



Board of Directors Meeting Minutes
Sunday, October 14, 2018
7:00pm, The Pike

Present: Leah Bernier (President), Eric Aumen (Vice President), Frank Nagy (Director of Coaching & Training), Phil Biesecker (Tournament Director), Jebb Nelson (Member At Large), Sharleen Fazzolari (Treasurer), Marc Mclean (Member At Large), Christie Bach (Administrator), Mike Fleck (Fundraising), and Mike Bishop (Registrar).

1. Meeting called to order at 7:10 pm.

2. September 2018 Meeting Minutes were presented by Christie Bach. Leah Bernier made motion to pass. Second by Jebb Nelson. Approved by all.

3. Treasurer Report was provided by Christie Bach.

August 1, 2018- September 26, 2018

ACNB MMA, \$231,006.01; ACNB G&A, \$4,986.97

Income YTD- Investments, \$31.18; Membership Dues, \$832.17; Player Fees, \$368.17; Tournament Income, \$2,130.36; Program Income Other, \$219.07; Total Program Income, \$3,549.77; Total Income \$3,580.95

Expenses- Bank Card Processing Fee, \$35.90; Coaching Expense, \$310.00; Accounting Fees, \$700.00; Training Services, \$2,470.00; Rent, Parking, Utilities, \$300.00; Facilities and Equipment, \$75.00; Referee Fees, \$1,933.50; Telecommunications, \$171.80; Operations Other, \$66.25; Total Operations, \$2,171.55; Insurance D&O, \$22.00; Payroll Taxes, \$1,246.46; Tournament Expense, Charitable Donations Fields \$2,500.00; Field Lining, \$2905.00; Tournament Equipment Rep/Mx \$350.00; Worker Pay \$7,385.12; Tournament Expense Other \$1,145.46; Total Tournament Expense, \$14,285.58; Uniforms, \$567.90; Wages, \$4,771.54; Total Expenses, \$26,955.93

Sharleen Fazzolari made motion to pass. Second by. Approved by all.

4. CPYSL Report-

10/13 & 14/2018 CPYSL SILENT WEEKEND_OCTOBER 13 & 14

Final Games played 11/11/18

5. Registrar Report- one U12B was released, one U12B was added

6. Club/Team Report- Straban Township did not approve the light towers to be used at the park this fall, so we placed the towers at Gettysburg High School.

7. Tournament Report- Christie Bach presented the profit and loss statement from the 2018 Battlefield Blast. The tournament was the most profitable in the past four years. The Elite Tournament Director that GYSC has been using resigned from the company, so moving forward we will be working with a new director, Mike Libber, President of Elite Tournaments. Christie has submitted field requests for the 2019 spring and fall tournaments.

8. Old Business-

A. Leah Bernier made the motion to remove Phil Biesecker as a board member. Approved by all via email.

B. Tournament Liaison Position- Mike Bishop presented the drafted contract for the services of Tournament Liaison to be filled by Phil Biesecker.

Jebb Nelson made the motion to approve. Second by Leah Bernier. Approved by All.

C. Trainer Plans, Goals & Evaluation- Eric Aumen will draft guidelines for GYSC trainer goals and expectations.

D. GASD Board Meeting- Mike Bishop and Christie Bach will plan on presenting tournament check to GASD on October 15, 2018.

E. Juggle Club- GYSC would like to bring back the Juggle Club. Further details will be discussed at the next board meeting.

F. GYSC Trailers- Upon further discussion, members agreed that the trailers should not be sold. The trailers could be used for t-shirt sales for future tournaments and for storing training equipment at practice fields if needed for secondary locations.

G. Heat Advisory Policy- Christie Bach presented the GYSC Heat Advisory Policy. Leah Bernier made the motion to approve. Second by Mike Bishop. Approved by All.

9. New Business-

A. Player Evaluation- Mike Bishop and Frank Nagy presented GYSC Player Evaluation form to the board. The board agreed to have coaches evaluate players so there is open communication on how each individual player is developing and where they can improve. Mo will sign off on each player form after coaches complete evaluations.

B. Soccer Training Targets for Goals- The board discussed purchasing a Goalshot Shooting & Finishing Training Net for training. There was concern regarding the net being damaged and not being stored properly. Frank Nagy made the motion to instead approve a set of four Scoremore Soccer Training Targets that can be placed on the upper corners of the goals. Second by Leah Bernier. Approved by All.

C. Winter Training- Winter training will be organized through the GYSC Administrator this year. Registration and payments will be processed online and there will be a set price for each player based on an hourly rate for the trainer and facility, not on how many players register for each session. The board agreed to having training at All-Star as first choice since the Hanover YMCA availability will not be known until mid-November and days and times will more than likely vary. All winter training must be through GYSC for players to be covered under insurance.

D. Uniforms- Christie Bach met with Angelo's soccer corner and was able to see a few potential uniforms for the fall 2019 season. Christie supplied several pictures of uniform options. The UA Maquina uniform that GYSC currently uses will no longer be available. The Nike uniforms that would be an option have a mesh back which was a concern to several board members. Christie provided the PUMA contract that was presented as an option for the club as a sponsorship opportunity. The board agreed to use PUMA for GYSC uniforms beginning for the 2019-2020 season. There was further discussion about the club looking into alternative fields and rebranding. Several logos and club names were presented for discussion, which will be revisited at the November board meeting.

Meeting adjourned at 9:30 pm until November 19, 2018 at 7pm. Coaches meeting will be November 19, 2018 at 6pm.

Minutes respectfully submitted by Christie Bach



Leah Bernier
President, GYSC



Christie Bach
Secretary, GYSC