



GRSC Board Workshop Agenda/Minutes

Date: 11/17/24

12:00 - 5:00 pm

Board Member Attendance:

A = Absent

P = Present

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

Agenda:

- Open Forum
- 2025 Calendar (dates, registration – info needed, coaches bags info, camps, registration open and closed dates)
 - Rec
 - Amber will send out Fall survey to parents
 - Competitive
 - NO competitive tournaments June 7 weekend
- Board Member Roles
 - Equipment – Lucas & Aaron
 - Comp. coaches bags & competitive balls
 - Marketing & Communications – Amber & Laura V.
 - Rec Committee – Emily, Jason, & Kevin
 - Create a Rec email
 - Rec bags – Kevin
 - Need a list of what needs to be in there, attendants can prep these.
 - Inventory of shirts
 - Competitive Committee – Nick, BJ, Emily
 - Recruitment, complaints, resources – Lucas, Jim, & BJ
 - Finances – Markus
 - Photos – Laura B

- Email response – we'll remove all emails from the website except comp, rec, & op emails
- TOT soccer – Robert
- Managers – Cassie
 - Amber will help Cassie find managers
- Rally Gear – Sarah
- Facility/Attendants - Cassie
- Payroll – Sara
- Sponsorships – Sarah (with Sara & Cassie)
- Registrations – we will create new registrations for Sports Engine to create & then Amber/Laura V will make registrations as needed
- Uniforms
 - Spring – online order
- Budget
 - 2024 year end
 - 2025 proposed budget
 - Markus will break down the budget items that are necessary.
 - Increase Apparel budget line by \$10,000
 - Decreased utilities by \$1,000
 - Decreased building rent by \$2,000
 - Increase field equipment by \$3,000
 - Increase income to total of \$250,000
 - Motion to approve 2025 budget with changes above being made – Lucas, seconded – Amber, approved.
- Sponsorships & Banners
 - Need stricter deadlines
 - Proposal from Sarah
 - Brochure for sponsorship opportunities
 - Team sponsorships
 - Present at team meetings and make it a competitive among the players
 - Different level of sales gets them GRSC gear
 - Team that brings in the most donations gets a pizza party and 2 hours of the facility, free of charge
 - Club sponsorships too
 - Sarah will get Amber the info to create a brochure
 - Practice shirt for teams who get their sponsorships
- Dibs – Cassie
 - Will assign tasks again / team
- Financial aid policy
 - Amber will set up 3 discounts codes: 25%, 50%, & 75% - 0 use
 - Executive Committee will decide immediately on financial aid
- Private training policy
 - If any of our coaches are doing private trainings with their players, they need to let Nick know. Go over this policy at coach's meeting at the beginning of the season.

- Safesport / Concussion training
 - Amber will check on these each month during the season to make sure everyone stays compliant
 - BJ will send Amber the co-relationship form
- Long term plans for building
 - Our lease expires in 2025
 - We'll have a discussion with the City about another lease contract
 - Our rent is whatever the proposed taxes are
 - Amber will send out an email
 - Electric
 - Plumbing
 - Roofing
- Communications
 - When someone registers, they should receive 3 communications: right after registration, week before, day before.+ -
- Adjourn