



Gaylord Soccer League Open Board Meeting Minutes for November 14, 2022

Call to Order: Chairperson/Vice-President- **Danny Muzl**

- **Roll Call:** ~~Pat Cook~~, Chuck Lawhorn, Sara Miller, ~~Tim Miller~~, ~~Roxanne Merriek~~, Danny Muzyl, Chrissy Nowicki, Sarah Skowronski, ~~Nick Owens~~, ~~Chelsea Nowak~~

Public Attendance: Any public in attendance? **None**

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? **January 21st @ 5:30**
2. **Approval of Minutes:** Oct 17,, 2022 & **November, 2022. No meeting December 2022**
3. **Approval of Agenda:** November 14, 2022
4. **Public Comments:** Communications concerning items related to GSL, past months agenda items, or current agenda items? **No emails/messages or problems**

New Business:

1. President Report – Pat C.

- a. Election information **Pat, Nick, Chelsea & Sara (can be done via email)**
- b. When to start on policy/procedure/by laws updates? **Each group should at least meet once (virtually or in person) by next meeting (January 21st).**
- c. Group board photo/individual head-shots for our website?
- d. **Re-Certifications on GotSport? Sara M. is past due on Background Check & Safesport. Anyone else?**

2. VP Report - Danny M.

- a. Form subcommittees? **Share via Google Docs, one meeting to finalize before January meeting (rough drafts)**
 - **Danny Shared her breakdown of groups on a separate document:**
 1. **GSL Bi-Laws rewrite**
 - a. **Tim, Sarah S. & Pat**
 2. **Rec League registration, guidelines & policies**
 - a. **Roxanne, Sara M, Sarah S. & Chuck**
 3. **Travel Teams - league registration, guidelines & policies**
 - a. **Danielle, Chuck & Pat**
 4. **Overall Goals - 2023, 3 year & 5 year**
 - a. **Nick, Chrissy & Chuck**

- Subcommittee Goals
 1. Revisit and make adjustments to all current GSL bylaws and policies
 2. Review our Rec league fees, registration process, guidelines, policies, scheduling and team formations. Also refs.
 3. Review travel team fees, Coach stipends, player/coach/parent expectations (ex: volunteer hours), team formations (survey asking member- "Play age appropriate or keep teams?"). Dual registration with Rec allowed?
 4. Yearly goals for the league and complex. Let's be realistic with \$ and time. Wants/needs list. Financial breakdown of each for Board to vote.

3. Treasurer's Report – Chrissy N.

- a. Distribute member fee summary? General overview of expenses
- b. P&L, Balance Sheet and Expenses dated 11/10/22 - Water bill was huge increase from the year before (\$8k in 2021 vs \$20k in 2022. September 17th - October 21st highest bill)
- c. Discuss Budget for FY2023 - DRAFT overview No expected expenses in spring, helpful since there is no revenue until registration for 2023/2024 seasons begins.
- d. Status on getting league credit card - On Chrissy's list of To Do's
- e. Ref fees for rec tournament - Will be paying girls who ref'd \$10 per game from the Rec tournament.

4. Secretary's Report – Tim M.

- Need Meetings Minutes from October posted....

5. Director of Referees Report – Roxanne M.

- a. Status on getting our U14-U17 girls referee recruits certified
 - Follow up with parents/kids with link for ref certification
 - Possibly offer discount or covering certification fee if they ref an agreed number of games a season. Incentive.

6. Director of Coaching Report- Chuck L.

- EFree U10 & U12 Monday (4:30-6) & Friday (5-6:30) offered to some but not all parents were reached out to by coaches of this opportunity

7. Registration Report- Sarah S.

- Refund Chuck
- Get Chrissy list of gift cards for coaches w/out players
- One system? "Got Soccer" for registration and league instead of separate
 1. How does that look when parents register?
 2. Confusing and difficult process

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. 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 the wall, good condition, slightly warped at top, recommended kickers/ bracing at rear of wall to top of wall to straighten out.
- h. Winterizing
 - Facility and irrigation?
 - Stop mowing?
 - Stop cleaning? Still waiting on bathroom key to be returned...
 - Final field fertilizer winterizer, overseeding/spot seeding?
 - Need to evaluate goals and order asap (at least two lathes goals needed), Chuck

offered to handle this.

9. Concessions Report – Chelsea N./Danny M.

- Closed for season
- Gave all leftover snacks to Travel teams

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

- Vendors
 - Last cleaning for bathrooms and invoices up to date. Still trying to get key back from cleaner.
- Sponsors
 - Almost done with Thank You Cards. Will have them mailed/delivered by next meeting.
- Social Media
 - No issues.
 - “Player of the Week”?
 1. Girl/Boy selected by different coaches throughout the season
 2. Permission from parents to share photo
- 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)
 1. Donate only, ensure a bunch of junk isn’t left for us to throw out
 2. Stored in Clubhouse for those who need it through your the 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 other towns for Travel.
 - Volunteer “Directory”?

11. Misc: Items tabled from previous meetings-OFFSEASON

- By-laws Review/ Discussion
 - Ad-hoc by-laws subcommittee to review potential amendments to current by-laws-who/when/time table?
 - Website Updates
 - 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.
 - Post on GaylordSoccer.com!
- 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?

12. Adjournment

