



GRSC Board Meeting Agenda/Minutes

Date: 1/14/24

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 (Member at Large)
P	James Hogan (Member at Large)	P	Jason Stebe (Member at Large)
A	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)	P	Cassie LeCuyer (Operations Assistant)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve November and December minutes – Sarah, seconded – Jim, approved.	
2. Open Forum	Mahlon texted her resignation. Motion to remove Mahlon from the board, seconded Jason, approved. Treasurer – motion to approve Markus Franz as the Interim Treasurer through August 2024 – Jason, seconded – Jim, approved.	
3. Financials/Treasurer Report – BJ	Motion to approve 2023 P&L report - Markus, seconded – Jim, approved.	Markus and Lucas will figure out equipment needed/budget for 2024. Amber will figure out Marketing budget. BJ will do the Competitive budget. Emily will do the Rec budget.
4. Competitive Update – Competitive Committee	BJ and Nick went to every team meeting to explain how training will work Jan-Feb, explained that if there are issues to talk to the coaches first, teams will be decided by the end of February, etc.	

	<p>U9/10 evals went well. We do need more numbers for that level. Still working on finalizing coaches. Team managers – Amber (send to BJ) Tournaments - options will be available by the end of Feb. Shooting & Finishing Clinic – went well, Emily and Nick lead.</p>	
5. Recreational Update – Emily	<p>59 boys, 17 girls 5:30-6:30, 6:40-7:40 (BJ will take the first session, Emily will meet with the coaches) Parent coaches – manage the kids during the training session, set up and take down drills, take players in and out during the scrimmages at the end Trainers are lined up for all the sessions. 20 minute training, 40 minute games (2 20 minute halves)</p> <p>22 U9/10, 29 U7/8 – boys 4 v 4 (6:40-7:40) 9 U9/10, 7 U7/8, 1 U6 – girls & 8 U6 boys 3 v 3 (5:30-6:30)</p> <p>Annandale – M/T, 2 sessions/night</p>	
6. Marketing Update – Amber	<p>First quarterly newsletter went out.</p>	<p>Amber and Cassie - Fix website Amber will connect with local Community Ed. Cassie will look into finding a way to make an email list with SportsEngine.</p>
7. Referee Update – Lisa		
8. Facilities & Fields Update	<p>Cassie and attendants are working on cleaning up the space and reorganizing/inventory. There are plenty of random items that could be used for a silent auction or something.</p>	<p>BJ will get Cassie onto the Amazon account.</p>
<p><u>Variable business:</u></p> <p>9. Open House 10. Dibs 11. GRSC Culture – tabled</p>	<p>No open house this year. Managers need to get photos in Sports Affinity. Dibs – considering assigning per team this season, tabled till Feb.</p>	<p>Sarah will get Amber dates for future TOT soccer seasons for 2024.</p>

12. TOT Soccer – other seasons	TOT Soccer – our coaches bailed last minute, so we hired a couple other gals to run it.	
13. Adjourn	Motion to adjourn at 7:38pm – Markus, seconded – Jason.	