



## GRSC Board Meeting Minutes

Date: 3/12/23

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)
		A	Lucas Garcia Silva (Member at Large)
P	Sara Haman (Member at Large)	A	Lisa Berry-Koeppen (Referee Director)
P	Pamela Davis (Member at Large)	P	Jason Stebe (Member at Large)
P	Nick Crowley (Director of Coaching & Player Development)	P	Jenny Norton (Operations Assistant)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes from last meeting	tabled	
2. Open Forum	<p>All teams are registered for their tournaments.</p> <p>Nick needs to be paid this year till we get his contract finalized.</p> <p>Motion to pay Nick for January and February based on his salary in 2022 – Grant, seconded – Sarah</p> <p>Emily Barthel had her mail stolen and we were charged a \$30 fee for a cancelled check from us. We will pay that fee.</p>	Amber to send out a message to managers regarding tournaments (and also if they aren't going to be at their scheduled practice time, email Grant)
3. Financials/Treasurer Report – BJ	<p>If someone purchases something, BJ needs a receipt.</p> <p>Still working on getting everyone onto direct deposit.</p>	

4. Competitive Update – Competitive Committee	U10 blue girls still need a coach. Competitive Committee has been having parent meetings with the U14 girls team. There are some current issues between parents and the coach that they are working through.	
5. Recreational Update – Todd I. Winter Rec	Registration numbers are similar to this time last year. Early bird deadline is March 19. Of those who are registered, even less parents are volunteering to coach. Winter rec is over this week. It would be helpful to plan ahead better in case of makeup dates.	
6. Marketing Update – Amber	Reviewed marketing plan from Beth. Tabled. Flyers have gone out to schools.	Jenny and Amber will make recommendations to the board on how to move forward.
7. Referee Update – Lisa	Refs need to get their updates done.	
8. Facilities & Fields Update – Grant	Grant is working on being able to keep the facility open through April with attendants. Closed April 8-9 for Easter. No practices April 17-20 due to pictures. Uniform handout – March 26 Grant is working on an outdoor practice schedule based on MYSAs schedules. Bertram is \$19k which is \$1500 more than last year – setting up and lining rec fields, etc. Grant asked for an itemized list on what they plan to do and how often. We will have rec fields as well as competitive fields at Liberty. Annandale will paint their fields for roughly \$600. Becker fields - \$20/kid	
9. <u>Variable business:</u>	Nick would like to purchase Team Genius for our teams. It's a system that pairs with SportsEngine for coaches to be able to communicate with parents throughout the season. The coaches who lead camps can also use it. And once it comes to tryouts, we also can use the evals that coaches have put into the system. \$5/player/year. Motion to spend \$5/player/year for 2023 season – Grant, seconded BJ	

	<p>We are talking about paying coaches 3 times/season, decision will be made after the coaches meeting this month.</p> <p>Sponsorships – Naftali has all the information for U11 and up for warm-ups.</p> <p>No bingo, we didn't get our gambling license till too last minute.</p> <p>April meeting is April 16.</p>	
10. Adjourn	<p>Motion to adjourn at 7:26 pm – Grant, seconded – Jason</p>	