



GRSC Board Meeting Agenda/Minutes

Date: 1/12/25

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	P	Sarah Laugen (Member at Large)
P	Amber Wilfahrt (Secretary)	P	Markus Franz (Treasurer)
P	James Hogan (Vice President)	P	Jason Stebe (Member at Large)
P	Laura Valencia (Member at Large)	A	Lucas Garcia-Silva (Member at Large)
P	Sara Haman (Member at Large)	A	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 Cossette (Member at Large)		

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve November workshop minutes – Jason, seconded – Laura V, approved. Motion to approve December minutes – Jason, seconded – Laura V, approved.	
2. Open Forum		
3. Financials/Treasurer Report (Markus) <ul style="list-style-type: none"> a. Banking authorization b. Authorize MN Attorney General forms 	-Motion to add Jim as an authorized signatory for the bank account and removing Sarah – Aaron, seconded – Laura B, approved. -2022-2023 taxes signed and filed. -Motion to approve BJ & Markus to sign the MN Attorney General forms – Jason, seconded – Aaron, approved. -Markus & Sara are working on 50c3 status.	

<p>4. Competitive Update (Nick)</p> <ul style="list-style-type: none"> a. Practices began b. U10 boys coach c. Coaches pay increase 	<ul style="list-style-type: none"> a. U11+ have started practice. b. Have an assistant coach for U10, but need a head coach. 2 U10 boys teams. c. Pay increase by \$500 to head coach (total pay – \$2,500) and assistant coach by \$250 (total pay – \$1,250) – motion to approve by Jason, seconded – Markus, approved. Jim abstained. 	
<p>5. Recreational Update (Emily)</p> <ul style="list-style-type: none"> a. Rec info for website 	<p>-Starts 1/13. -Two sessions (5:30-7:45pm) -Emily is coaching</p>	<p>Emily needs to get Amber rec info for website.</p>
<p>6. TOT (Robert)</p>	<p>One time slot in session one.</p>	
<p>7. Marketing Update (Amber)</p>		
<p>8. Facilities & Fields Update</p> <ul style="list-style-type: none"> a. Meeting with City b. Fridge in office c. Pest Control d. Building Maintenance e. Bathrooms 	<ul style="list-style-type: none"> a. BJ met with the City of Monticello. They are writing a 3-year lease. Starting Jan. 15, the City will be locking the restaurant areas of the facility per our lease agreement so we need to move our stuff out of there. We also need to replace the ceiling tiles where we use the building. City replaced the windows. b. Aaron will take care of the fridge in the Spring. c. BJ will connect with the City about having pest control come in. d. Boiler has been certified. e. Motion to make recommended repairs from Thielen Repairs – Aaron, seconded – Jim, approved. f. Attendants need to flush every toilet before they leave their shift. 	<p>-Monthly at our board meeting, we need to make sure our fire extinguishers still have pressure and initial. -We need to find someone to diagnose our roof leak and repair it (not replace it). -Cassie will get in touch with Toys for Tots about building usage. -Attendants will remove items from the back rooms.</p>
<p><u>Variable business:</u></p> <ul style="list-style-type: none"> 9. Photos 10. 	<p>9. Laura recommends Kemmetmueller for Rec & Competitive since Lommell only wants to do Competitive. They give a kickback of 8-12%. Motion to give Kemmetmueller Rec & Comp team photos – Laura V, seconded – Amber, 1 opposed, approved. 10. Uniform presentation at March meeting. 11. Nick will most likely be stepping down as Director of Coaching & Development at the end of this season</p>	

	(July). We need to have more discussion as a board over the next few months about the vision of our Club.	
11. Adjourn	Motion to adjourn at 7:12pm – Jason, seconded – Aaron, approved.	