



## GRSC Board Meeting Agenda/Minutes

Date: 12/8/24

6:00 – 8:00 pm

### Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	A	Sarah Laugen (Member at Large)
P	Amber Wilfahrt (Secretary)	A	Markus Franz (Treasurer)
P	James Hogan (Vice President)	P	Jason Stebe (Member at Large)
A	Kevin Arguelles (Member at Large)	P	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)	P	Laura Valencia (Member at Large)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Tabled.	
2. Open Forum	-Kevin Arguelles requested to be removed from the board. Motion to remove his Member at Large position from the board – Jason, seconded – Jim, approved. -Side-by-side in the shed: Aaron and a buddy can take it to fix up and sell it. Motion to sell – Jason, seconded – Jim, approved.	
3. Financials/Treasurer Report (Markus)	-Taxes are still being caught up, working on 2022/2023. -Glanced through 2024 budget to date.	
4. Competitive Update (Nick) a. Managers (Amber)	-Discussed December Academy trainings. -Jim will run Speed & Agility. -Callie coaching U12 girls -Discussed an update on teams for Spring.	

	-Half of the teams currently have managers.	
5. Recreational Update (Emily) a. Photos (Laura B)	-Discussed Annadale's rec. Annandale will manage registrations. -Winter registration is open. -Chris Lommel said he'll do competitive photos, but not rec photos. Laura will continue to reach out to other photographers.	Amber will change the rec page on the website.. Emily will get Amber info. Laura will get Amber competitive photo dates.
6. TOT (Robert)	-Winter registration is open.	BJ and Robert will get together to go over SportsEngine.
7. Marketing Update (Amber)	-Amber is working on getting the Google calendar updated (SportsEngine was not helpful as far as finding another calendar to use that is friendly to their website) -Newsletters – yes	-Recruit U9/U10 (up to U12) – Social Media -Amber and Laura will get together to go over all the marketing things. -Amber will set up auto response for registrations. -Amber will send Academy email reminders
8. Facilities & Fields Update	-Sarah & the attendants will continue to clean up and finish inventory before Christmas break. -No meeting with the City yet regarding the fields.	
<u>Variable business:</u> 9. Sponsorships 10. SafeSport & Background Check 11. Uniforms	-Sarah will present the plan to managers at their meeting in January / send details to all members in January. -SafeSport & Background Check is open -Discussed Laura V's findings on new uniform options with multiple companies. Laura recommends BORCHS in Marshall.	-Laura will ask Steve from BORCHS to come and present to the board in March or April.
12. Adjourn	Motion to adjourn at 7:00 – Jason, seconded – Jim, approved.	