



## Gaylord Soccer League Open Board Meeting Agenda for November 14, 2022

### Call to Order:

- Roll Call: Pat Cook, Chuck Lawhorn, Sara Miller, Tim Miller, Roxanne Merrick, Danny Muzyl, Chrissy Nowicki, Sarah Skowronski, Nick Owens, Chelsea Nowak

**Public Attendance:** Any public in attendance?

**Conflict of Interest:** Do any Directors feel themselves or any other Directors there may be a conflict of interest or the appearance of the conflict of interest regarding any matters on the agenda?

### Housekeeping:

1. **Next Meeting:** Date/Time?
2. **Approval of Minutes:** Oct 17,, 2022
3. **Approval of Agenda:** November 14, 2022
4. **Public Comments:** Communications concerning items related to GSL, past months agenda items, or current agenda items?

### New Business:

1. **President Report – Pat C.**
  - a. Election information
  - b. When to start on policy/procedure/by laws updates?
  - c. Group board photo/individual head-shots for our website?
2. **VP Report - Danny M.**
  - a. Form subcommittees?
3. **Treasurer's Report – Chrissy N.**
  - a. Distribute member fee summary?
  - b. P&L, Balance Sheet and Expenses dated 11/10/22
  - c. Discuss Budget for FY2023 - DRAFT overview
  - d. Status on getting league credit card
  - e. Ref fees for rec tournament
4. **Secretary's Report – Tim M.**

**5. Director of Referees Report – Roxanne M.**

- a. Status on getting our U14-U17 girls referee recruits certified

**6. Director of Coaching Report- Chuck L.**

**7. Registration Report- Sarah S.**

**8. Grounds Report – Pat C./Tim M./Nick O**

- a. Bathroom schedule; need list of all who have keys
- b. All board members to have master key to Concessions to be able to open
- c. Paint for spring? Might be tight with current inventory
- d. New Shed Update; still need some corner trim (which was stolen from the site)
- e. Pavilion/Concessions repainting (next spring)
- f. Concessions roof fascia and soffit repair (due to Tornado), insurance claim?
- g. Kick wall painting (Shannon Krajniak/Alissa V.)-all travel teams to assist,
  - Tim M. investigated the wall, good condition, slightly warped at top, recommended kickers/ bracing at rear of wall to top of wall to straighten out.
- h. Winterizing
  - Facility and irrigation?
  - Stop mowing?
  - Stop cleaning?
  - Final field fertilizer winterizer, overseeding/spot seeding?

**9. Concessions Report – Chelsea N./Danny M.**

**10. Vendor(s)/Social Media Mgr. Report – Sara M.**

- a. Vendors
  - Last cleaning for bathrooms and invoices up to date. Still trying to get key back from cleaner.
- b. Sponsors
  - Almost done with Thank You Cards. Will have them mailed/delivered by next meeting.
- c. Social Media
  - No issues.
- d. Misc
  - Possible “early registration” for fall next year (Feb-April) then a “last call” for May? Ensure orders done by mid-June for uniform orders? Give sponsors time to be on Rec uniforms.
  - Possible “Equipment Swap” at fields early spring (Sam Cornelius offered to help run)
  - Incentive to volunteer. “Volunteer Fee” at Registration (\$50) and credit to account once fulfilled? Other programs do with with success.
    - 1. Refs, coaches and board members aren’t charged
  - Comparison chart for fees for other towns for Travel.
  - Volunteer “Directory”?

**11. Misc: Items tabled from previous meetings-OFFSEASON**

- a. By-laws Review/ Discussion
  - Ad-hoc by-laws subcommittee to review potential amendments to current by-laws-who/when/time table?
  - Website Updates

a. “Extreme” logo and descriptor in general to be removed? Are all travel

teams categorized as “Select”, no “Travel” per say? If so, all docs would need to be updated accordingly.

b. Travel team rules and FAQs, Select FAQs and Recreation Program Information (travel section) indicate 4 weekends of NMSA games, however this was eliminated in the current NMSA rules. Should be updated on all our docs accordingly.

- Public Notice for Board Meetings since they are “Open”, include agenda for next meeting.
- Make Meeting Minutes available the month after when they are approved
- Previous discussion regarding making sure parents/players are given the GSL rules and rules of the game for their reference. Suggestion was made to place a “checkbox” on the registration form that states they have been read and parents/players understand implications for not following. Status?

## 12. Adjournment