

FC YORK
MEETING MINUTES
Penn State – York
Tuesday, February 19 @ 7:30pm

- **Registration Issues**
 - The club will likely register teams in CPYSL, DELCO, PAGS, and LANCO leagues, but will not be limited to those leagues.
 - The registrars Karen Alban and Julie Hartman will require birth certificates, RG6s, 1x1 pictures, and a signature label from every child registering on a team.
 - All coaches and assistant coaches will be required to complete their risk management forms.
 - At tryouts, all kids should complete a registration form, a medical release, and a code of conduct form that will be kept by the club.

- **Coaching Committee**
 - Since the club does not yet have a director of coaching, a coaching committee has been formed to resolve any potential issues and make decisions about playing up for incoming players.
 - The committee will include Bill Allen, Mick Knaper, Scott Swanson, Rich Chilcoat, and Mark Ludwig

- **Adidas Contract**
 - Uniform options are now out on the web site. Teams need to submit uniform requests by March 4th.
 - The club voted to enter into a 6 year deal with Adidas in order to take advantage of the 15% merchandise rebate. The contract has many benefits. Among others, the club will get the following benefits from Adidas.
 - 2 camp scholarships per year
 - a coaching clinic
 - preference to Adidas sponsored tournaments
 - The club will order an additional 20 uniforms for teams that may have player changes during the year.

- **Budgets**
 - The director of coaching fee is still an open issue.
 - The club will receive a \$5,000 donation from each of the merging clubs that will help offset any deficit run during the opening season.
 - It was voted that each player at each level will pay a \$100 registration fee.
 - York USA may support the club by donating \$x per player that plays secondary with a York USA club team.

- **Non-profit paperwork and status**
 - Amy Nelson is completing the paperwork to file the club as a non-profit corporation.
 - The incorporation process requires a \$125 filing fee and advertising fees.

- The club may use Tim Holden's address for the company. We will look into the possibility of using a UPS store as the address as an alternative.
- The articles were approved.

- **Bylaws Discussion / Key Points**
 - The initial board of directors will begin on 2/19/08 run through 6/30/09.
 - The board will approve all contracts / transactions at or above \$100.
 - The subsequent board members will be elected for 1 year terms.
 - Board members may be removed for missing 3 or more meetings during their term.
 - All trainers, coaches, assistant coaches, and board members will be subjected to a background check.
 - The bylaws were approved.

- **Elections**
 - The first board was elected. The officers are as follows.
 - President – Tim Holden
 - VP Boys – Bill Allen
 - VP Girls – Mick Knaper
 - Treasurer – Dave Stewart
 - Secretary – Kathy Shoff