



## GRSC Board Meeting Agenda/Minutes

Date: 6/1/25

6:00 – 8:00 pm

### Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	A	Sarah Laugen (Member at Large)
A	Amber Wilfahrt (Secretary)	P	Markus Franz (Treasurer)
A	James Hogan (Vice President)	A	Jason Stebe (Member at Large)
P	Laura Valencia (Member at Large)	A	Lucas Garcia-Silva (Member at Large)
P	Sara Haman (Member at Large)	P	Emily Barthel (Rec Director)
P	Nick Crowley (Director of Coaching & Player Development)	A	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- Markus, second- Aaron	
2. Financials/Treasurer Report (Markus)	Expenses- above projected  Last month utilities high- controls are in front room that only the city only has access to	
3. Competitive Update (Nick)	u12+ teams who may be interested in state, cost use as second tournament or out of pocket for families  25-26 evals coming out, all players on Sat, callbacks Sun	Nick to discuss with comp coaches  Nick to get final info to Amber/Laura

	Player expectations- currently have guideline on website, need reminders of commitment and expectations	Laura to send mid-season reminder email to all comp teams about player expectations, attendance policy, parent communication expectations in SE team chat, sideline policy, weather policy.
4. Recreational Update (Emily)	Jamboree schedule finalized	
5. TOT (Robert)	One of three tot soccer coaches communicating with Eobert, one make up session on back end of season	
6. Marketing Update (Laura)	Peachtree ad in Monticello Ad sent to STMA	
7. Facilities & Fields Update	One ball missing at Liberty, replaced.  Fields not lined on time, grass long	Markus to send email to city
<u>Variable business:</u>  8. DOC position 9. 10.	Markus met with Arnold, discussed the DOC contract. Motion to send contract to arnold- Sara, second- aaron in favor-all, opposed-0  Online poll- everyone needs to vote or else vote counts as no (groupme messaging)	Markus to draft formal contract to send to board for approval prior to sending formal offer to Arnold
11. Open Forum	Photos: feedback received all positive complementary copies of each rec and comp team  Uniforms: Borsch waiting on information from Under Armour, hopeful to attend July meeting  Medical release forms: should be added onto registrations online and made mandatory so managers aren't chasing down missing ones  Club sponsor- warm up shirts not be used by players, need visibility at practices and games. Expectation for teams to wear as warm up jerseys prior to game time, and optional at practices.	Laura B to figure out where to hang team photos at indoor facility for visibility  n/a  Laura V to add to fall registrations  Cassie to send out message to manager group
12. Adjourn	Motion to adjourn- Laura V, second- Aaron	

