



Board of Directors Meeting Minutes
Sunday, April 15, 2018
8pm, The Pike

Present: Leah Bernier (President), Eric Aumen (Vice President), Phil Biesecker (Tournament Director), Patty Wivell (Treasurer), Christie Bach (Administrator), Jebb Nelson (Member at Large), Frank Nagy (Director of Coaching & Training), and Mike Bishop (Registrar)

1. Meeting called to order at 8:08 pm.

2. March 2018 Meeting Minutes were presented by Christie Bach. Phil Biesecker made motion to pass. Second by Frank Nagy. Approved by all.

3. Treasurer Report was provided by Christie Bach.

August 1, 2017- March 31, 2018

ACNB MMA, \$247,940.54; ACNB G&A, \$6,654.92

Income YTD- Investments, \$233.20; Misc. Revenue \$2,118.00; Membership Dues, \$5,725.00; Player Fees, \$11,905.72; Program Service Fees, \$150.43; Tournament Income, \$51,184.05; Program Income Other, \$630.00; Total Program Income, \$69,595.20 Total Income \$71,946.40

Expenses- Bank Card Processing Fee, \$607.03; League Fees & Fines, \$1,704.50; Accounting Fees, \$1,185.00; Training Services, \$12,030.00; Donated Facilities, \$1,250.00; Equip Rental, \$2,280.67; Facilities and Equipment, \$98.00; Misc. Expenses, \$125.00; Payroll Administration, \$3584.67; Referee Fees, \$6,055.50; Postage & Mailing Service, \$110.00; Telecommunications, \$1,088.30; Insurance Liability D&O, \$717.00; Insurance Workers Comp, \$534.16; Other Expenses, \$314.08; Payroll Taxes, \$6,038.54; Total Tournament Expenses, \$29,007.73; Advertising, \$559.89; Uniforms, \$2,271.53; Wages, \$16,383.42; Total Expenses, \$87,706.19

Jebb Nelson made motion to pass. Second by Frank Nagy. Approved by all.

4. CPYSL Report-

4/30/2018 Deadline for spring game change requests

4/30/2018 Rosters freeze for spring league

5. Registrar Report-. Families were notified again of unpaid spring player balances, there are 2 players that have not been paid. Player adds: U17B- 5, U16G- 2, U9Coed-2, U14B- 1, U13B- 1; Releases: U11B Flash- 2, U9Coed- 1, U13B-1, U17B-1; Transfer U11B Heat- 2;

6. Club/Team Report- We will be inquiring with new fall 2018 players to see if they have interest in playing in the tournament if there are roster spots available for the teams that have been needing to use secondary players for their games.

7. Tournament Report- The 2018 Blue & Gray Tournament registration is up by 30 teams more than what we had at this time last year. The Young Marines will not be able to help us as we thought for providing help with parking and field marshals. Christie Bach will inquire with Saint Francis to see if there are any workers who may need to earn hours volunteering within the community.

8. Old Business-

A. Trainer Contract- Any concerns that Mo has regarding the trainer contract for the 2018-2019 season will be addressed within the next few weeks. Coaches would like game evaluations

B. Coaching Courses/Training/Referee Course- Christie Bach will resend GYSC coaches the link for the introduction of Grassroots. Christie Bach is awaiting approval from EPYSA to host a coaching course in partnership with Dillsburg Soccer Club. Christie Bach reported that the referee course that was held at the South Hanover YMCA on April 14&15 was successful and will plan on hosting another course in fall of 2018.

9. New Business-

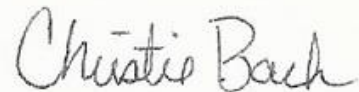
A. Approve Fall Teams-The 2018 GYSC Fall Teams were presented from the Coaches Meeting. Frank Nagy made a motion to pass. Second by Mike Fleck. Approved by All. Christie Bach will send out all GYSC player invitations.

10. Meeting adjourned at 9:20pm until GYSC Board of Directors Meeting May 6, 2018, 6:30pm at The Pike.

Minutes respectfully submitted by Christie Bach



Leah Bernier
President, GYSC



Christie Bach
Secretary, GYSC