



## GRSC Board Meeting Agenda/Minutes

Date: 12/10/23

6:00 – 8:00 pm

### Board Member Attendance:

A = Absent

P = Present

|   |  |   |                                       |
|---|--|---|---------------------------------------|
| P | BJ Chastain (President)                                  | A | Sarah Laugen (Vice President)         |
| P | Amber Wilfahrt (Secretary)                               | P | Markus Franz (Member at Large)        |
| P | James Hogan (Member at Large)                            | A | Mahlon Reed (Member at Large)         |
| A | Kevin Arguelles (Member at Large)                        | P | Lucas Garcia-Silva (Member at Large)  |
| A | Sara Haman (Member at Large)                             |   | Lisa Berry-Koeppen (Referee Director) |
|   |  | P | Jason Stebe (Member at Large)         |
| A | Nick Crowley (Director of Coaching & Player Development) |   | Cassie LeCuyer (Operations Assistant) |

| Agenda Item:           | Notes:  | Action Steps (who assigned to) / Conclusion:  |
|------------------------|---|---|
| 1. Approval of minutes | <p>August board meeting minutes approved via GroupMe on 10/23/23.</p> <p>September board meeting minutes approved via GroupMe on 10/23/23.</p> <p>October board meeting minutes approved via GroupMe on 10/23/23.</p>   | Send November minutes.  |
| 2. Open Forum          | <p>Google – trying to apply as a non-profit so we can get emails free otherwise it's too expensive to use. BJ is working on fighting this with them.</p> <p>In the meantime, we have a master Google account that I will use to create a Google calendar.</p> <p>Board meeting night – keeping Sunday</p> | <p>Amber to create Google calendar</p> <p>Amber will look ahead at Board meetings regarding holidays and then add dates to our GroupMe.</p> |

|  |   |  |
|--|---|--|
| <p>3. Financials/Treasurer Report – BJ</p> <ul style="list-style-type: none"> <li>a. Budget</li> <li>b. Purchasing Policy</li> <li>c. Financial Aid Apps</li> </ul>  | <p>Budget – 2024 budget tabled till January<br/> -Tournaments: 2/season (one option will be state). They can pay for any additional tournaments.<br/> -Need to look at our expenses in depth.</p> <p>Purchasing Policy – change ¾ to majority</p> | <p>BJ will send to Amber to put in GroupMe for a vote.<br/> BJ will connect with Sara H on the budget.<br/> BJ will get the report for the scholarships to Amber and she will post in the GroupMe for official vote.</p> |
| <p>4. Competitive Update – BJ<br/> Competitive Committee</p>   | <p>U11+ - 6 girl teams, 5 boy teams</p> <p>Schedules – Nick will finalize practices schedules by mid-December.</p>  | <p>Set date for Open House at January meeting.<br/> Amber will work on finding managers once she receives list of teams.</p>   |
| <p>5. Recreational Update – Emily</p>  | <p>34 registrations right now.</p> <p>Emily is working with Annandale Community Ed to get a Rec &amp; TOT soccer program started there. They will run registration, we will get a 75/25 split.</p>  | <p>Amber will double check Rec registration.</p>   |
| <p>6. Marketing Update – Amber</p>   |   | <p>List of Dibs items due by Dec. 31.<br/> Social Media posts for competitive.<br/> Emails.</p>  |
| <p>7. Referee Update – Lisa</p>  | <p>Ref pay – tabled</p>   |  |
| <p>8. Facilities &amp; Fields Update</p>   | <p>Toys for Tots is on field 3. The turf will be restapled after they are done.</p> <p>Week of New Year’s – volunteers to deep clean the facility.</p>  | <p>Amber to email about cleaning</p>   |
| <p><u>Variable business:</u></p> <ul style="list-style-type: none"> <li>9. Schedule photos with Lommel</li> <li>10. GRSC Culture – Values, Building</li> <li>11. Rec Director &amp; Director of Coaching and Player Development contracts</li> </ul> | <p>Photos – rec &amp; competitive SPRING season only.<br/> Off seasons – Dibs for a photographer to take pictures for the other 3 seasons.</p> <p>Getting the building painted – possibly in the new year.<br/> Need a cost.</p>                  | <p>BJ will email Amber contracts to put in GroupMe for vote.</p> <p>Jim will work on a synopsis of the values.</p>   |
| <p>12. Adjourn</p>   | <p>Adjourned at 7:50</p>  |  |

