



Gaylord Soccer League Board Meeting

Meeting Minutes January 24, 2022

I. Call to Order, Kristen Peyton

Meeting held at Otsego Resort @ 6 pm

In attendance: Kristen Peyton, Sarah Skowronski, Chrissy Nowicki, Chuck Lawhorn, Roxanne Merrick, Danny Muzyl, Pat Cook, and Sara Miller

Guests: Tim Miller and Nick Owens

Not in attendance: Rebecca Hicks and Sarah Skowronski

****All – when communicating with Danny use the @gmail.com address.**

II. Interviews for Secretary (Questions attached)

A. Tim Miller

B. Nicholas (Nick) Owens

Interviews were conducted openly. Kristen says we will try to notify the candidates within 14 calendar days of a decision.

III. Presidents Report

A. MSYSA General Membership Meeting & Election scheduled for March 19th

B. MSYSA Update: Leagues should follow all local HD and venue mitigation strategies for COVID-19 (if venues or local guidelines require masking teams will be required to mask for indoor training)

C. MSYSA board member requirements

1. Background check

2. Safesport & Heads Up

****Rebecca: please check current board members certification and notify those that are not certified.**

D. NMSA Requirements

1. NMSA Scheduling meeting set for March 6 at 6 p.m. Via Zoom

**** Chuck: We need to message Coaches: no home games in the month of April.**

2. Must be a member of the NMSA to schedule games

3. Risk management must be up to date for all coaches/managers/team personnel

4. Players within the NMSA are required to play for their home league

We interpret "home league" is the league a player is registered with.

5. NMSA website update will include documentation of game scores within divisions to assist with scheduling games (NO Standings, just recording games)

6. Rule enforcement
 - a) Build out line
 - b) Removal of players once a team is up by 4 goals
7. PASSCARDS MUST BE CHECKED FOR ALL GAMES & SCRIMMAGES
 - a) Any player without a passcard for appropriate team/age division will not be allowed to play
 - b) Any player playing down will not be allowed to play (the only exception is an 8th grader with a fall birthdate)
 - c) Teams can force a forfeit if a team doesn't comply with passcard check or has a player without an appropriate passcard
8. Referee Updates
 - a) All NMSA scrimmages and games require a minimum of 1 certified referee
 - b) If no officials can be secured, notify teams immediately and cancel/reschedule match
 - c) Pre-game coaches meeting required with referee to confirm rules/policies
 - d) Passcards must be checked
 - e) 24 hours cancellation policy for referees, any ref that shows up on the field must get paid

IV. Financial Report – ****Chrissy – please e-mail Roxanne copy of financial report.**

V. Director of Referees Report – Roxanne – same as above

VI. Director of Coaching Report

Should we consider increasing travel soccer registration fees? Travel registration cost could include fall and spring registration fees, insurance, uniforms cost, referee fees, and one tournament and a facility maintenance. Payments could be made through the on-line platform and managed by the Treasure.

****All – think about what costs might be included in a travel player's fee; what a reasonable price point; and what do we do if costs are higher (e.g., is there a refund) or lower (e.g., does the coach or league collect the additional fees)?**

****Rebecca – include this topic as an agenda item for February.**

VII. Spring Travel Registration

- A. U18 Boys: 16 players
- B. U14 Boys: 16-17/18 players returning (waiting on 1 more confirmation)
- C. U12 Boys: 15/16 players returning, in need a head coach
- D. U10 Boys: 12/12 players returning
- E. U14 Girls: 13/16 returning (1 not playing, 2 are high school age)
- F. U13 Girls: Pending Confirmation
- G. U12 Girls: 11/11 players returning

H. U10 Girls: 12/12 players returning

Spring season does not officially start until April 1. This does not mean the fields or facilities at the complex will be open then.

VIII. Facility Update

IX. Open Board Position Interviews

A. Secretary

1. Nicholas Owens
2. Tim Miller

X. Schedule Next Board Meeting - **Otsego Club, Monday February 28, 2022**

XI. Adjournment



GSL Board Member Interview Questions

1. Tell us a little about yourself and why you are interested in volunteering your time to the Gaylord Soccer League.
2. What do you know about the GSL, and what experience do you have to contribute to the board?
3. What role do you think you would play on the board?
4. What personal qualities and contributions would you bring to the GSL?
5. Describe an example of when you were successful in working with others to accomplish objectives, and an example that was not successful. What did you learn from those experiences?
6. Are there any scheduling limitations you have that might limit your ability to volunteer for the GSL?

Gaylord Soccer League
Profit & Loss Prev Year Comparison
 January through December 2021

	Jan - Dec 21	Jan - Dec 20	\$ Change
Ordinary Income/Expense			
Income			
OCF Grant Income	4,753.27	0.00	4,753.27
Registration			
Registration Fees	43,152.48	29,697.00	13,455.48
Refunds	-1,422.65	-7,373.00	5,950.35
Paypal	-176.12	-1,241.51	1,065.39
Service Fee	-219.00	-990.00	771.00
Total Registration	41,334.71	20,092.49	21,242.22
Sponsors/Contributions			
Income	1,449.00	300.00	1,149.00
Sponsors/Contributions - Other	300.00	0.00	300.00
Total Sponsors/Contributions	1,749.00	300.00	1,449.00
Total Income	47,836.98	20,392.49	27,444.49
Gross Profit	47,836.98	20,392.49	27,444.49
Expense			
Bank Fees	20.00	10.00	10.00
Insurance	1,187.00	1,148.00	39.00
Lawn Maintenance	11,750.00	12,750.00	-1,000.00
Office Supplies	0.00	92.00	-92.00
Paint, Goals,& Nets	2,300.77	0.00	2,300.77
Payments to MSYSA			
Players	5,627.75	2,504.75	3,123.00
Total Payments to MSYSA	5,627.75	2,504.75	3,123.00
Postage/Bank Fees/Misc	138.00	0.00	138.00
Referees			
Referee Fees	195.00	0.00	195.00
Total Referees	195.00	0.00	195.00
Repairs & Maintenance	0.00	1,971.25	-1,971.25
Sponsor Banners	200.00	0.00	200.00
Uniforms	5,876.26	3,707.00	2,169.26
Utilities			
City of Gaylord Water Bill	8,109.52	7,942.49	167.03
Consumers	871.72	490.91	380.81
Waste/Septic	592.72	216.63	376.09
Total Utilities	9,573.96	8,650.03	923.93
Web Services	19.17	18.17	1.00
Total Expense	36,887.91	30,851.20	6,036.71
Net Ordinary Income	10,949.07	-10,458.71	21,407.78
Other Income/Expense			
Other Income			
Camp			
Camp Revenue	7,100.00	3,050.00	4,050.00
Camp Expenses	-3,954.00	-895.00	-3,059.00
Total Camp	3,146.00	2,155.00	991.00
Concession Stand			
Sales	2,202.30	0.00	2,202.30
Expense	-2,464.71	-272.00	-2,192.71
Total Concession Stand	-262.41	-272.00	9.59
Interest Income	0.00	253.53	-253.53
Unrealized Gain/Loss	1,137.94	294.95	842.99

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01/28/22
Cash Basis

Gaylord Soccer League
Profit & Loss Prev Year Comparison
January through December 2021

	Jan - Dec 21	Jan - Dec 20	\$ Change
Total Other Income	4,021.53	2,431.48	1,590.05
Net Other Income	4,021.53	2,431.48	1,590.05
Net Income	<u>14,970.60</u>	<u>-8,027.23</u>	<u>22,997.83</u>

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01/28/22

Cash Basis

Gaylord Soccer League
Balance Sheet Prev Year Comparison
As of January 28, 2022

	Jan 28, 22	Jan 28, 21	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Checking	34,039.96	21,598.52	12,441.44
Edward Jones Investment	8,726.92	7,588.98	1,137.94
Total Checking/Savings	<u>42,766.88</u>	<u>29,187.50</u>	<u>13,579.38</u>
Total Current Assets	<u>42,766.88</u>	<u>29,187.50</u>	<u>13,579.38</u>
Fixed Assets			
Fence	5,250.00	5,250.00	0.00
Total Fixed Assets	<u>5,250.00</u>	<u>5,250.00</u>	<u>0.00</u>
TOTAL ASSETS	<u>48,016.88</u>	<u>34,437.50</u>	<u>13,579.38</u>
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Other Current Liabilities			
Unspent Grant	1,606.81	360.08	1,246.73
Total Other Current Liabilities	<u>1,606.81</u>	<u>360.08</u>	<u>1,246.73</u>
Total Current Liabilities	<u>1,606.81</u>	<u>360.08</u>	<u>1,246.73</u>
Total Liabilities	<u>1,606.81</u>	<u>360.08</u>	<u>1,246.73</u>
Equity			
Opening Balance Equity	32,748.00	32,748.00	0.00
Unrestricted Net Assets	13,693.01	-1,277.59	14,970.60
Net Income	-30.94	2,607.01	-2,637.95
Total Equity	<u>46,410.07</u>	<u>34,077.42</u>	<u>12,332.65</u>
TOTAL LIABILITIES & EQUITY	<u>48,016.88</u>	<u>34,437.50</u>	<u>13,579.38</u>