



GRSC Board Meeting Agenda/Minutes

Date: 6/9/24

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)	P	Markus Franz (Interim Treasurer)
A	James Hogan (Member at Large)	A	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	Lisa Berry-Koeppen (Referee Director)
	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	Tabled due to lack of quorum.	
2. Open Forum	Discussed 3 financial aid situations for competitive players. Made down payment on parking lot repair.	
3. Financials/Treasurer Report – Markus -To-date budget for 2024	Approval of to-date budget for 2024 tabled.	Sara is getting us a quote to get us reconciled on financial things. We will vote via GroupMe.
4. Competitive Update – BJ Competitive Committee	Evals – last weekend in July, -2014+ (U11+) on 27th / U9/10 on Thursday the 25 th -If people can't make evals, they still need to register to ensure their kid's team placement spot. -Discussion regarding how to share roster spots for players. Competitive committee will come up for ideas.	Nick will get Amber more info to start marketing. Amber will open registration for Evals on July 1.

	<ul style="list-style-type: none"> -Two shirts with numbers on the back -Registration fee: discount fee (\$35) for the first week of August 	
<p>5. Recreational Update – Emily -rec refunds</p>	<p>Discussed rec refunds. Will vote on one via the GroupMe. Discussed Jamboree. -Next year, it will be World Cup style in the afternoon. -We will black out that weekend for competitive tournaments. -Rec & Competitive joined practice.</p>	<p>Emily will get Sara the info for paying coaches. Emily will create a Google Doc to get the coach’s information for their refund info. Emily will get Jason a number for the Softball Association to buy the leftover chips, buns, and hot dogs.</p>
<p>6. Marketing Update – Amber</p>	<p>Agenda – everyone send me agenda items by Wednesday prior to meeting. GroupMe – update RSVPs. Q3 Newsletter: -Need fall competitive coaches</p>	<p>BJ will get Amber the links regarding Bertram’s future plans to put in the Q3 Newsletter. Newsletter: -explain what we’re about, the technical teachings of soccer -BJ will write something and send to Amber -Send reminder email to TOT soccer people</p>
<p>7. Referee Update – Lisa</p>		
<p>8. Facilities & Fields Update – Markus & Lucas</p>		
<p><u>Variable business:</u></p> <p>9. TOT soccer 10. Sponsorship 11. Photographers 12. Bertram plans 13. Photos</p>	<p>-Starts Wednesday, Sarah will be there for the first night to hand out shirts. -Sara will be ordering the banner to be used for parades. -There are updated plans for Bertram. Jason and BJ went to a meeting regarding this info and the City is supposed to get us an updated photo of the plans.</p>	<p>Emily will email the families with Lommel’s information.</p>
<p>14. Adjourn</p>		