



GRSC Board Meeting Minutes

Date: 8/13/23

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

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

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes from last meeting	tabled	
2. Open Forum	<p>Playing the GRSC way – Jim</p> <p>There are 4 words on every kid’s forehead: Make Me Feel Loved. How do we do this at the Club level?</p> <p>Family Survey: Player First, Communication, supportive, inclusive, friendship, dynamic, sportsmanship.. These were some of the words that came up when describing their desires for what the Club represents.</p> <p>Community, we are a feeder program for the local school district teams</p>	<p>BJ will look into the lease and talk to the City about painting inside the facility.</p> <p>Jim will keep working on these ideas.</p>

	<p>What are THE words we want to represent our values as a Club? Goal is to finalize this by the time winter training begins.</p> <p>Olivia Dierkes – ordered a Komborrah warm-up, but never received it and would like a refund. (\$115) Grant brought her warm-up to the club and one additional one.</p> <p>Payroll update – a few refs haven't been paid b/c Sara doesn't have all their info. Same with a few evaluators.</p>	
3. Financials/Treasurer Report – BJ	tabled	
4. DIBS Update / Master Calendar Review – Amber	<p>November workshop to lay out the entire master calendar, finalize the GRSC Culture, Dibs, coaching expectations, etc – November 19 from 12-6pm Open house – beginning of January</p> <p>Dibs – we need to finalize the list for the rest of the calendar year and then go through the list of whose checks need to be cashed or shredded.</p>	
5. Competitive Update – Competitive Committee	<p>Fall teams are set. Coaches are assigned for all teams but U9 boys.</p> <p>Team Genius: Check-in process went smoothly after the first group. Younger evaluator didn't mind the iPad. Some of the older evaluators thought it was a little more clunky with the double clicks. The website was also clunky when trying to see the scores in the end. Another training session on reading the results would've been helpful.</p>	Amber will create a Google doc with coaches and managers list. Amber and Sarah will work on finalizing managers. BJ will upload teams into Sports Engine and then Amber will email families.

	<p>Benefits – you can see each player’s profile and where s/he ranked on foot skills, etc. This will be very helpful during winter academies and the beginning of winter practices. We can use this to communicate with parents on where their child is at.</p> <p>We bought the annual subscription in June.</p> <p>For next year’s evals, we could have paper option for those older evaluators and then have someone be a data entry person.</p> <p>Spring/Summer coaches: competitive committee is taking their time with assigning coaches to the right teams.</p>	
<p>6. Recreational Update – BJ</p> <p>I. Fall Rec</p> <p>II. Winter Rec</p>	<p>Summer went well. Do we need a Rec Director? If we want our Rec program to continue to grow and feed into the competitive program, we need someone to really focus on Rec.</p> <p>And how do we improve the need for coaches and not waiting till last minute?</p> <p>Fall Rec – tabled.</p>	<p>BJ is going to talk to Jason about winter rec and can he run that again.</p> <p>We need rec uniforms ordered.</p> <p>Rec bags need to be collected.</p> <p>Amber will send out an email this week.</p>
7. Marketing Update – Amber	Ad created for Monticello boys soccer program	
8. Referee Update – Lisa	tabled	
9. Facilities & Fields Update		
<p><u>Variable business:</u></p> <p>10. Board Member Apps</p>	<p>10. If BJ gets voted in as President, we’ll have to figure out what duties belong to the Treasurer and what belong to a potential hired bookkeeper.</p>	<p>BJ will check the bylaws on if we need to send out a vote.</p> <p>Sarah will put together a list of needs we have as a board so we can onboard the new board members well.</p>
11. Adjourn	Motion to adjourn at 8:05 pm – Sarah, seconded – Sara	

