



GRSC Board Meeting Agenda/Minutes

Date: 7/13/25

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	P	Sarah Laugen (Member at Large)
P	Amber Wilfahrt (Secretary)	P	Markus Franz (Treasurer)
P	James Hogan (Vice President)	A	Jason Stebe (Member at Large)
P	Laura Valencia (Member at Large)	P	Lucas Garcia-Silva (Member at Large)
A	Sara Haman (Member at Large)	A	Emily Barthel (Rec Director)
P	Nick Crowley (Director of Coaching & Player Development)	A	Cassie LeCuyer (Operations Assistant)
P	Laura Benson (Member at Large)	P	Aaron DeBoer (Member at Large)
A	Robert Cossette (Member at Large)	P	Laura Valencia (Member at Large)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve June minutes – Markus, seconded – Aaron, approved.	
2. Financials/Treasurer Report (Markus)	-Discussed budget year-to-date including utility costs, Markus will look into that. -Discussed Spring Competitive registration cost. We will keep it as is for 2026. We will discuss increase at November workshop for 2027.	
3. Competitive Update (Nick)	-Four teams at State from GRSC. -Discussed incident with the U13 girls team. BJ will follow up with an email. -Evals (Aaron, Jim, Markus, Lucas will be there to help out). Shirts have been ordered. Both Nick and Arnold will be at Evals.	-Laura V will send out an email to competitive teams reminding them about eval prep camp, evals, & fall competitive. Amber will get Laura info regarding the post-season survey for parents. -Laura V will also send out an email before evals with reminders.

	-Discussed D1 team surcharges for next season (Markus) Laura V will add to the registration that there will be additional fees for D1 teams.	
4. Recreational Update (Emily)	-Fall Rec concerns (Amber) -Summer Rec teams will be live in SE this week. -Summer Rec will be academy style for all ages. -Discussed the option of removing summer rec and adding in more camps (like what Emily had this summer) in the future.	-Amber will get in touch with Emily regarding Fall soccer.
5. TOT (Robert)	-Need one more coach for summer TOT.	Jim and BJ will both check with someone.
6. Marketing Update (Amber & Laura)	-Sponsor logos needed for website -Outlook will no longer be giving non-profits free access so a future discussion needs to happen. BJ will give access to Markus. -Received Peachjar credits.	-Outlook/Google discussion tabled till September meeting. -Amber will put a Peachjar ad out regarding current opportunities. -Amber will discuss with Robert regarding Social Media stuff for the future.
7. Facilities & Fields Update		
<u>Variable business:</u> 8. Board Elections (Amber) 9. DOC Position Update (Markus) 10. Rec Director Contract 11. Payroll (Sara H) 12. Sponsorship t-shirts & special sweatshirts for top sellers 13. Cam's New League (Markus) 14. Approval of Jason Stebe's resignation 15. MNUFC Youth Alliance (Jim) 16. Photography contract with Kemmetmueller (Laura B)	8. Discussed board applicants. Approved 1, 2, 3, 4, 5, & 7; denied 6. 9. When is Nick's contract over? Can Sara get a copy of Arnold's contract for her payroll file and payroll docs too. 10. Sara needs a copy of Emily's contract for payroll. 11. Switching platforms and a few people need to get paid. 13. Cam runs Metro Alliance & Southern League. He reached out to Markus regarding a new league for our area. MYSA is potentially not going to sanction this new league. If we join this new league, we pay essentially a membership fee like we do with MYSA, but then only pay per team as we send the teams to the league. Motion to join Lake Region Soccer League– Jim, seconded – Aaron, approved 6-2. 14. Approved.	9/10. Markus will send Sara H contracts for Nick, Emily, & Arnold. Nick will get Arnold the payroll docs for Sara. 12. Sarah L will connect with Cassie regarding sponsorship shirts. 16. BJ will sign and get it to Laura B.

	<p>15. Free program to train our coaches. We would need to promote their camps too. Jim will sign it and be the point person. Motion to approve – Markus, seconded – Aaron, approved.</p> <p>16. Discussed benefits of contract and pros/cons of our experience with Kemmetmueller thus far. Motion to approve contract – Amber, seconded – Sarah, approved.</p>	
17. Open Forum	Jim talked to Kemmetmeuller about getting 5 x 10 banners of boys, girls, & rec.	
18. Adjourn	Motion to adjourn at 8:23 – Markus, seconded – Aaron, approved.	