



Gaylord Soccer League Open Board Meeting Agenda for Aug 1, 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:** April 27, 2022
3. **Approval of Agenda:** Aug 1, 2022
4. **Public Comments:** Communications concerning items related to GSL, past months agenda items, or current agenda items.
 - Extra Trash Cans along all parking
 - Porta Potties - Parents want them back. Too many times bathrooms aren't unlocked by coaches

New Business:

1. **President Report – Pat C.**
 - a. Update on joint meeting of travel coaches for team formation
 - b. Update on success and numbers participating in local soccer clinics; Byrams and Alissas
 - c. Open board positions; Vice President, Member at Large (Grounds- Nick?)
 - d. Fall tournaments in Petoskey at Boyne Mt. via NMFC (Brandon C. email to Sara M. re: preseason and during season)
 - e. Credit card for GSL use
 - f. Email process/ use of shared Google Doc for ongoing discussions

2. **Treasurer's Report – Chrissy N.**
 - a. Review current financials
 - b. MSYSA bill, MSYSA balance, etc.
 - c. Paid/Outstanding/Pending bills/invoices
 - d. Website access
 - e. Other

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 for fall rec and travel?
- b. E-blast for recruiting needed (coordinate w/ Sara M. for social media etc.)

5. Director of Coaching Report- Chuck L.

- a. Status of coaches for rec (11 needed?)
- b. Coaches/parents meeting date?
- c. Reduced fee for Coaches with kids playing- multiple kids?
- d. Revisit equipment stipend for coaches?
 - Coaches want to have input on equipment purchased for training that can be shared and stored in shed
 - Coaches want input on what stipend could be or used for.

6. Registration Report- Sarah S./Rebecca H.

- a. Rec team roster status
- b. Rec game schedules
- c. Rec coaches registering 1 child at no cost

7. Grounds Report – Pat C./Tim M.

- a. Water service update; watering at night to commence shortly due to water tower work
- b. Bathroom schedule; Aug 5 cleaning resumes, will be open for use after; who all has keys to lock/unlock? Bathroom schedule/list?
- c. Trash- Receptacles to be placed out
 - Email to all coaches/teams that they are responsible for leaving the fields in clean condition after their games
- d. Field prep
 - Doug H. from Treetops continuing to assist, should have been fertilized weekend of 7/30 (donated by Treetops)
 - Field layout and striping is in process
 - White paint delivery tentative for Aug 10 (need to approve \$2,9000 +/- invoice)
- e. New Shed Update
 - Close to being complete (Nick)
 - Key for both doors?
 - Coaches equipment stored in shed- types/ideas?
- f. Corner flags- new ordered last fall and ready for placement; need to be put up and taken down after each game weekend and stored (email to coaches/teams re: 1st game/last game)
- g. Picnic table repair/restoration
- h. Pavilion/Concessions repainting
- i. Concessions roof fascia and soffit repair (due to Tornado)
- j. Kick wall painting (Shannon Krajniak/Alissa V.)-all travel teams to assist

8. Concessions Report – Danny M.

- a. Discuss list of needs/wants
- b. Staffing/volunteers- travel teams, high school players/clubs, parent volunteers
- c. Schedule
- d. "New" freezer is on-site, will require 220V power; cost is approximately \$500-1000 for install; Dash and Chucks are providing quotes
- e. Possible Check-List made for volunteers when leaving after shift
 - Stocking items
 - Turning off equipment
 - What needs to be ordered

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

- a. Sponsor banners need to be purchased and ordered, need to approve cost
- b. What to do for Platinum Sponsors in lieu of logos on team jerseys? Backpacks or other?
- c. Rec. uniform/sock order is pending delivery and payment of invoice (need approval for \$6,000)

- +/- once final invoice is sent)
- d. Review sponsor form language; clarify what is meant by “plaque” (who/where/what?); update as applicable
- e. Display of current season sponsors on window of concessions, similar to what Gaylord Little League does
- f. Contact bathroom cleaner to be sure they will be tracking to resume Aug 5, ready for start of season
- g. Hutson's John Deere- discussion about purchasing a used mower to help reduce our mowing costs
- h. Bill Marsh Ford would like to make a “major donation”, TBD (work w/ Hutson's?)
- i. Reiterate that anything used to promote GSL should be forwarded for posting on FB; email to all coaches, parents, etc.- pictures, notices, important dates, etc.
- j. Update Sponsor page on website to current year
- k. Discuss possibility of using banners and displaying them in the spring season as well.

10. Misc:

- 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