 2nd to provide final team counts to the league. All coaches and Mo provided their input prior to the board meeting.
- Fundraising Report:
 - Erin to schedule a meeting to discuss possible sponsorship levels.
- Training and Development Update:
 - Mo is halfway through the curriculum plan.
- Club and Team Reports:
 - GYSC and AYSO tryouts will be held at GAHS. Date to be determined.
 - Summer Soccer Camp will be held this year at Gettysburg High School, July 17 through 21 from 9 a.m. to 12 p.m by the Gettysburg College Men's coaching staff. This will replace the annual camp held by SCPASA (Mo). Sign-ups will be announced soon with instructions.
 - U15B – Several members are doing winter training with Mo. Most of team is interested in playing this spring/summer and would prefer a tournament only team. Board and Mo decided best option would be to sign them up for league team in the spring and continue from there. They will stay a U15 team to be able to include players with 2002 and 2003 birth years. Mo would coach the team along with another coach of his. Team will practice/train one time per week and pay a small amount more for coaching. Erin will reach out to families.
 - U15G – Team is good for the spring. They are not training this winter.
 - U13B – Team is training and playing in a winter league.
 - U13G – Team is training this winter and exploring the possibility of a paid coach for spring. Team will likely split by age group for the fall.

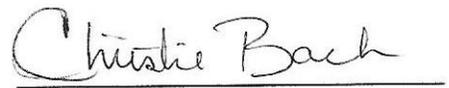
- U12B – Board and Mo discussed the possibility of contracting a professional coach for the team. Details to be worked out. Winter training is combined with U10B. Spring numbers for this team are uncertain due to loss of three to baseball.
 - U11G – Good for spring and may split into two teams in the fall.
 - U10B – Good for spring and training this winter with U12B.
 - Board and Mo discussed offering a Junior Academy in the future (as done in the past) geared toward ages 5 and up. Cost would be \$50 per kid and would be offered for eight weeks from about 5 to 6:30 p.m.
- Reorganization of Board Members:
 - No board member willing to be President. Will delay until verdict reached on lawsuit and administrator can be replaced to shift the workload.
 - New Business
 - Director of Training and Coaching: A motion was made by Jeremy with a second by Phil to hire Frank Nagy as the interim Director of Coaching and Training. The board agreed to a \$500 stipend in addition to waiving the player fees for his family as payment for services this spring. Jeremy will draft the contract and job description.
 - Full-time Club/Tournament Administrator: Jeff proposed the idea to have a full-time club/tournament administrator. The club could rent office space to house administration for GYSC, SCPASA and AYSO. Jeff will produce a job description for the board to approve. He will also continue discussions with Mo (SCPASA) and Matt Crouner (AYSO). Jeff proposed the idea of finding donated office space for one year from a member or other entity and assess the usage and needed requirements for future space. Combining administration spaces will ease the registration and information flow for local families.
 - February School Board:
 - GYSC will send representatives to present checks to Gettysburg Area School District at their February meeting.
 - New Board Members Needed:
 - Jeremy Forrer moved out of the area and resigned his position.
 - Margaret Klein resigned from the GYSC Administrator role and from the board leaving the position vacant.
 - GYSC needs new board members. Mike Fleck has been approached and is interested. He should be notified of the January meeting time along with Ryan Kunkel and Mark or Leah Bernier who have also expressed interest.
 - Meeting adjourned around 9:30 p.m. Next meeting set for Sunday, January 29th, 7:00pm at Jeff Yingling's house.

Minutes recorded and submitted by Erin Aumen.



Jeffrey Yingling

Board President



Christie Bach

Board Secretary