**Grove City Youth Soccer Association**

**CALL TO ORDER**

The Annual General Meeting of GCYSA was held on June 16th at the GC Soccer Fields. The meeting began at 6:30 PM and was presided over by CJ Morgante, with Bethany Knapik as secretary.

**ATTENDEES**

MEMBERS PRESENT: CJ Morgante, Jamie Stucchio, Bethany Knapik, Christy Jones, Kevin Wilson, Paul Falso, Brandon Rea, Logan Husband, Roxy Minemyer

MEMBER APOLOGIES: Dan Miller, Meghann Rigney, Jim Scott, Mike Baptiste, Shelly Wilson

GUESTS: Chris Baglio, Alisha Schlotter, Jackie Weaver

**APPROVAL OF PREVIOUS MINUTES**

Bethany Knapik made a motion to approve the minutes. Christy Jones seconded the motion. Motion carried.

**OFFICER REPORT**

\*President, CJ Morgante

* Recommended In House U6 age division encompass wider age division (instead of turning 4 by December 31, must be 4 by the start of the season). Requests outside of this age requirement must be approved by the board. Bethany will notify Dan to change in system for fall registration.
* Discussed coach requirements for travel league (licenses as recommended by PA West; Grassroots is free)
* Grove City Boosters bought shirts for the U16 girls team for the PA West open.
* Currently there is not a scheduled clinic for referee certification. CJ will provide notice when it is announced (hopefully before July 1st)

\*VP, Jamie Stucchio

* Discussed idea to have a meet and greet in the beginning of the season to meet players/parents/coaches or promote coaches to do some introductions to their teams prior to first practices/games.
* Discussed ideas how to decrease amount of administrative time spent planning clinics, camps, etc.

\*Treasurer, Kevin Wilson – reviewed Treasurer’s Report; report approved; requested to avoid refunds as much as possible as it is time extensive; discussed idea for the fall season families will have to sell tickets and keep the money instead of issuing refunds.

\*In-House, Bethany Knapik – reported totals for spring 2021 season profits (concession stand, 50/50, SoccerFest); reported Dick’s Sporting Goods donated $250 voucher-when received Bethany will provide to Jim and Paul for them to keep track of.

\*Travel Registrar – New jerseys will need to be required for the fall season. It was decided to charge $35 for jersey fee.

**NEW BUSINESS**

Elections for the 2021/2022 Season:

President – CJ Morgante

Vice President – Jamie Stucchio

Secretary – Bethany Knapik

Treasurer – Kevin Wilson

Travel Coordinator – Christy Jones

Field Chairman – vacant

Soccer Development Chairman – Mike Baptiste

Equipment Chairman – Jim Scott and Paul Falso

Power Equipment Chairman – Logan Husband

Referee Assignor – Brandon Rea

Media Chair – Dan Miller

In-House Coordinators – Alisha Schlotter and Laura Veloso

Volunteer Coordinator – Roxy Minemyer

Fundraising Chair – vacant

Bylaw Changes all favorably voted by the Elected Association Officers:

* Add field address (to section 1.1.1)
* Change Travel Registrar to Travel Coordinator and update associated duties (section 1.4)
* Update Field Chairman duties (section 1.5)
* Move In-House Coordinator from Elected Association Officer (section 1.4) to Optional Appointed Officer (section 1.5)
* Add Power Equipment Chairman, Volunteer Coordinator, and Fundraising Chair to Optional Appointed Officers (section 1.5)
* Remove reference to the entry fee of tournaments (section 2.0.1) and replace with “as approved by the Executive Committee”
* Add language that players can turn 4 by the start of the season (section 2.3)

Jackie Weaver (representing Dan/Jackie Weaver that ran concession stand in Spring 2021 season): Board discussed pros and cons including idea to make food readily prepared for faster service. Weavers will continue, if invited, for the fall season and continue to donate 20% of profits after $200 in sales is met.

Jamie made motion to approve $690 for lime spread. Bethany seconded. Motion carried.

Summer mowers: those mowing in the summer will be paid $9/hour; it will take approximately 7 hours per week to mow all fields in the summer months.

2020/2021 sponsorships received: decided to send a thank you letter and request for continued sponsorship for 2021/2022 season. Roxy will finalize letter. Bethany will ask the photographer, Jim Ellis, for a photo collage of teams to be included in the thank you letter (board approved up to $50 to spend on photo collages).

Chris Baglio agreed to mow all fields for the fall season and accepted the following terms: payment of $200/month, gas provided and one machine service per season provided by GCYSA, and free registration.

**ANNOUNCEMENTS**

Jamie will coordinate with Meghann for summer plans/free clinics.

**FUTURE AGENDA**

Fall season

Summer Camp

**NEXT SCHEDULED MEETING -** Next monthly meeting will be July 21, 2021.

**ADJOURNMENT** – Jamie Stucchio made the motion to adjourn. Bethany Knapik seconded the motion. Motion carried. Adjourned at 9:06 pm.

**MINUTES PREPARED BY –** Bethany Knapik