



GRSC Board Meeting Agenda

Date: February 12, 2023

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

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

Agenda Item:	Notes:	Action Items/assigned to/Conclusion:
1. Approval of minutes from last meeting	Motion to approve – BJ, seconded Lucas	
2. Open Forum	Rally Gear ordering will begin next week.	
3. Financials/Treasurer report – BJ	tabled	
4. Competitive Update – Competitive Committee	U17 team has been using the dome to practice. Looking for a U14 assistant coach yet. Still in need of a handful of players at most levels. Teams will be declared at the end of Feb or beginning of March. U9/10 begin practice at the beginning of March, Nick will attend some of the first practices and then teams will be made.	
5. Recreational Update – Todd a. Winter Rec	Winter rec is underway, going well. Spring rec – early bird registration ends March 18	Amber – post about early bird registration on social media

6. Marketing Update – Amber		Amber – set up a zoom meeting with Beth to discuss details on the marketing plan Website – do we pay for an upgrade?
7. Referee Update - Lisa	tabled	
8. Facilities Update - Grant	Club closed Feb. 17-20 & March 10-17 We had one attendant quit	
9. Fields Update - Grant	Big Lake will give us the same price, etc for their fields this year. Haven't heard back from Becker. Reached out to Annandale as well. Need to have a conversation with the City of Monticello about expectations of the fields.	
10. Community Relations	Add Pam to Chamber of Commerce City Business Expos – Big Lake is March 18 @ 1 pm Need to look at the parade dates and sign-up deadlines	
11. Sponsorships and Fundraiser	Four sponsors signed up (GU12Blue1, GU12Blue2, BU12Black; BU10) - set deadline of February 17 (goal March 1) Bingo – gambling permit approved by city, @ gambling board – currently set up for March 24	Need a board member to plan bingo Grant – talk to cheerleading group about their March 24 practice
12. Overdue payments updates- when to tell families kids can't 13. Emails to club 14. Dibs issues 15. Club Calendar and Board Meeting Adjustments	-Each team gets 2 tournaments paid for + coaches fees using their registration money. The sponsorships are extra that will be tracked. -Overdue payments – email & letter stating that no digital player pass will be printed if payments aren't up-to-date. -If we have information we want sent out via email, we need to get the info to Jenny first and she will send out the information as needed. -Dibs – we need more specific details for volunteer opportunities. Do we want to switch to using sign-up genius? -There is a master calendar for the club that we (the Board) need to add to as things come up -Board meeting date changes for April & May – meetings on April 2 and May 7	Todd will take care of overdue payment emails/letters. Need a spreadsheet with volunteer opportunity details – date, time, place, board member in charge Need a spreadsheet for keeping track of hours for people
16. Policy Review – Adult & Minor Interaction Policy	Reviewed policy for the club, need some clarification before we can vote on approval.	Todd will get clarification from US Soccer on transporting players and on team travel overnight stays.

<p>17. Policy Review Prioritization (all below listed on website) –</p> <ul style="list-style-type: none"> a. Coach license reimbursement policy b. Competitive refund policy c. Competitive playing time policy d. Volunteer refund policy e. MSC code of conduct f. Non-MYSA sanctioned event policy g. Board election policy h. Concussion policy i. Financial aid policy j. Goalkeeper policy k. Parent responsibility policy l. Premier team policy m. Recreation development plan n. Roster up/play-up & age requirements policy o. Travel development plan p. Dispute resolution policy 	<p>Need to look at these policies and update at coming meetings</p>	<p>March meeting:</p> <ul style="list-style-type: none"> 1) Dispute resolution policy 2) Competitive playing time policy 3) Concussion policy 4) Code of conduct
<p>18. Adjourn</p>	<p>Motion to adjourn – Pam, seconded Sara</p>	