



GRSC Board Meeting Agenda/Minutes

Date: 8/11/24

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)	A	Markus Franz (Interim Treasurer)
P	James Hogan (Member at Large)	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)	A	Emily Barthel (Rec Director)
P	Nick Crowley (Director of Coaching & Player Development)	A	Cassie LeCuyer (Operations Assistant)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve July minutes by Jason, seconded – Jim, approved.	
2. Open Forum	Youth nights at soccer games – find out from all the schools to see if other schools have youth nights and we'll email the Club with the info.	Jim will check with Zimmerman. BJ with Big Lake. Nick with Becker. BJ will talk to Josh at the City of Monticello about the trees at Bertram.
3. Financials/Treasurer Report – Markus	Budget: Big thing is that we are over budget mostly due to lower than expected registrations. Sara and Markus started working with the tax people. He am waiting to hear back from the bookkeeper first. He will reach out to her this weekend and try to get that stuff done by the September meeting.	In the future, when we have a new coach, we need to have paperwork filled out immediately so they can be on payroll (both rec & comp). Monthly, we'll look at the budget-to-date and in January, we'll approve the prior year's budget.

	<p>In the future, we need to find a way to make U9/10 competitive level cheaper b/c it's holding up a lot of people from moving from rec to comp.</p> <p>Motion to refund for summer rec player – Jason, seconded – Jim, approved.</p>	
4. Competitive Update – Nick Competitive Committee	<p>2025 Competitive teams were formed – 7 boys, 6 girls teams.</p> <p>There was talk at the Fall league MYSA meeting about not having to bind the U9-13 teams and for Clubs to work hard to get full teams at those specific levels.</p> <p>Fall teams – 2 boys & 2 boys. No older co-ed team, we will refund those players.</p> <p>We have 2 of 4 managers.</p>	
5. Recreational Update – Emily	<p>Summer Rec was rough. We need to adjust how we do it in the future. We can talk about this more in Nov.</p> <p>In the future, waitlist players pay up front and get refunded if they don't get to play.</p> <p>There is a Becker parent wanting to create an all-Becker team and wondering if they can practice there. Yes, if they find their own space for practice.</p>	
6. Marketing Update – Amber a. Facebook admin		Amber will try to get in touch with FB, otherwise she'll contact past members to remove themselves.
7. Facilities & Fields Update	<p>Discussed the potential changes to Bertram.</p> <p>We won't use S1 & S2 for Fall. Might move fields around for practices.</p>	
<u>Variable business:</u> 8. Board Applicants	<p>Board members need to attend 75% of the meetings and follow through on what we commit to. We will sign this as a whole board in Sept.</p> <p>Approval via GroupMe app.</p>	Cassie will create board commitment sheet for Sept. meeting.
9. Adjourn	Motion to adjourn at 7:30 pm – Jason, seconded – Jim, approved.	

