



GRSC Board Meeting Minutes

Date: January 8, 2023

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	Grant Sala (Facility Director)
P	James Hogan (Member at Large)	P	BJ Chastain (Treasurer)
A	Jenn Olson (Member at Large)	P	Lucas Garcia Silva (Member at Large)
P	Sara Haman (Member at Large)	P	Lisa Berry-Koeppen (Referee Director)
A	Pamela Davis (Member at Large)	A	Jason Stebe (Member at Large)
P	Nick Crowley (Director of Coaching & Player Development)		Jenny Norton (Operations Assistant)

Agenda Item:	Notes:	Action Items/assigned to/Conclusion:
1. Approval of minutes from last meeting	Motion to approve – Grant, seconded – BJ	
2. Open Forum		
3. Financials/Treasurer report – BJ	<u>working on W9s</u>	
4. Competitive Update – Competitive Committee	<u>-U18 team have 21 registered, only 18 be dressed, new uniforms for League One</u> <u>-All coaches have been assigned</u> <u>-Finalizing the U14 boys team yet</u> <u>-Teams need to be declared by end of February</u>	BJ & Nick will have a team meeting with U14 Blue parents to offer options.78 ki
5. Recreational Update – Todd a. Winter Rec	<u>-78 kids for our Rec winter program</u>	Todd & Jason to create teams

6. Marketing Update - Amber	<u>Beth's target completion date for website & marketing plan is 1/13. (need a tab for new hires/payroll)</u>	
7. Referee Update - Lisa		
8. Facilities Update - Grant	<u>-Turf is on field 3</u> <u>-Open house began</u>	
9. Fields Update - Grant		
10. Community Relations		
11. Sponsorships and Fundraiser	<u>Bingo Fundraiser – going to be scheduled in Feb. or March</u>	
12. Local Booster Clubs	<u>Donate \$600/community, Becker, Big Lake, Monticello, & Annandale - money coming from the rentals – motion to donate the money by Grant, seconded by Amber (Sara abstains)</u>	
13. 2023 Budget planning	<u>tabled</u>	Todd will email out the 2023 budget
14. TCSL & Wright County Updates	<u>Todd is working on a letter to other Club presidents</u>	Todd, BJ, & Nick will get together to finalize application
15. Adjourn	Motion to adjourn – Grant, seconded Sara	