



GRSC Board Meeting Minutes

Date: 5/7/23

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	Todd Elfstrom (President)		Sarah Laugen (Vice President)
P	Amber Wilfahrt (Secretary)	P	Grant Sala (Facility Director)
P	James Hogan (Member at Large)		BJ Chastain (Treasurer)
		P	Lucas Garcia-Silva (Member at Large)
P	Sara Haman (Member at Large)		Lisa Berry-Koeppen (Referee Director)
A	Pamela Davis (Member at Large)	P	Jason Stebe (Member at Large)
P	Nick Crowley (Director of Coaching & Player Development)		(Operations Assistant)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes from last meeting	tabled	
2. Open Forum	Culture of the Club (Jim): What do you want people to think of when they think of GRSC? Respect Community / Family (timely communication) Player development / Character building Teamwork To provide this type of experience for our players and their families, we need to expand our coach pool. -Have younger coaches as assistant coaches with our top coaches to train -Market all the ways we treat our coaches well	Revisit this at each meeting. Jim is going to reach out to coaches and families to see what they're looking for from GRSC.

	Grant is resigning from the board after tonight's meeting.	
3. Financials/Treasurer Report – BJ	tabled	
4. DIBS Update / Master Calendar Review – Amber		Everyone NEEDS to look at the calendar and add their tasks, etc by June meeting.
5. Competitive Update – Competitive Committee		
6. Recreational Update – Todd	Few weeks in, all coach spots filled Pictures on May 13 Jamboree – June 10	
7. Marketing Update – Amber		Pam - Fill out parade apps Fleet farm and Runnings – freezies Amber - Tell managers to put tryouts on their sports engine calendars
8. Referee Update – Lisa a. Extra games procedure and ref pay	A few teams are playing non-league games. The teams are responsible for ref pay.	
9. Facilities & Fields Update – Grant		
10. <u>Variable business:</u> 11. Approval of Nick's contract 12. Parade permits 13. Team and club sponsor – Website and banner updates 14. Summer camps & Komborrah 15. Tryouts 16. OA position	11. Motion to approve Nick's contract as written for 2023 – Lucas, seconded – Jim 14. Komborrah camp – June?, Tryout camp – July Naftali prefers camps by teams instead of all ages 15. Tryouts – July 30, call backs July 31 if needed 2022, we had 10 evaluators U9/U10 - we won't have them do evals in July, but will have an end of the Fall season eval and an additional eval at the end of February	Amber – check to make sure sponsors are on the website June Meeting: Nick's 2024 contract Master Calendar Todd to send Amber a job description for the OA position

	16. Jenny suggested 20 hours/week if the new person takes on some facility responsibilities. Could we make it a FT job? Motion to hire a new Operations Assistant at 30 hours/week - Amber, seconded – Jim	
17. Adjourn	Motion to adjourn at 8:09 – Amber, seconded – Sara	