



## Gaylord Soccer League Open Board Meeting Agenda for June 8, 2022

**Call to Order:** Chairperson/President- Pat Cook

**Roll Call:** 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:** April 27, 2022
3. **Approval of Agenda:** June 8, 2022
4. **Public Comments:** Communications concerning items related to GSL, past months agenda items, or current agenda items.
  - a. Parent emails; Angela Fitzgerald (U11 girls/U13 boys travel), Jessica Price (field conditions)

### 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; *confirmed dates for GSL are June 15-June 28* per schedule
- IV. Items tabled from 4/27/22 meeting;
  - A. 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.

## B. 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.
- Rebecca H. stated that most of these have been addressed, Tim M. noted post meeting that there are still numerous items to be corrected and sent comments via email.
  - a. 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. Tim M. informed the board that per NMSA’s recent rules update this is no longer a requirement. Rebecca H. stated this is GSL’s policy though. Tim M. further noted that it is noted to apply to only rec and Travel, not Select. Rebecca H. dismissed herself early with no further discussion on the matter.
  - b. Additional GSL doc revisions sent via email post 4/27 meeting (Tim/Rebecca)
- Social Media updates; need discussion on what content/when...
- Public Notice for Board Meetings since they are “Open”, include agenda for next meeting. Tabled due to absence of Rebecca H. and Kristin P.
- Make Meeting Minutes available the month after when they are approved. Tabled due to absence of Rebecca H. and Kristin P.
- 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? Tabled due to absence of Rebecca H. and Kristin P.

## New Business:

### II. President/Vice President Report –Pat C. (President) and Kristen P. (VP)

#### A. New President transition items

- Creation of recreational soccer teams
- Creation of the recreational soccer game schedule
- Oversight of the GSL website, including programming and maintenance
- Oversight of the GotSport website
- Management of our website hosting platform, GoDaddy
- G Suite Administration
- MSYSA League Representative & League Contact
- NMSA Director
- Updating banking signatures

**III. Treasurer's Report – Chrissy N.**

- A. MSYSA bill, MSYSA balance, Other, etc.

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

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

- A. Post and email confirmed tryout schedule based on numbers (complete, FB and GSL website, and email)
- B. Structure tryout format with coaches and secure panel
- C. Find travel coaches prior to tryout (U10 boys, U12 boys, JV girls coach has volunteered to coach U10 girls)

**VI. Registration Report- Sarah S./Rebecca H.**

- A. Review registration numbers so far, registration open until May 31, 2022; Review registration numbers to determine which divisions require a tryout
- B. Potential creation of U11 girls/U13 Boys Travel, U14 Boys dual rostering w/ High School (Sarah S.)
- C. U14/Academy format-review numbers and find coaches prior to uniform order being placed
- D. Rec team formation so Sara M. is able to order uniforms prior to the end of June

**VII. Grounds Report – Pat C.**

- A. Concession building flood cleanup and sprinkler pipe repair update
- B. Bathroom schedule (opening for practices and games);
  - Men's toilet repair update
  - Restroom key/checkout (Pat C./Roxanne M.)
  - Roxanne M. presented questions/concerns for restroom opening/closing at games coming up and for the fall, and how we might track. Will need further discussion at next meeting; Bathroom for tryouts and plan in place for fall
  - Have all keys been distributed? Who has them? Record/tracking sheet?
- C. Trash- Still seeing trash on fields after games; email to coaches to make them accountable for their fields after games (teams to walk after and pick up)
- D. Field prep,
  - Soccer camp field layout and prep (coordinate w/ Sean for layout required and line fields as needed), Camp is June 20-23
  - Field conditions- vote for Doug H. from treetops to apply fertilizer/herbicide
- E. New shed update

**VIII. Concessions Report – Danny M.**

- A. Fun Fair update
- B. Alpen Fest float discussion/cost/vote

**IX. Vendor(s) Report – Sara M.**

- A. Lawn/ Cleaning contract updates
- B. Rec uniform order, need board vote to confirm vendor (could be done via email), need to order by June 25

**X. Misc:**

- A. Meeting attendance- time limit or agenda limit/table items not discussed; two meetings per month?
- B. Meeting structure- less “rehashing”/more productivity

**XI. Adjournment: Time?**