



## GRSC Board Meeting Agenda/Minutes

Date: 4/14/24

6:00 – 8:00 pm

### Board Member Attendance:

A = Absent

P = Present

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

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve March's minutes – Jason, seconded – Jim, approved.	
2. Open Forum	Old uniform, cleats, etc. donations – Jim will lead on collecting these and organizing so we can get every kid playing soccer, especially for those who apply for financial aid. We'll include why we do it, what we're collecting, when we'll collect.	Jim and BJ will get details together and get them to Amber to market it.
3. Financials/Treasurer Report – Markus	We got the bank signing done. Markus is going to itemize the uncategorized and categorized items we don't know yet. Motion to approve 2024 budget – Jason, seconded – Jim, approved.	Markus will get some estimates for the pothole in the facility parking lot. In May, Markus will bring us the budget to date for 2024.
4. Competitive Update – BJ Competitive Committee a. Coaches meeting – Wednesday	Teams are getting outdoors this week with the option of practicing indoors. Coaches meeting this Wednesday at Pizza Ranch. -Player development expectations	

<p>b. Photos</p>	<p>-Sideline policy &amp; code of conduct – reiterating with them that we, as the Board, have their backs.          -Signing contracts          Tournaments – everyone is signed up except U14 girls          Photos – just got a schedule – will get it to managers.          U16 boy quit and asked if he can get any money refund.          We have already paid for MYSA fees, coaches, tournaments, etc. Motion to refund \$116.50 (last payment) - Markus, seconded – Amber, approved.</p>	
<p>5. Recreational Update – Emily</p>	<p>Photos – he needs teams before he can create a schedule.          After future registrations, Amber will email to thank them that they will hear by X date on teams.          Still trying to get in touch with Becker.          U7/8 - 4v4          U9+ - 7v7          16 on the waitlist but will get moved over.          Will finalize teams and coaches tomorrow 4/15          6 teenagers reached out about coaching, 28 parent volunteers.          Jamboree vendors are locked in.          Next Spring, we need a month between registration and start.</p>	<p>Markus will send invoices to those on the rec wait list once teams have been finalized.          Once teams are finalized, Sarah needs the list so she can order rec tshirts and let Lommel Photography know.</p>
<p>6. Marketing Update – Amber</p>	<p>Q2 newsletter went out.</p>	<p>Amber will look into MailChimp.</p>
<p>7. Referee Update – Lisa</p>	<p>We need to look at ref pay.</p>	<p>BJ will compare what we’re paying to other clubs.</p>
<p>8. Facilities &amp; Fields Update</p> <ul style="list-style-type: none"> <li>a. Nets</li> <li>b. Closing the facility – attendants &amp; tasks</li> <li>c. Dibs</li> </ul>	<p>Nets got put up at Bertram this past weekend. The rec nets look pretty beat up. U10 D3 boys team will put those up tomorrow. They need to be zip-tied.          We need hornet spray out at the fields.          All the balls are ready to go and Markus will put them where they belong.          A few players need photos on Sports Connect yet.          We need to get both windows fixed.          Facility:          Inventory of uniforms          Fill rec bags</p>	

	<p>Go through food items in the office to throw away expired items</p> <p>Final clean-up</p> <p>Dibs – worked out well with the net set-up, the assigning went well.</p>	
<p><u>Variable business:</u></p> <p>9. Sideline Policy</p> <p>10. Facility incident</p> <p>11. Secretary of State paperwork</p>	<p>9. Refs can't kick anyone off the fields. The coaches can. If a parent wouldn't leave after that, refs can abandon the game.</p> <p>10. Conversation was had about a facility incident with a parent.</p> <p>11. Secretary of State paperwork – we need to hire someone to make sure we're up to date with all our paperwork. Motion to hire someone to make sure we're government compliant – Jason, seconded – Sarah, approved.</p>	
<p>12. Adjourn</p>	<p>Motion to adjourn at 7:58 pm – Sarah, seconded – Markus, approved.</p>	