



GRSC Board Meeting Agenda/Minutes

Date: 7/14/24

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)
P	James Hogan (Member at Large)	A	Jason Stebe (Member at Large)
P	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 May and June minutes – Markus, seconded Jim, approved.	
2. Open Forum -sponsorship banner	Banner is missing a sponsor.	Sarah will connect with Sara to figure out what happened.
3. Financials/Treasurer Report – Markus as Interim Treasurer -Discuss switching some money to a different savings. -Financial quote to reconcile taxes	-Refunds for Rec coaches are complete except 1. -Managers need to be refunded for Spring Competitive. \$100/manager. Motion to give managers a \$100 refund – Amber, seconded – Sarah, approved. -\$2,175/year to get our taxes reconciled. -\$50/month to get the books up to date. Motion to approve \$2,175/year & \$50/month (roughly \$10,000) - Markus, seconded – Jim, approved. -Discussed switching our savings from a 1% savings account to a high yield savings account (roughly 5%). Motion to move \$60,000 from Riverwood savings	Amber will get Markus a list of managers.

	account to a high yield savings account – Markus, seconded – Jim, approved.	
4. Competitive Update – Nick, BJ Competitive Committee -evals	-7 teams at state, had 4 teams just miss going to the championships. -Discussed how the whole season went. Player passing went well. -Discussed evals.	
5. Recreational Update – Emily	-Less than 200 kids for summer rec. We are going to use the old rec shirts to get rid of them.	
6. Marketing Update – Amber -newsletter -email marketing -season evals (coaches & parents)		Look at 2011+ registrations for Fall
7. Referee Update – Lisa		
8. Facilities & Fields Update – Markus/Lucas	Discussed field usage for Rec.	
<u>Variable business:</u> 9. Board Member Elections 10. Fall TOT soccer session 11.	VP Treasurer Members at Large: Lucas Jim Sara Jason Motion to remove Lisa as a voting member of the board – Markus, seconded – Amber, approved. TOT – the U13/14 age girls will help co-coach	
12. Adjourn	Motion to adjourn at 6:50 – Jim, seconded – Sarah, approved.	

