



Gaylord Soccer League Open Board Meeting Agenda for April 27, 2022

Call to Order: Chairperson/President- Rebecca H.

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

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:** Feb. 21, 2022
3. **Approval of Agenda:** April 27, 2022
4. **Public Comments:** Communications concerning items related to GSL, past months agenda items, or current agenda items.

Old Business:

- I. Director of Coaching Report
Reminder, no home games until after April 6, 2022 for TRAVEL TEAMS ONLY. Rec. coaches were requested to start scheduling in May 2022.
- II. 2022-2023 Registration
Soccer Camp- to be hosted by Sean Byram in June- confirmed for June 20-23 2022
- III. 2022-2023 Registration
Tryouts- MSYSA confirmed no earlier than June 11, 2022, completed and all players notified by June 30 2022

New Business:

- I. **President Report – Rebecca H.**
 - A. NMSA policy update, ref fee structure
- II. **Treasurer’s Report – Chrissy N.**
 - A. MSYSA bill, MSYSA balance, Other, etc.
 - B. MSYSA board member requirements; Background Check, Safesport, Heads Up- everyone up-to-date?

III. Director of Referees Report – Roxanne M.

IV. Director of Coaching Report- Chuck L.

- A. Need to set June tryout schedule & advertise on website/Facebook/email

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

- A. Review registration numbers so far, registration open until May 31, 2022

VI. Grounds Report – Pat C.

- A. Water service update
- B. Bathroom schedule (opening for practices and games)
- C. Trash- enough receptacles? Need to make coaches accountable for their fields after games (teams to walk after and pick up)
- D. Field prep,
 - Striping
 - Coaches to string nets the week of April 25th
- E. New shed update
- F. Corner flags- need to order

VII. Concessions Report – Danny M.

- A. Fun Fair update

VIII. Vendor(s) Report – Sara M.

- A. Lawn/ Cleaning contract update

IX. Misc:

- A. Fall Season Prep; consideration of jersey/sock vendor, concessions, equipment, etc.
- B. Tournament Opportunity- Distribute info/web link to all players, parents, coaches via Website/Email/Facebook
 - “Soccer in the SAND”-Grand Haven MI, June 25-26,2022 (Registration closes June 10)
 - U7-U18 (B&G), \$465/team
 - 2-day, small sided 5v5 beach tourney w/ complimentary clinic
 - Guaranteed 3 games min.
 - Games will be 4v4 plus goalkeepers (5v5). Games will consist of three 11 minute periods with 2 minute breaks. All teams will be guaranteed 3 bracket games with the opportunity to advance to the semifinals and finals. Minimum roster count is 5 and maximum is 11; our recommendation is 7-9 players.
 - Registration is open to any and all entrants (limited only by number, age, and gender).
- C. By-laws Review/ Discussion
 - Ad-hoc by-laws subcommittee to review potential amendments to current by-laws-

who/when/time table?

- All amendments require majority vote of directors
- Bylaws/Voting- Current GSL bylaws do not exclude members at large from voting.

D. 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?
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E. Outside League Usage of GSL Fields- Antrim has requested usage on May 8, 2022 w/ Alpena. They will supply their own refs. GSL has requested all parties sign a "Hold harmless" agreement.

F. Sponsorships-

- Dash Electric provided (2) donations- Silver plaque and Gold banner, GSL needs to order
- Will continue to come in throughout the registration window. We will document those as they come in and then will have Sara order banners, plaques, etc. as needed prior to August 1. The only sponsorship to date is Dash Electric.

X. **Adjournment:** Time?

