



GRSC Board Meeting Agenda/Minutes

Date: 5/19/24

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	A	Sarah Laugen (Vice President)
P	Amber Wilfahrt (Secretary)	P	Markus Franz (Interim Treasurer)
P	James Hogan (Member at Large)	A	Jason Stebe (Member at Large)
P	Kevin Arguelles (Member at Large)	P	Lucas Garcia-Silva (Member at Large)
P	Sara Haman (Member at Large)		Lisa Berry-Koeppen (Referee Director)
	Nick Crowley (Director of Coaching & Player Development)		Cassie LeCuyer (Operations Assistant)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve April minutes – Markus, seconded – Jim, approved.	
2. Open Forum	-Competitive team issue brought up and discussed.	
3. Financials/Treasurer Report – Markus	-To-date-budget for 2024 tabled till June. -Discussed two estimates for parking lot repair. Motion to approve Aurora Asphalt to fix the big pot hole in the parking lot for \$1,500 – Sara, seconded – Jim, approved.	-Markus to look through Sports Engine to find failed payments. -Markus will update the budget for 2024.
4. Competitive Update – BJ Competitive Committee	-Discussed how the season is going thus far. Overall, it's been fairly successful.	
5. Recreational Update – Emily -Jamboree -Summer Rec Registration	-Colored shirts have been well received. (need to get rid of yellow) -Summer Rec registration will be open tomorrow. -Jamboree:	-Amber will open registrations for summer and fall this week.

	Competitive tent 8am-1pm BJ is organizing the schedule	
6. Marketing Update – Amber -Website: Soccer Alum Policies & By-Laws Eval policies Sponsorship page -Photographer for Rec Jamboree		Delete soccer alum Ask Cassie to update policies (are there policies we can get rid of) Email rec families about photographers and parents of competitive teams that will be there
7. Referee Update – Lisa	BJ has asked Lisa to talk to the refs about giving yellow cards where it's warranted.	
8. Facilities & Fields Update – Markus & Lucas	-Markus will be calling the City of Monticello again to discuss the grass, paint, etc. -BJ has been in conversation with the City of Monticello about renting out the fields due to the wear and tear of the nets, etc. But GRSC does have priority over other groups.	
<u>Variable business:</u> 9. TOT soccer (coaches) 10. Parades 11.		Cassie to take control for parades.
12. Adjourn	Motion to adjourn at 7:06 – Markus, seconded – Jim, approved.	