



GRSC Board Meeting Minutes

Date: 6/11/23

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	James Hogan (Member at Large)	P	BJ Chastain (Treasurer)
		P	Lucas Garcia-Silva (Member at Large)
A	Sara Haman (Member at Large)	P	Lisa Berry-Koeppen (Referee Director)
		P	Jason Stebe (Member at Large)
A	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 approved – Jason, seconded – Lucas	
2. Open Forum	<p>Open board positions: President Secretary Field/Facility Director 3 Members at Large</p> <p>Todd is resigning as of the end of this meeting. BJ will step in as interim president. Motion that BJ becomes interim president – Jim, seconded – Sarah Sara Haman will step in to help out more on the financial side of things. Pam Davis resigned from the board.</p>	

3. Financials/Treasurer Report – BJ	Jamboree brought in \$2,051 before expenses. Clothing sold really well, might want to consider a specific jamboree shirt to sell next year	
4. DIBS Update / Master Calendar Review – Amber		
5. Competitive Update – Competitive Committee – Fees, TCSL update	<p>We are down to 1 official game ball for U11 and under, the others have gone missing at Liberty. We need the coaches & managers to take better responsibility on making sure we have those at the end of games. Having a lockbox at Liberty fields may be necessary next year.</p> <p>Fees: we have spent a lot of money on tournaments this year, we may need to consider other options for future years (i.e. we pick 3-4 tournaments and send as many teams from GRSC as possible, they can pick their 2 tournaments from those options).</p> <p>Proposal – increase \$40/player for U11+ : motion to keep U9/10 fees the same and increase U11+ fees \$40/player - Lisa, seconded - Jim</p> <p>TCSL has not made a decision on our application yet. We should be hearing soon. If we get denied, STMA and Rogers have a lot of excess fields if we want to look into renting those.</p>	
6. Recreational Update – Todd	<p>Summer Rec is July 10-August 10, up to U10 All games with refs will be in Monticello</p> <p>Fall registration is open too.</p> <p>All the coaches bags got back, Lisa will go through the bags when she gets back from Florida.</p>	
7. Marketing Update – Amber		Todd will order candy via Amazon.
8. Referee Update – Lisa	Our refs are not covered by insurance if it's a scrimmage.	

	Communication goes to managers and coaches for scrimmages and away teams playing their home games on GRSC fields.	
9. Facilities & Fields Update	Becker fields - \$26/player	
<u>Variable business:</u> 10. Nick's 2024 Contract 11. Adult and minor athlete policy 12. Operations Director	11. Motion to approve the adult and minor athlete policy – BJ, seconded – Jim 12. Operations Director – we have 2 applicants, Jenny and Sarah will lead interviews	
13. Adjourn	Motion to adjourn at 8:51 – BJ, seconded – Jason	