



GRSC Board Meeting Agenda/Minutes

Date: 2/11/24

2:00 – 3:00 pm

Board Member Attendance:

A = Absent

P = Present

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

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve January – Jason, seconded – Jim, approved.	
2. Open Forum	Rally Gear store opens Feb 15-25. Coaches online gear store is created and will be sent out to the coaches (\$75 code will be given).	
3. Financials/Treasurer Report – BJ	tabled	
4. Competitive Update – BJ Competitive Committee	Any dates the facility will be closed? (will let managers know to let Cassie know if a practice gets cancelled) Calendar will be updated the same unless otherwise told U9/10 boys – there's potential there is an option for a third team with the number of registrations. Committee is meeting this week to look at teams.	

	<p>Metro Alliance has to be turned in by Wednesday. U11/12 girls teams will be finalized.</p> <p>MYSA is getting away from running leagues, just tournaments. They hired a guy who is trying to create pocket leagues.</p> <p>March 1 – teams have to be declared with MYSA</p> <p>E.W. has asked to withdraw and receive a refund. They've paid roughly \$650. Motion to refund 75% - Sarah, seconded – Jim, approved.</p> <p>Future registrations – early bird registration ends after August 31. After Nov 1, no refunds (except for medical).</p> <p>*checkbox on future competitive registrations*</p> <p>Uniforms – even and odd numbers based on birth years starting with the new U9s</p>	
5. Recreational Update – Jason Emily as Rec Director	<p>Annandale has 13 registrations and registration is still open.</p> <p>Shirts size in the registration. Coaches will get those at no cost. (Shorts and sock colors don't matter. No friend requests.)</p>	Amber will email The Trident of Rec to Emily and she will update with goals.
6. Marketing Update – Amber	<p>We have ads in the Big Lake & Monticello Community Ed brochures. I never heard back from Becker and Annandale.</p> <p>April:</p> <ul style="list-style-type: none"> -Newsletter, April 1. Let me know if anything needs to be added. Coaches highlight -Player highlights 	
7. Referee Update – Lisa	Nothing.	
8. Facilities & Fields Update	Nothing.	
<p><u>Variable business:</u></p> <p>9. TOT Soccer sessions</p> <p>10. Dibs</p>	<p>TOT – the current coaches will only do it on Wednesday evenings in the future.</p> <p>Spring – Saturdays, 9-10:30 am, 5 weeks</p> <p>April 6-May 4</p>	Amber will ask Cassie to create the Dibs form.

	Dibs – signup on Google forms, per team, \$150 check, teams will sign up and then those who don't will be assigned.	
11. Adjourn	Motion to adjourn at 3:04pm – Jason, seconded – Jim, approved.	