



Board of Directors Meeting Minutes
Monday, November 19, 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), Christie Bach (Administrator), Mike Fleck (Fundraising), Mike Bishop (Registrar), Siri Phelps, and Ryan Kunkel.

1. Meeting called to order at 7:25 pm.

2. October 2018 Meeting Minutes were presented by Christie Bach. Mike Fleck made motion to pass. Second by Eric Aumen. Approved by all.

3. Treasurer Report was provided by Christie Bach.

August 1, 2018- October 26, 2018

ACNB MMA, \$247,997.25; ACNB G&A, \$29,451.24

Income YTD- Investments, \$64.30; Membership Dues, \$832.17; Player Fees, \$368.17; Tournament Income, \$61,056.99; Program Income Other, \$219.07; Total Program Income, \$62,476.40; Total Income \$62,540.70

Expenses- Bank Card Processing Fee, \$53.85; Coaching Expense, \$310.00; Accounting Fees, \$875.00; Training Services, \$5,845.00; Rent, Parking, Utilities, \$600.00; Facilities and Equipment, \$143.89; Referee Fees, \$1,933.50; Telecommunications, \$257.93; Operations Other, \$66.25; Total Operations, \$2,257.68; Insurance D&O, \$22.00; Payroll Taxes, \$2,018.75; Tournament Expense, Charitable Donations Fields \$12,500.00; Field Lining, \$2905.00; Tournament Equipment Rep/Mx \$350.00; Worker Pay \$7,385.12; Tournament Expense Other \$1,435.94; Total Tournament Expense, \$24,576.06; Uniforms, \$567.90; Wages, \$7,149.29; Total Expenses, \$44,419.45

Leah Bernier made motion to pass. Second by Jebb Nelson. Approved by all.

4. CPYSL Report-

Final Games were played 11/18/18

11/30/2018 FALL 2018 SCORE REPORT CARDS DUE

1/4/2019 SPRING 2019 PRELIMINARY TEAM COUNTS DUE

1/9/2019 CPYSL ANNUAL GENERAL MEETING

2/1/2019 SPRING 2019 FINAL TEAM COUNTS DUE

2/6/2019 COMPETITION COMMITTEE MEETING

EPYSA has now changed referee certification to an online course and test. A 3-hour field training session is also required. Christie Bach is looking to obtain a free facility again to host a 3-hour field training session to improve referees in our area and the CPYSL league.

5. Registrar Report- No new changes to report.

6. Club/Team Report- Christie Bach has been informed of the following players not returning for the spring season:

4- U14B

1- U12B

1- U10B

Questionable:

2-U12G

We will likely add a U16B and a U18B team this spring. Christie Bach will follow up with the parents of the Sharpshooters team to see how many middle school players will also be participating in spring league games. Sharpshooters players who will not be playing for the middle school will train with the U12B team until the middle school season is complete. The U10 Coed team would like to see the team split into a boys team and a girls team. We are attempting to recruit potential players for the spring through our flyer for winter training.

7. Tournament Report- Phil Biesecker and Christie Bach had a conference call with Elite regarding both tournaments for 2019. Mike Libber is currently serving as our tournament director for the Spring tournament until they hire a replacement for Cody. We are looking at working with Halperin Travel to make our tournaments "stay to play" to increase profit to our club. Christie has submitted field requests for the 2019 spring and fall tournaments.

8. Old Business-

A. Juggle Club- Christie Bach presented a draft for the GYSC Juggle Club. Further details will be discussed at the next board meeting.

B. Winter Training- Families have been given the link to register players online for winter training. The set price for each player is \$125 for 8 sessions. The training will be held indoors at All-Star Sports Complex. The flyer will be sent to Gettysburg Area School district to be emailed to district families through Peach Jar electronically.

C. Uniforms-The Under Armour uniform that GYSC has been using is being discontinued. Christie Bach emailed several different brands of uniform options along with the price for each kit to the Board members several weeks ago. Angelo's soccer corner representative, Chris Filler and Pete from Puma presented GYSC uniform options from Puma for the 2019-2020 season. The Board has decided to partner with Angelo's and Puma for the duration of July 1, 2019-June 30, 2023.

9. New Business-

A. Annual Financials- Will be discussed at the January Board of Directors meeting.

B. Vacant Board Positions-

1. In October, the Board voted via email to remove Phil Biesecker from the Board due to no longer having a child in the GYSC program. Leah Bernier made motion to appoint Mike Bishop as Tournament Director to fill the vacant position. Second by Frank Nagy. Approved by All.

2. Mike Bishop made the motion to remove Marc Mclean as Secretary for failure to attend the required number of board meetings. Second by Leah Bernier. Approved by All.

3. Mike Bishop made the motion to appoint Ryan Kunkel as Registrar. Second by Sharleen Fazzolari. Approved by All.

4. Mike Bishop made the motion to appoint Siri Phelps as Secretary. Second by Mike Fleck. Approved by All.

C. GYSC Rebranding- Board members discussed changing the name of the club at the same time we change the uniform and rebrand the club to attract more players. Christie Bach will send a survey to the members of GYSC to determine if there is any opposition to rebranding the club and changing the name of our soccer organization.

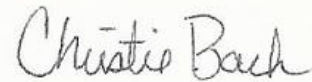
D. Sponsorships-Christie Bach will resend Leah the copy of the drafted sponsorship levels so that the board can determine prices for each level. Several sponsorships were discussed including uniform, practice jerseys, and tournament shirts.

Meeting adjourned at 10:20 pm until January 6, 2019 Board of Directors Meeting at 6:30pm.

Minutes respectfully submitted by Christie Bach



Leah Bernier
President, GYSC



Christie Bach
Secretary, GYSC