



GRSC Board Meeting Minutes

Date: 7/9/23

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	Todd Elfstrom (President)	A	Sarah Laugen (Vice President)
P	Amber Wilfahrt (Secretary)		
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	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	tabled	
2. Open Forum	<ul style="list-style-type: none"> -Website -Jim started some research on our Club culture. He sent out a survey to coaches. -Adam Kunkle started coaching mid-March. We need to decide if he's going to receive 100% of the salary or if he'll receive 80%. -Motion to give Adam 80% of his salary – Amber, seconded – Jason -3 applicants for the board at this point. 	Amber will pick through the website and update things.
3. Financials/Treasurer Report – BJ	Looked at the balance sheet comparison: we're about at the same place this year as we were last year, even with paying the coaches more and having more tournament fees.	

4. DIBS Update / Master Calendar Review – Amber		
5. Competitive Update – Competitive Committee	<p>There was a discussion about how to keep our players to stay for the older teams. Motion to get a \$20 gift card to send a thank you to each coach – Jason, seconded – BJ Target will give you \$500 of gift cards as part of their local charities (we need to fill out a form in January). Coaches bags will be turned in at Evals.</p>	<p>Amber to send an email to Rec families about evaluations. Amber will post on FB about which teams are going to state in St. Cloud.</p>
6. Recreational Update – Todd I. Winter Rec	<p>We need to hand out bags for Rec coaches (BJ can take Becker bags and Jason will drop off the Monticello bags). We are in need of 6 coaches. 6 pm & 7 pm practices / games</p>	<p>Todd will upload the schedules to Sports Engine by Monday.</p>
7. Marketing Update – Amber	<p>Todd and Amber are trying to get Amber in as the owner of GRSC FB. Will put FB ads up Emails</p>	
8. Referee Update – Lisa		
9. Facilities & Fields Update	<p>Becker wants highest set of numbers and we'll pay \$26/kid to cover everything.</p>	<p>BJ to tell the City to stop painting P 1&2. BJ to take Annandale nets down.</p>
<p><u>Variable business:</u></p> <p>10. Micah Coalwell Partial Refund and volunteer hours refund 11. Evaluations 12. New hire 13. TCSL update</p>	<p>10. Micah had an injury in early May and missed the rest of the season. Do we give a partial refund? Motion to give a 50% refund of the registration fee and tear up volunteer check – Jason, seconded – Sara 11. 11/12 and 13/14 are combined. 12. Cassie Lecuyer will be starting this week as our new Operations Assistant. 13. TCSL has been asking more questions and Todd has been reaching out to area Clubs about possible field usage. He did not give a timeline for a decision.</p>	<p>Amber will put the eval schedule up online and emailed out. Send BJ, Todd, and Jenny Cassie's email to get her process going. Todd will get in touch with Roger's Club to further the discussion and make arrangements. BJ will mention to Nick about Assistant Coaches filling out evals for players</p>
14. Adjourn	<p>Motion to adjourn 8:02 – Jason, seconded – Sara</p>	

