

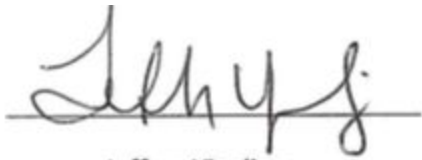


Board of Directors Meeting Minutes
Sunday, June 4, 2017

Present: Frank Nagy (Director Coaching & Training), Phil Biesecker (Tournament Director), Patty Wivell (Treasurer), Christie Bach (Secretary), Zach Ward (Administrator), Leah Bernier, and Marc Mclean.

1. Meeting called to order at 6:25 p.m.
2. May Meeting Minutes presented by Christie Bach. Phil Biesecker made motion to pass. Second by Patty Wivell. Approved by all.
3. Financial Report provided by Zach Ward. Financial report was not approved, as board members need a more detailed balance sheet. Need clarifications on Trailer Title, Training Services, Website cost, and Equipment cost.
4. Old Business
 - A. Lawsuit Status Update- Zach will inventory the equipment that was transferred from CGI.
5. New Business
 - A. GYSC Junior Academy- Zach will purchase 10 Jr. Academy t-shirts.
 - B. Referee Course- CPYSL has notified GYSC that we need to organize and hold a referee course. Zach will organize the course.
 - C. Summer Training- Mo has offered summer training to GYSC teams, 10 sessions can be made up from Spring.
 - D. GYSC Sabotage is looking to hire a professional coach for the fall season. Sabotage would like to take the team player fees that are used to pay Mo be put toward their cost for a professional coach. Several board members were concerned that other teams would want to follow this same route which would be unfair to our paid trainer.
6. Reorganization of the GYSC Board Members- At the current time no members are willing to be president. A meeting will be held to specifically reorganize GYSC Board Officers.
7. Meeting adjourned at 9:00pm until GYSC Board Officer Election Meeting, June 15, 7:00pm at ABC Steinwehr.

Minutes respectfully submitted by Christie Bach

A handwritten signature in cursive script, appearing to read "Jeffrey 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