



Gaylord Soccer League Open Board Meeting Agenda for January 23, 2023

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, 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:** Nov 14, 2022 (Tabled)
3. **Approval of Agenda:** January 23, 2023
4. **Public Comments:** Communications concerning items related to GSL, past months agenda items, or current agenda items?
5. Public Comment (10 minutes, 1-2 min./person depending on number of attendees wishing to speak)

New Business:

1. **President Report – Pat C.**
 - a. Document updates
 - b. 2023 registration
 - c. Coaches meeting and tryouts
 - d. MSYSA state cup...

2. **VP Report - Danny M.**
 - a. Subcommittee reports/approvals of GSL documents/revisions
 - Travel coach selection process/subcommittee- TBD
 - Other subcommittees needed-TBD

3. **Treasurer's Report – Chrissy N.**
 - a. P&L, Balance Sheet and Expenses for year
 - b. Review budget/ any suggested changes?
 - c. Received League Debit Card
 - d. Ref fees for rec tournament- have not been paid. Need names and contact info.
 - e. 990 approval for 2022

4. Secretary's Report – Tim M.

- a. ...

5. Director of Referees Report – Roxanne M.

- a. Status on getting our U14-U17 girls/boys certified for refing?

6. Director of Coaching Report- Chuck L.

- a. ...

7. Registration Report- Sarah S.

- a. Unpaid fees by team formation result in not being able to be rostered
- b. 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?

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. New Shed Update; still need some corner trim (which was stolen from the site)
- d. Pavilion/Concessions repainting (next spring)
- e. Concessions roof fascia and soffit repair-Storey Roofing (Chelsea)?
- f. 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.

9. Concessions Report – Chelsea N.

- a. ...

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

- a. Vendors
 - Still need key from cleaners...
 - Bids out in March?
 - Mowing bid or do we have a mower now?
- b. Sponsors
 - Hang banners again May 1st
 - Revisit sponsors in spring to get teams “sponsored” this year for Rec
- c. Social Media
 - Start “Athlete of the Week”
- d. Misc
 - Possible “early registration” for fall next year (Feb-April) then a “last call” for May? Ensure orders done by June 1st for uniform orders?
 - 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:

a. ...

12. Adjournment: Time?