



Gaylord Soccer League Open Board Meeting Agenda for September 19, 2022

Call to Order: Chairperson/President- Pat C.

Roll Call: Pat Cook, Chuck Lawhorn, Sara Miller, Tim Miller, Roxanne Merrick, Danny Muzyl, Chrissy Nowicki, Sarah Skowronski

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:** Aug 1, 2022
3. **Approval of Agenda:** September 19, 2022
4. **Public Comments:** Communications concerning items related to GSL, past months agenda items, or current agenda items.
 - Coaches/parents interactions and complaints regarding issues/confrontations on field, all concerns addressed?
 - Rec practice/coaching/volunteer policy- sim to AYSO? Need to have an FAQ in general for Rec, don't have currently

New Business:

1. **President Report – Pat C.**
 - a. Acquisition of refs for rec tournament and adult supervisors
 - b. Open board positions; Vice President, Member at Large (Concessions-Chelsea, Grounds-Nick?)
 - c. Credit card for GSL use
 - d. Website access for individuals to be able to update pages, currently cannot perform any updates to Team Central, Documents, Programs, Sponsors (which are all outdated)
 - e. Loan program for travel teams
 - f. Plan to put in a well, vault toilets?
 - g. Incident between coach and parent Thursday night
 - h. Plans for this winter
2. **Treasurer's Report – Chrissy N.**
 - a. Review current financials
 - b. List of bills paid August/Sept to date
 - c. Water usage increase
3. **Secretary's Report – Tim M.**
 - a. Website access; need to be able to post meeting dates, upload agendas & minutes, and revise

docs as necessary

4. Director of Referees Report – Roxanne M.

- a. Ref status, many games without thus far, need to improve on this
- b. E-blast for recruiting needed (coordinate w/ Sara M. for social media etc.), do we have an approved copy, need to get this out ASAP

5. Director of Coaching Report- Chuck L.

6. Registration Report- Sarah S.

- a. Refunds for families
- b. Stipends for travel teams from working concessions
- c. Registration times next year
- d. Discuss travel teams for Spring

7. Grounds Report – Pat C./Tim M.

- 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 wall, good condition, slightly warped at top, recommended kickers/ bracing at rear of wall to top of wall to straighten out.

8. Concessions Report – Danny M.

- a. Possible Check-List made for volunteers when leaving after shift; pending
 - Stocking items
 - Turning off equipment
 - What needs to be ordered
 - Instructions for cooking pretzels/cheese, hotdogs, etc.

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

- a. Vendors
 - No issues with any vendors so far
 - Mike's Mow coordinated days of week mowing with painters
 - Uniform order for Rec = 1 reordered shirt for 530 uniforms is not too shabby.
 - 1. Do we want to use different, local uniform vendor next year?
 - 2. Actual price to apply logo
 - Order paint for fields takes months. Order for spring in Jan/Feb?
 - Last cleaning for bathrooms?
 - Porta Potties HUGE success
- b. Sponsors
 - Finished putting the last of 23 sponsor banners up. 6 more than ever before...
 - 29 sponsors total this year
 - "Plaque" at Concession stand seems to be effective
 - Banners cost \$62 rather than \$50? Not sure why.
 - I'll take banners down by the end of October, roll them and store in garage until spring. Then put back up in spring until summer? "Full season of sponsorship.
 - Double Platinum Sponsors stay up every year (Jet's Pizza, _____?)
 - Visit this year's sponsors early spring next year to have all Rec uniforms with sponsor on back
 - Possible donation/deal on mower for fields from Hutson's John Deere. Told to follow up end of year. Bill Marsh offered to help with a big donation
- c. Social Media

- No issues and lots of positive feedback
 - Now reaching over 3,200k people... almost 800 “following” GSL page, compared to less than 400 in spring.
 - How to keep page active during off-season
- 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)
 - Referee Training program? One or two day workshop before next season?
 - 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 Rec & Travel. Show what people get for their money.
 - Homecoming Parade? Too late to walk?
 - Rec tournament Bracket Sign
 - Volunteer “Directory”?

10. Misc: Items tabled from previous meetings

- a. Email to all parents about importance of volunteers
- b. By-laws Review/ Discussion
 - Ad-hoc by-laws subcommittee to review potential amendments to current by-laws-who/when/time table?
 - Website Updates
 - Rebecca H has updated website to include current 2021 MSYSA rules, 2022 NMSA rules & regulations, updated the uniform policy, updated the FAQ, updated the Rec/Travel info documents with new registration fees, and added Tim's name and email to the club section. Fields that are open for the spring season have been changed on the website as well, and I will upload the travel tryout schedule once set.
 - 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?

11. Adjournment