



Board of Directors Meeting Minutes
Sunday, May 21, 2017

Present: Frank Nagy (Director Coaching & Training), Phil Biesecker (Tournament Director) Christie Bach (Secretary), Zach Ward (Administrator), Eric Aumen, and Leah Bernier.

1. Meeting called to order at 7:20 p.m.
2. April Meeting Minutes presented by Christie Bach. Leah Bernier made motion to pass. Second by Eric Aumen. Approved by all.
3. Financial Report will be provided by Patty Wivell at June Board of Directors Meeting.
4. CPYSL Report- Zach reported that we now need two, #45 sandbags per goal. Zach will obtain the additional sandbags that are needed.
5. Registrar Report- Zach reported that one U12B has been carded for the Blue Gray Cup due to more players needed since club can not provide additional secondary players. Titans have offered one U13B who is eligible to play down in order to help the team.
6. Club & Team Reports- Zach will have Paypal set up to teamsnap and will also send final player balance notices by Friday May 26, 2017.
7. Old Business
 - A. Lawsuit Status Update- Phil and Zach received the equipment that was transferred from CGI. Supplies were taken to additional storage such as two open trailers and 2 box trailers. Locks were changed on CGI storage unit to GYSC locks. At the present time, no funds have been transferred. Zach will follow up with Bob Campbell and inquire about the deadline for CGI to transfer funds.
 - B. Office hours still need to be established for York Rd office.
8. Fundraising Report- GYSC Board discussed several fundraising opportunities such as a 5k, golf tournament, and GYSC members participating in Amazon Smile. Business Sponsors will be sought for the Battlefield Blast Tournament in August.

9. Tournament Report- 122 teams are registered for the Blue Gray Cup. Parking attendants have been recruited due to several players families not able to volunteer due to not participating in the tournament. Parking attendants will switch to trash duty in the afternoon to limit clean-up. We still have additional spots that need to be filled. Zach will mass email club to remind families to sign up to volunteer or mail in the \$75 buy-out option.

10. New Business

A. Tryouts- GYSC held player evaluations at Gettysburg High School on Sunday April 2 for the 2017-2018 season. Offer letters were sent to parents via email by Zach, he will follow up with the parents he has not heard back from.

B. GYSC Junior Academy- Zach will purchase 10 Jr. Academy t-shirts.

C. Referee Course- CPYSL has notified GYSC that we need to organize and hold a referee course. Zach will organize the course.

D. Goal Keeper/Striker training has had a large turn-out and receiving positive reviews.

11. Following the reorganization of the GYSC Board Members at our June GYSC Board of Directors meeting, all board members will be credited a full year tuition for one player. GYSC Board members will have to attend nine out of twelve meetings per calendar year in order to qualify for the credit. At large members will be placed on the tournament committee to handle volunteers, concessions, and organizing details of the tournament as tasked by Director of Tournaments.

A motion was made by Phil Biesecker to approve the addendum, second by Eric Aumen. Approved by all.

12. Meeting adjourned at 9:35pm until next Board of Directors Meeting, June 4, 6:00pm at Gettysburg Eddies.

Minutes respectfully submitted by Christie Bach

JEFFREY A YINGLING
President, GYSC

Christie Bach
Secretary, GYSC