



Meeting Agenda Greater Grand Forks Soccer Club

December 15, 2025 - 7:00PM

1407 24th Ave S, Ste 229 - Grand Forks, ND 58201

1. Call to Order: 7:07pm by Kari Johnson

2. Welcome and Public Comment: Matt with Signature Graphix and Apparel here to present jersey options

The board discussed varying opinions on jerseys. Yellow should not be the primary color for both brand standards and similarity to the primary referee color. Discussions on possibility of corporate sponsorship location. Settled on requesting to see color variations on the stripe plus honeycomb patterns. Need to correct logo colors and logo is currently inverted. Matt will present updated options before year end. Will need 6 weeks to order uniforms. Plan will be to have try-on-day prior to final order. Hex color codes: Blue - #103752 and Yellow - #f1b318.

3. Review of Agenda: Derek Hoffert motioned with condition of reformatting before upload to website. Angela seconded. Unanimous approval.

4. Review of Previous Meeting Minutes:

5. Review of Reports (note reports received, address discussion items)

- **President, Kari Johnson:** Moved annual meeting and January meeting to accommodate new board nominations. Discussion around soliciting additional board nominations as the executive board has had no nominations yet. Fields and equipment no nominations. Tournament Director - Betsey McIntyre. Fundraising Coordinator - Wesley Johnson and Jessica Rosseau and Shemu Rubanguka. Discussion also brought up that appointed positions should occur after elected board positions are filled to allow new members a voice. Angela Beardemphl motioned for Betsey McIntyre to fill the Tournament Director position. Anthony Weisser seconded the motion. Because Betsey McIntyre was the only applicant and this position has a pressing timeline, this was the only position filled by the current board. Remaining positions will be filled at the next board meeting as previously mentioned. Unanimous approval. Kari Johnson will reach out to the applicants and invite them to the January board meeting.
- **Vice President, Greg Remz:** Not in attendance.
- **Treasurer, Anthony Weisser:** Presented YTD financials. Up \$4K YOY
- **Registrar, Jennifer Holter:** Developed a SOP for Registrar position will upload to the GGFSC Shared Drive. Final meeting - said goodbye.
- **Communications Director, Angela Beardemphl:** Already working on adding Betsey McIntyre to board lists. Will push elected position applications in advance of January annual meeting. Will make formal announcement on social media of new board members

- **Secretary/Strategic Planning, Derek Hoffert:** Recommended use of GF Park District Foundation funds to purchase cameras for team use. Derek will put together a few options for review at next month's meeting. Also, we need to find space for film review. Introduced discussion around different ideas to accommodate the growing demand for winter academy.
- **Equipment/Facilities, Ben Buck:** Nothing significant to report over winter months. Will get photos to Angela to put old gym mats from Hyslop onto Facebook Marketplace for sale.
- **Tournament Director, OPEN:** Betsey McIntyre approved and will be installed into her new position moving forward. Tournament dates officially approved and posted to the website.
- **Fundraiser Director, Jessica Rosseau:** Not in attendance.
- **Director of Recreational Program, Matt Strand:** Not in attendance.
- **Director of Competitive Program, Scott Nordin:** No real traction on any winter team organization.
- **Director of Academy & Development, Adam Fortwengler:** Not in attendance.
- **Administrator, Katrina Landman:** Billed and received for port potties from GFPD. T-Shirts have been ordered and picked up. Winter coach payments going out in mail. Sent tournament save the date for June 26-28, 2026. Board insurance renewed for 2026. Concession stand license renewed for 2026. Rental for office space renewed for 2026 - not rate increase. Printed and mailed out balance statements to families still carrying balances.

6. **New Business:**

- **Summer Competitive Uniforms** - see comments under public comments.
- **Start the discussion of Spring Rec registration**

7. **Old Business:**

- **Annual meeting - board positions - date change to Jan 25 4:30pm-6:30pm at Choice**
- **Summer Competitive - Tournaments to attend and price - increased to 2 coaches for 2026 versus 2025 was 1.5 rate. Increased stipend from \$370 to \$390. Left the tournament pay at \$250 for the weekend.**
 - A lot of discussion around tournaments and how decisions are made regarding which tournaments to go to, what fees are charged as a result, etc. Angela Beardemphl made a motion to move forward with 4 mandatory tournaments for all teams able/compliant to go - Shakopee, Duluth, Fargo, and Grand Forks. Derek Hoffert seconded the motion. Unanimously approved. The board agreed to refund the team (without advertisement) if a team was unable to attend a certain tournament. Much discussion surrounding coach input on preference of tournaments.
 - Team formation - board discussed combining age groups into even years (U11 and up into U12, U14, U16). Teams will be evaluated over an evaluation period to start the season. Teams will be sorted into

appropriate teams based on the evaluation period, which will likely include at least one "A" team and a "B" team at each level. Derek Hoffert motions. Jen Holter second the motion. Unanimous approval.

- Registration will open on the website as soon as player fees can be decided upon. The spreadsheet will need to be updated with decided tournament costs, season starting April 13, coach pay and stipend staying consistent from 2025. There will be a non-refundable \$100 tryout fee (needs to be paid at registration time). Kari Johnson will check on facility availability for April 6-19 for evaluations. Summer signup can list evaluation period will be April 6-19 with specific dates to follow.
- **Update on Rec Director being hired**

8. Adjournment: 11:09pm