



GRSC Board Meeting Minutes

Date: 4/16/23

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	Todd Elfstrom (President)	P	Sarah Laugen (Vice President)
P	Amber Wilfahrt (Secretary)	P	Grant Sala (Facility Director)
P	James Hogan (Member at Large)	P	BJ Chastain (Treasurer)
		p	Lucas Garcia-Silva (Member at Large)
	Sara Haman (Member at Large)		Lisa Berry-Koeppen (Referee Director)
	Pamela Davis (Member at Large)	P	Jason Stebe (Member at Large)
p	Nick Crowley (Director of Coaching & Player Development)		(Operations Assistant)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes from last meeting	Motion to approve March minutes – Grant, seconded – Jason	
2. Open Forum		
3. Financials/Treasurer Report – BJ	<p>What's coming up: coaches pay, rental space, and refs for big expenses; rec and competitive registrations for income</p> <p>MYSA fees – we aren't given a rundown of all the charges, it's random invoices without detail. All team fees are paid at this point.</p> <p>Motion to approve January, February, and march financial report – Jason, seconded - Grant</p>	BJ – Create a category on the cash register for coach's gear
4. DIBS Update / Master Calendar Review – Amber	We have a master calendar on OneDrive we need to have updated with all the things we do as a board to help keep things organized and dibs updated.	BJ will input tasks from Grant into the Master Calendar

5. Competitive Update – Competitive Committee	We have a coach for the U14 girls blue beginning next week.	
6. Recreational Update – Todd I. Winter Rec	Teams are all created – 58 teams, 515 kids. Roughly 8 coaches short at this point. Rec pictures got moved to May 6. Just over 70 registrations after the early bird deadline, which is about 50 less than last year. Shut registration down.	Sarah is going to reach out to vendors for the Jamboree this week.
7. Marketing Update – Amber		
8. Referee Update – Lisa		
9. Facilities & Fields Update – Grant	We're going to move outdoor practice for competitive teams back one more week to May 1. Last practice indoors is April 29. Attendants will clean April 30. April 26 – Good Morning Monticello through the Chamber of Commerce Grant recommends hiring back the facility attendants again next year. Liberty fields are only available Monday-Thursdays.	
10. <u>Variable business:</u> a.		
11. Adjourn	Motion to adjourn – BJ, seconded – Sarah	