



Board of Directors Meeting Minutes  
Wednesday, June 6, 2018  
6:30pm, Gettysburg College

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), Mike Bishop (Registrar), Christie Miller, and Louie Sanders.

1. Meeting called to order at 6:34 pm.

2. GYSC Member Concerns-Christie Miller and Louie Sanders expressed their concerns from the 2017-2018 season. Board members discussed implementing a player policy regarding playing time in order to prevent future frustrations within the club in this matter. Coaches will be emailed the US Youth Soccer's playing time policy which CPYSL encourages clubs to follow.

3. May 2018 Meeting Minutes were presented by Christie Bach. Patty Wivell made motion to pass. Second by Mike Bishop. Approved by all.

4. Treasurer Report was provided by Christie Bach.

August 1, 2017- May 28, 2018

ACNB MMA, \$234,969.75; ACNB G&A, \$2,713.37

Income YTD- Investments, \$263.27; Misc. Revenue \$2,123.00; Other Types of Income, \$1,500.00;

Membership Dues, \$7,574.47.00; Player Fees, \$17,608.29; Program Service Fees, \$150.43; Tournament Income, \$51,559.05; Program Income Other, \$1,030.00; Total Program Income, \$77,922.24 Total Income \$81,808.51

Expenses- Bank Card Processing Fee, \$40.11; League Fees & Fines, \$1,704.50; Accounting Fees, \$1,445.00; Training Services, \$16,530.00; Donated Facilities, \$1,250.00; Equip Rental, \$2,280.67; Utilities, \$1,175.00; Facilities and Equipment, \$98.00; Misc. Expenses, \$1,525.00; Payroll Administration, \$3,584.67; Referee Fees, \$6,055.50; Postage & Mailing Service, \$110.00; Software and Subscriptions, \$20.17; Supplies, 1,117.15; Telecommunications, \$1,265.62; Insurance Liability D&O, \$1548.00; Insurance Workers Comp, \$862.92; Other Expenses, \$414.08; Other Types of Expenses, \$75.00; Payroll Taxes, \$8,014.94; Total Tournament Expenses, \$37,467.27; Advertising, \$585.79; Uniforms, \$2,211.53; Wages, \$22,347.83; Total Expenses, \$112,248.75

Leah Bernier made motion to pass. Second by Mike Bishop. Approved by all.

5. CPYSL Report-

6/1/2018- FALL 2018 PRELIMINARY TEAM COUNTS were submitted

6/10/2018 -END OF SPRING 2018 SEASON

6/20/2018 -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

6. Registrar Report- Player adds: U11B- 4, U13B-1; Release: U13B-1; Duplicate Pass-1

7. Club/Team Report- We added 5 new 2018 fall players that were able to play in the Blue & Gray Tournament that was very beneficial to both of the 2 U11B teams as well as U13B team.

8. Tournament Report- The 2018 Blue & Gray Tournament had a total of 125 teams participate. Phil Biesecker and Christie Bach will have a post tournament conference call with Elite. A profit and loss statement from the Blue & Gray will be provided at the July Board of Directors meeting. Phil Biesecker's position as Tournament Director will be vacant in August. Concerns were addressed as to who would fill the board position as Tournament Director. The suggestion was made to email club parents to inquire if anyone has interests in filling the Tournament Director position.

9. Old Business-

A. Trainer Contract- Revisions have been made to the 2017-2018 contract and Mo will review prior to signing finalized contract in July.

10. New Business-

A. Player Scholarship- Christie Bach informed the board of a duplicate jersey number conflict for the U14B team for the 2018-2019 season. The suggestion was made to contact Angelo's to remove the old number and place new number on instead of GYSC buying a new set of jerseys.

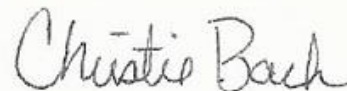
B. Board Positions- The positions of Tournament Director and Treasurer will be vacant beginning in August. Jebb Nelson will invite a parent who is interested in the Treasurer position to attend the July Board of Directors meeting.

Meeting adjourned at 9:31pm until July 10, 2018 GYSC Board of Directors Meeting.

Minutes respectfully submitted by Christie Bach



Leah Bernier  
President, GYSC



Christie Bach  
Secretary, GYSC