

December 2023 Board Meeting

Sunday, December 17, 2023 7:28 PM

1. **Call to Order – Mike Seppelt – Time 8:07 pm**

I. Proposed Agenda:

- o Team communication standards - Michaud/Brown
- o Dome Time Update - Rydberg/Dostal
- o Storage Shed/Equipment Update - Miller
- o Girls League Update - Dostal
- o TLFF 1/10 - Social Media Promo - DIBS
- o Registration updates (Box and Field) - Lande/Kaminsky
- o Board Recruiting (8U, DIBS, etc) - Seppelt
- o Other/Open Discussion

2. Meeting Minutes approval

- o No meeting minutes due to annual meeting

3. **Business & Updates**

(i) - Team communication standards

- o Use group me or sportengine. GroupMe is preferred set up by the team manager
- o Parent meeting will discuss code of conduct
- o Before the kid can hit the field they need to turn in dibs, \$500 check, and code of conduct
- o Should we flesh out consequences for code of conduct violation?
- o Clearer policy – Mike S. to send it out to Joan D. and Jon R.

(ii) - Dome Time Update

- o We have 3 hours of MG dome time
- o We are going to give back feb hours to brooklyn park for 95% refund
- o Coaches are available to help out for shake the rust off
- o Kyle Ramsey is offering to show new coaches how to run a practice
- o The Varsity and JV coaches are open to helping out
- o MG dome for try outs
- o Brooklyn Park for shake the rust off and some box practice
- o Hopkins dome has open times if we need them later

(ii) - Storage Shed/Equipment Update

- o Matt Miller not on
- o We have to give up the soccer storage shed to Maple brook
- o Matt Miller, rented a 5x10 at Metrostorage
- o Matt, Mike, Joan, Stacie, and Jon will be getting a key to the shed

(iii) - Girls League Update:

- o *Are we doing GNLL? Yes, we are going with GNLL.*
- o *Do we want to host the summer girls GNLL tournament? Joan says it would nice. Stacie thinks we should do the tournament.*
- o *Tiffany Lande – voiced her concern about the lack of toilets at the school side. Stacie mentioned they have changed the contract on this so Fernbrook school and Fernbrook athletic fields are now using the same group. A few bug still*

(iv) - TLFF 1/10 - Social Media Promo - DIBS

- o *We are holding the registration but GNLL is hosting*
- o *There are total of 12 people signed up on the Maple Grove side*
- o *Would like board member there*
- o *2 check-in, 2 equipment people a couple hours of dibs each (4 people 2 hours of dibs each)*
- o *Usually, run 4 stations need a few coaches. Mike S. and Jon R. Joan and couple girls all will be there. Kim Reed will be there as well.*
- o *Mike to send out email about TLFF*
- o *Liz B. is sending out blasts on social media.*

(v) - Registration updates (Box and Field)

- o Katy sent out the numbers
- o Katy sent out to some people to make sure it is setup correctly.
- o The registrations are ready to go live any time as soon as Katy hears from everyone
- o For the girls, the spring girls will require 2.5 hours of dibs and summer girls will require 2.5 hours, combo spring/summer 5 hours
- o We need to get the girls dibs forms and meetings between spring and summer
- o Create a smoother process this year
- o Girls have more seasoned team managers this year so it should flow better
- o Would like registration live as soon as possible
- o Once Katy is live she will inform Liz and Liz will blast shake the rust off to REGISTERED members only.

- (vi) - Board Recruiting (8U, DIBS, etc)
 - o Looking for younger ages
 - o 10-15% volunteers on the board. Goal would be 20% to keep an active board
 - o Tell people about the board and get people to join
 - o Mike S. planning to retire in Nov. 2024
 - o We are getting to be a very strong program.
 - o Brian Hutton has been communicating with an 8u team manager from last year and is interested in 8u director.
 - o Should we think about teaming up with like OMGHA and doing social media shoutouts/ repost back and forth? - Scott A. had some really good ideas about good collaboration.
 - OMGHA
 - OMGBA
 - ...

- (vii) - Other/Open Discussion
 - o Katy K. registration end date because 2/21 is first set of tryouts, late registration after Feb 15
 - o Jan - Apparel update
 - o Jan – talked about late fees for late registration
 - o Jan – survey results
 - o Jan - Karie to get the budget out

Call adjourned – Mike Seppelt – Time 9:15 pm

Attendance:

Board members in attendance:

- Adria Hamel
- Brian Hutton
- Brian Marcus
- Chris Range
- Collette Friedrichs
- Jen Michaud
- Joan Dostal
- Jon Rydberg
- Julie Benyon
- Karie Roers
- Katy Kaminsky
- Kelley Parker
- Kelly Edlund
- Kim Reed
- Laura Miron
- Liz Brown
- Mandi Murch
- Matt Miller
- Matt Saba
- Mike Seppelt
- Nate Iverson
- Rob Peterson
- Sadie Ronia
- Scott Appelwick
- Stacie Benson
- Tiffany Lande
- Tony Erickson
- Troy Trbojevich

