



GRSC Board Meeting Agenda/Minutes

Date: 3/10/24

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	P	Sarah Laugen (Vice President)
P	Amber Wilfahrt (Secretary)	P	Markus Franz (Interim Treasurer)
A	James Hogan (Member at Large)	P	Jason Stebe (Member at Large)
A	Kevin Arguelles (Member at Large)	P	Lucas Garcia-Silva (Member at Large)
A	Sara Haman (Member at Large)	A	Lisa Berry-Koeppen (Referee Director)
P	Nick Crowley (Director of Coaching & Player Development)	P	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 Feb. Minutes – Sarah, seconded – Jason	
2. Open Forum	Team Sponsorships – Sarah will create a warmup shirt with Rally Gear again. Managers will be responsible to email Jason with logos of sponsors.	Cassie will get managers Jason’s email and sponsorship logo.
3. Financials/Treasurer Report – Markus A. Bank Signing	BJ is currently a bank signer, motion to add Markus, Sarah, and Amber – Lucas, seconded by Jason. Markus is going to add in replacing futsal balls to budget.	Markus will have a budget created for us for April meeting.
4. Competitive Update – BJ and Nick Competitive Committee A. Refunds for 3 players B. Sideline policy	<ul style="list-style-type: none"> • Bracket meeting – same ages, 2 teams, different nights – will request • Shooting and Finishing Camp went well. 	Cassie will get us the updated code of conduct to approve in the GroupMe app. Amber will then send it to managers who will send it to the teams. First outdoor practices will be a team meeting to go over it and sign off on this.

<p>C. Competitive bracket meeting – March 11</p> <p>D. Coaches Lunch Meeting</p>	<ul style="list-style-type: none"> • We have coaches for every team, working on assistants for upper age teams. • U14 girls need a team manager yet. • Sideline Policy <ul style="list-style-type: none"> ○ Some parents are not educated in the way of sideline etiquette. ○ We have a lot of young referees. ○ Cassie started updating all of our policies. ○ Refs can end the game, but they can't kick parents out. Coaches are responsible for that. ○ Competitive – we can ask parents to not stay for practices, Rec – SafeSport policy, they need to stay ○ We will encourage parents to watch the Sideline Project again. • Refunds: <ul style="list-style-type: none"> ○ U10 – just decided her son didn't want to play, mom is a rec coach. Requesting a full refund. Motion to refund 100% - MYSA fee – Sarah, seconded – Jason ○ U16 – he signed up late, came to 2 practices and now wants to move to a different Club. Initial payment of \$80 made. Motion to not refund any payments, cancel future payments – Markus, seconded - Sarah ○ U12 – family wants a pro-rated refund (she practiced for 8ish weeks). They are moving Clubs. Motion to refund 2/3 costs – Markus, seconded – Jason • Motion to approve an expense of a coach's lunch – Sarah, seconded – Jason 	<p>Sign off on the Sideline Project too.</p>
<p>5. Recreational Update – Jason Emily as Rec Director</p> <p>A. Annandale</p> <p>B. Spring Rec</p>	<p>A. 15 signed up for the Annandale Rec. Going well so far.</p> <p>B. Emily started reaching out and reserving food trucks.</p>	<p>Amber will put out Emily's coach flyer.</p>

	<p>C. Rec t-shirts – Sarah will order after registration closes.</p> <p>D. We are going to use a team generator to pick teams.</p>	
6. Marketing Update – Amber	Q2 newsletter will go out April 1. (coach highlights, tournament list...)	Email schools with Rec info. Peachtree? BJ will get Amber info.
7. Referee Update – Lisa	Lisa will be assigning refs for 2024.	
8. Facilities & Fields Update	<ul style="list-style-type: none"> • BJ met with Big Lake and Monticello. <ul style="list-style-type: none"> ○ Big Lake will have the fields ready, they just need dates. ○ Monticello is shooting for April 8, WEATHER PENDING. If that sticks, we'll start outdoor practice the week of April 15 to give us/them a week to get fields/nets ready. We need a plan for the nets. Fields will be painted by April 22 for Rec. • April 13 at 12pm – net set-up at Bertram, Markus will head that (April 14 backup date at 12pm). 2 older kids teams will be assigned. • BJ will connect with the City of Becker about practice fields at BAC. 	
<p><u>Variable business:</u></p> <p>9. Dibs</p> <p>10. Contacts Updates</p>	<ul style="list-style-type: none"> • Spring TOT soccer shirts ordered by Sarah. • Contacts need to be updated with different companies. Markus and BJ will update. • Jason went to the City's meeting with all the associations. They want to build a mega complex at Bertram. In their long-term plans, they want to rip up and redo the soccer fields. • Dibs <ul style="list-style-type: none"> ○ Cassie will update the Dibs sign-up and will assign teams. ○ If it doesn't get fulfilled, they will be invoiced. 	

11. Adjourn	Motion to adjourn at 7:38 pm – Sarah, seconded – Jason	
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