



Board of Directors Meeting Minutes
Sunday, May 5, 2018
6:30pm, 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), Mike Fleck (Fundraising), Marc Mclean (Secretary), and Mike Bishop (Registrar)

1. Meeting called to order at 6:43 pm.

2. April 2018 Meeting Minutes were presented by Christie Bach. Frank Nagy made motion to pass. Second by Jebb Nelson. Approved by all.

3. Treasurer Report was provided by Christie Bach.

August 1, 2017- March 31, 2018

ACNB MMA, \$237,940.54; ACNB G&A, \$13,182.57

Income YTD- Investments, \$233.64; Misc. Revenue \$2,123.00; Other Types of Income, \$1,500.00; Membership Dues, \$5,690.00; Player Fees, \$14,575.72; Program Service Fees, \$150.43; Tournament Income, \$51,184.05; Program Income Other, \$1,030.00; Total Program Income, \$72,630.20 Total Income \$76,486.84

Expenses- Bank Card Processing Fee, \$661.96; League Fees & Fines, \$1,704.50; Accounting Fees, \$1,185.00; Training Services, \$13,450.00; Donated Facilities, \$1,250.00; Equip Rental, \$2,280.67; Utilities, \$800.00; Facilities and Equipment, \$98.00; Misc. Expenses, \$1,525.00; Payroll Administration, \$3584.67; Referee Fees, \$6,055.50; Postage & Mailing Service, \$110.00; Software and Subscriptions, \$20.17; Telecommunications, \$1,179.61; Insurance Liability D&O, \$1090.00; Insurance Workers Comp, \$534.16; Other Expenses, \$414.08; Payroll Taxes, \$6,661.76; Total Tournament Expenses, \$29,007.73; Advertising, \$572.84; Uniforms, \$2,211.53; Wages, \$18,769.18; Total Expenses, \$94,827.36

Mike Bishop made motion to pass. Second by Jebb Nelson. Approved by all.

4. CPYSL Report-

6/1/2018- FALL 2018 PRELIMINARY TEAM COUNTS DUE

6/10/2018 -END OF SPRING 2018 SEASON

6/13/2018 -CPYSL BOARD MEETING

6/29/2018 -FALL & SNOWFLAKE 2018 FINAL TEAM COUNTS DUE

6/30/2018 -SPRING 2018 SCORE REPORT CARDS DUE IN THE OFFICE

5. Registrar Report- Player adds: U16G- 2, U17B- 2; Releases: U17B-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. The Gettysburg Middle School soccer season comes to an end this week so teams will begin training on a regular scheduled day beginning the week of May 14.

7. Tournament Report- The 2018 Blue & Gray Tournament registration is up from 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 contacted Saint Francis to see if there are any workers who may need to earn hours volunteering within the community and they will be in contact with interested students. Once we received

where GYSC teams will be playing, Christie Bach will send out the volunteer sign up link to all families and then fill in any slots with paid workers. The pay for paid workers will be \$100 per day.

8. Old Business-

A. Fall 2018 Teams- Christie Bach sent out all GYSC player invitations for the 2018-2019 season. Due to players not accepting invitations, we will be combining the U13 Fusion and U12G team together and making a true U12G team. The older players who were sent Fusion invitations will be sent invitations for the U13 Fire team. We are still attempting to recruit enough players to split the U10 coed team into a U10 boys and U10 girls team.

B. Coaching Course- Christie Bach is awaiting approval from EPYSA to host a coaching course in partnership with Dillsburg Soccer Club. The expected dates for the course will be June 23 & 24, 2018.

9. New Business-

A. Player Scholarship- Christie Bach informed the board of a player scholarship requested by a U10B who received an invitation to play for the 2018-2019 season. Mike Bishop made the motion to pass. Second by Patty. Approved by all.

B. Fields for Fall 2018- GYSC will continue to look into using Oakside fields with discussion of putting in new fields and lights. Leah Bernier and Christie Bach will plan on meeting with GASD to discuss indoor training options when the fields are closed due to weather.

10. Meeting adjourned at 9:08pm until the June GYSC Board of Directors Meeting.

Minutes respectfully submitted by Christie Bach



Leah Bernier
President, GYSC



Christie Bach
Secretary, GYSC