



Board of Directors Meeting Minutes
Monday, July 17, 2017

Present: Leah Bernier (President), Eric Aumen (Vice President), Frank Nagy (Director Coaching & Training), Phil Biesecker (Tournament Director), Patty Wivell (Treasurer), Christie Bach (Administrator), Mike Fleck, Zach Ward, and Mark Mettrick.

1. Meeting called to order at 7:15 p.m.

2. Trainers- Mark Mettrick and Zach Ward spoke about future options to help improve GYSC. Mark Mettrick offered to hold coach clinics and help with team training, individual training, and technical fitness for players with more availability in the winter and spring months. He offered to provide GYSC with written age appropriate curriculum that includes training drills. Mark is interested in finding ways to retain the older players of GYSC as build a relationship with Gettysburg College and GYSC. GYSC will look into a partnership for Gettysburg College/ GYSC Soccer game nights where GYSC players can serve as ball boys and girls. GYSC will also look into helping with a community outreach program with Gettysburg College men's soccer team and provide soccer training to children in the area who are interested in receiving soccer training.

3. June 4, 2017 & June 15, 2017 Meeting Minutes were presented by Christie Bach. Patty Wivell made motion to pass. Second by Frank Nagy. Approved by all.

4. Treasurer Report will be provided by Patty Wivell at the August GYSC Board of Directors Meeting.

5. CPYSL Report-Christie Bach attended the CPYSL Competition Committee Meeting on Wednesday July 12th. All GYSC were placed in the divisions requested by coaches with the exception of U13B who were placed in division 3 instead of 2 since the league will not be having a premier division for that age bracket. The U12G Fire would like to be moved up a division since there is a premier league in their age group this fall. Christie has notified CPYSL and awaiting a response.

6. Registrar Report- Christie Bach reported that all players and teams have been registered and rosters have been approved through CPYSL with the exception of the U14G Sabotage team who applied for the EDP League and need to obtain US Club player cards.

7. Club/Team Reports- Christie Bach reported that the U9 Coed team still needs to secure a coach. U11B need an assistant coach, and the U11B teams need more players to provide substitutes for the Battlefield Blast Tournament.

8. Tournament Report-Phil Biesecker and Christie Bach reported that they met with Elite Tournaments July 17 and walked the grounds of Biglerville High School, Biglerville Elementary School, James Gettys, and Oakside Park to see how many fields can be created to

accommodate teams for the Battlefield Blast Tournament. Currently more large sided fields need to be found due to scrimmages being held at Biglerville High School on Saturday, August 26th. Tournament team registration is currently up from last year at this time.

9. New Business-

A. Junior Academy- Christie will confirm with Mo that he will be able to train Junior Academy players this spring. If a trainer is available, we will hold GYSC Jr. Academy training sessions of Fridays this fall from 5-6:30pm. Advertising will be done through the GYSC mass email, GYSC facebook page, and GASD email.

B. ACNB Bank Resolution- Christie Bach made the motion to add Leah Bernier and Eric Aumen to the ACNB Bank Resolution. Christie will complete the paperwork at ACNB. Second by Phil Biesecker. Approved by all.

C. GYSC Sabotage has decided not to play in the CPYSL this fall and has been encouraged by Mo Oduor to apply to EDP. Sabotage team manager has applied for the team to play in EDP and would like to be reimbursed the application cost of \$825. Leah Bernier made the motion to approve. Second by Eric Aumen. Approved by all.

D. Leah will look into GYSC gear for the club that can be provided to GYSC players.

E. GYSC Board Members- Leah Bernier made a motion to appoint Mike Fleck as a member at large for the GYSC Board of Directors. Second by Eric Aumen, Approved by all. GYSC still needs one more board member, Christie Bach will email the new teams and see if any parents are interested in serving on the board.

F. Investments- Patty will contact ACNB regarding investment options for GYSC. She will also inquire about a debit card for the card.

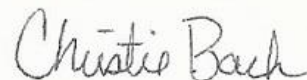
10. Trainer Contract- The board discussed Mo Oduors Trainer Agreement. The agreement will be revised by Christie Bach with the appropriate changes discussed and Frank Nagy will create an evaluation form that will need to be completed by Mo following game evaluations.

11. Meeting adjourned at 10:20pm until GYSC Board of Directors Meeting August 14, 7:00pm at Gettysburg Eddies.

Minutes respectfully submitted by Christie Bach



Leah Bernier
President, GYSC



Christie Bach
Secretary, GYSC