



Board of Directors Meeting Minutes
Sunday, November 12, 2017
7pm, Gettysburg Eddies

Present: Leah Bernier (President), Eric Aumen (Vice President), Phil Biesecker (Tournament Director), Patty Wivell (Treasurer), Christie Bach (Administrator), Mike Fleck (Fundraising), Jebb Nelson (Member at Large), Marc Mclean (Secretary), and Mike Bishop

1. Meeting called to order at 7:05 p.m.

2. September 2017 Meeting Minutes were presented by Christie Bach. Eric Aumen made motion to pass. Second by Leah Bernier. Approved by all.

3. Treasurer Report was provided by Christie Bach.
September 26-October 31, 2017

ACNB MMA, \$247,755.25; ACNB G&A, \$27,215.93; Total G&A Funds, \$27,4971.18

Income YTD- Investments, \$64.53; Misc. Revenue \$948.00; Membership Dues, \$1,425.00; Player Fees, \$3,616.99; Tournament Income, \$51,184.05; Program Income, \$80.00; Total Program Income, \$56,306.04; Total Income \$57,318.57

Expenses- Bank Card Processing Fee, \$129.54; Accounting Fees, \$50.00; Training Services, \$7,360.00; Donated Facilities, \$1,250.00; Equip Rental, \$1209.25; Facilities and Equipment, \$50.00; Misc. Expenses, \$100.00; Payroll Administration, \$50.00; Referee Fees, \$2,450.00; Telecommunications, \$364.96; Insurance Liability D&O, \$267.00; Other Expenses, \$75.00; Payroll Taxes, \$2,138.63; Total Tournament Expenses, \$28,210.03; Uniforms, \$857.13; Wages, \$8168.70; Total Expenses, \$52,730.24

Leah Bernier made motion to pass. Second by Eric Aumen. Approved by all.

4. CPYSL Report-Final day for Fall 2017 league matches to be played is 11/19/17. Game cards are due by November 30. CPYSL board meeting is 11/15/17, Christie Bach will attend the CPYSL meeting and report any updates with an email to coaches.

5. Registrar Report- Spring 2018 player fees were due on November 1, 2017. Families will be invoiced for unpaid balances.

6. Club/Team Reports- U13B will need a head coach for the spring season. The team is currently looking into the possibility of a professional coach, cost would be split among player families in addition to GYSC player fees.

7. Tournament Report- The 2018 Blue & Gray Tournament is currently in the process of being planned. Field requests have been made and we are still waiting to hear back if permission has been granted. GYSC will need to provide a club representative at any tournament satellite locations for team check-in and t-shirt sales.

8. Old Business-

A. Winter Training-GYSC does not have a contract for a trainer for winter training sessions. GYSC has provided information to coaches for winter training options that are available by Mo Oduor and Mark Mettrick. Winter training will be held at All-Star Sports. Nick Noble is available to provide goal keeper training to any interested players, location is still being determined.

B. Spring Teams-- Christie Bach is still waiting to hear what players will not be returning in the spring to determine what changes will need to be made to teams. Interest has been expressed to form both a high school boys and girls team.

9. New Business

A. Spring fees for Teams- The board agreed to keep players fees the same for all teams regardless of how many sessions the teams are able to have with Mo on a weekly basis. If the team has conflicts with other spring sports, they will make up their training sessions in the later part of the season after high school teams have finished their season.

B. Storage Units- GYSC board members began cleaning storage units. Christie Bach will work on selling or donating any unwanted items.

C. Coaches meeting- Board members agreed that a coaches meeting should take place after a survey is sent to GYSC families, Christie Bach and Leah Bernier will create the survey, send to families and coaches meeting will be scheduled to be held after Thanksgiving.

D. Appointment of vacant board position- Leah Bernier made the motion to appoint Mike Bishop as GYSC Registrar. Second by Phil Biesecker. Approved by all.

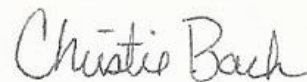
E. Future Fields- Several GYSC board members will attend Oakside Park Board Meeting on November 14, 2017 to discuss field options. An update will be provided at the January board meeting.

10. Meeting adjourned at 9:45 pm until GYSC Board of Directors Meeting January 7, 2018 7:00pm at Gettysburg Eddies.

Minutes respectfully submitted by Christie Bach



Leah Bernier
President, GYSC



Christie Bach
Secretary, GYSC