

FC York
Meeting Minutes
Penn State – York
Thursday, December 18, 2008

- November Meeting Minutes were approved.
- Budget
 - Budget was handed out.
 - Dave Stewart stated that FC York did receive an acknowledgement from IRS regarding being non-profit. FC York may know by the end of January 09' if we are non-profit or not.
 - Dave Stewart received a check on Wednesday, December 17, 2008 in the amount of \$2600 from Metro for the seed money. \$960.00 will come out for Matt Spahr's coaching fees and \$900.00 will come out for Diana Collier's coaching fees. The remaining amount will be used as Metro's start-up money.
- Motion was made and approved to pay Diana Collier \$900.00 for coaching fees she was due from Metro.
- Motion was made and approved to remove Bill Allen from the Board of FC York and as VP of Boys. (A VP of Boys is now needed. If anyone is interested speak with Tim Holden or Mark Ludwig). While Bill has been an important part of the merger, he is not able to give the time needed to help the club move forward.
- Tim Holden stated that Ken Neff is interested in being the registrar.
- Philanthropic Idea
 - Tim Holden asked that a cap be made on the amount of money that FC York matches. This is being tabled at this moment and will be discussed in January.
- Open Discussion regarding tryouts and age/grade appropriate teams.

➤ WE ARE A PREMIER CLUB!

- The U18 teams will be left alone.
- There was discussion on who was going to evaluate try-outs. FC York would like to see all try-outs ran the same way. DOC is working this out.
- Injured players: Previous coaches will be asked to see where the player should be put. After the player comes back the DOC will go and look at the player.
- Coaches will be looked at coaching appropriate age teams.
- There was discussion about age/grade appropriate teams. If a player is eligible to play up the player should still try-out for their age/grade appropriate team. The criteria for a player to play up are still being worked out by the DOC.
- A ballot will be sent out beginning of 09'. There are two discussions that are being voted on:
 - One try-out per age group with players playing age/grade appropriate with "A" and "B" level teams created (based on the number of participants). OR
 - Stay with the existing agreement when the 3 clubs merged.
- Votes will be for staying as status quo for U13 and above teams or to make the necessary changes to be a Premier Club.
- Coaches/ reps. need to let Dave Stewart know if home addresses have changed. If ballots are not received by January 10, 2009 e-mail Dave Stewart – dstewartcpa@cyberia.com.