**Grove City Youth Soccer Association**

**CALL TO ORDER**

A monthly meeting of GCYSA was held on May 19, 2021 at the GC Soccer Fields. The meeting began at 7:00 PM and was presided over by CJ Morgante, with Bethany Knapik as secretary.

**ATTENDEES**

MEMBERS PRESENT: CJ Morgante, Jamie Stucchio, Bethany Knapik, Christy Jones, Mike Baptiste, Kevin Wilson, Shelly Wilson, Paul Falso, Jim Scott, Brandon Rea

MEMBER APOLOGIES: Dan Miller, Roxy Minemyer, Meghann Rigney, Logan Husband

GUESTS: Chris Baglio (mowing)

**APPROVAL OF PREVIOUS MINUTES**

Christy Jones made a motion to approve the minutes. CJ Morgante seconded the motion. Motion carried.

**OFFICER REPORT**

\*President, CJ Morgante -

* Will draft the President letter (include: field/equipment improvements; board positions that are needed; notification of June 16th Annual General Meeting at the fields)
* Tara Codispot will be providing 8 goal anchors
* Two teams are going to PA Open; Kevin motions to pay for tournament fees (reimburse CJ) for both teams; Christy seconded.
* Obtained fertilizer and lime from Agway that Jim and Paul spread; $125 bill has been paid.
* Previous discussion to obtain aluminum backing for bleachers for sponsorship signs: alternative idea to anchor to bleachers. Bethany motioned for approve to purchase the necessary supplies; Kevin seconded.

\*VP, Jamie Stucchio - requested the middle school and high school coaches (GC school district) be invited to board meetings (Christi will invite)

\*In-House, Bethany Knapik –

* Discussed Soccer Fest scheduled for June 5th: Weavers quoted $400 for four bouncy houses (includes their staff members monitoring); Bethany working with Soccer Fest Committee for planning. Committee would like to provide something to each player; board decided on providing each player a t-shirt (order 250 shirts). Committee also obtaining donations from local businesses to have a Chinese Auction. Bethany motioned to spend no more than $1,650 for Soccer Fest expenses for bouncy houses and t-shirt for each player; Jamie seconded.
* To date, concession stand profits total $242.05 and 50/50 profits total $302

\*Treasurer, Kevin Wilson –

* Paid $2,500 of the $5,000 (for the season) to Mike Baptiste; Kevin will pay Coach Mike for Foot Skills next week.
* Reviewed Treasurer’s Report; Jamie motioned for approval, Bethany seconded
* GCYSA is currently not PA state tax exempt; Kevin working on obtaining. Previous Treasurer, Bill Zimmerman, did not have the last two years of treasurer’s reports and the year-end treasurer reports for last 2-3 years.
* Bethany gave $654.05 to Kevin for concession stand profits, 50/50 profits, donations, etc.

\*Fundraising Chair, Shelly Wilson –

* GCYSA profited $3,000 from the Mariella’s Subs and Pizza Fundraiser (57 families participated in fundraiser). Delivery will be May 26th; Bethany and Christy will send reminders to families.
* No profit for Hoss’ Steakhouse as no families participated
* Waiting for the profit amount from TX Roadhouse event on May 17th
* Shelly will not be returning in fall as Fundraising Chair

\*Field and Equipment Chairman, Jim Scott and Paul Falso – Fall 2021 season plan to solicit four volunteers (committee) to assist Jim and Paul in the following: measure fields, put nets up/take down. Jim will research for an appropriate solution for marking the fields. It was decided to mark/pin only the U19 and U12 travel fields for next season.

**NEW BUSINESS**

* Christy made motion to add Jim Scott to gas account; Jamie seconded. Motion carried.
* Shelly will post the address of the fields on the shed and is still obtaining information for an AED machine.
* SLACK: ensure all members included; Free plan will house 200 users; approvals need to be emailed to Kevin versus in SLACK; Will explore option to poll for approvals.
* New Building Complex – Building Committee met on May 13th to review drawings and make changes. Brad Knapik will send the CAD file (drawings) to Kevin to update with the changes discussed during the meeting. Bethany motioned for Jamie and CJ to present drawings to the GC Borough; Christy seconded.

* Discussed ideas on how to obtain more referees (parents/adults). Bethany will create a flyer to attach to the President letter (see above CJ will draft) indicating coaches and referees are needed.
* 2020/2021 sponsorships received: discussed GCYSA should send a thank you letter and request for continued sponsorship for 2021/2022. Roxy will be asked if she drafted this letter and Kevin suggested and offered to take pictures of the fields to include in the letter.
* Chris Baglio (guest) discussed he is willing to mow for the fall 2021 season. He uses his own mower due to a previous injury.
* Referee Assignor (Brandon): it was previously approved for the Referee Assignor to be paid $500. Jamie motioned to increase it to $800 in the spring season and remain $500 in the fall; Kevin seconded the motion.
* In-House fields: the bleachers by the U6 fields need to be moved so the fields can be placed on the other side (by the tree line)
* CJ will obtain a quote for filling in the travel and In-House fields where needed.
* Refer-A-Friend for Fall 2021 season:
  + If a returning player refers a friend new to GCYSA, then the returning player will receive a free soccer ball
  + Will need a place during online registration for players to enter who they referred in order to keep track (notify Dan of this requirement)
* Summer development skills sessions:
  + Meghann Rigney will send information for summer clinic she and Darci Hodge will be running
  + Dan discussed his idea during summer once per week (per age group) having pick-up games (free). Kevin and CJ will check on insurance for the fields for summer to host such event.
  + Coaches (since they have clearances) can be informed they can set up scrimmages or something throughout the summer

**ANNOUNCEMENTS**

**FUTURE AGENDA**

* Fall 2021 season preparation
* Annual General Meeting June 16th at 6:30 – review bylaws for changes and each member review board position duties to suggest changes, if necessary

**NEXT SCHEDULED MEETING -** Next monthly meeting will be June 16, 2021 at 6:30

**ADJOURNMENT** – Bethany made the motion to adjourn. Jamie seconded the motion. Motion carried. Adjourned at 9:34 pm.

**MINUTES PREPARED BY –** Bethany Knapik