

## Meeting Agenda Greater Grand Forks Soccer Club

June 16, 2025 - 7:30PM 1407 24th Ave S, Ste 229 - Grand Forks, ND 58201

**1. Call to Order:** 7:56pm by Kari Johnson

Attendees: Kari Johnson, Greg Remz, Anthony Weisser, Angela Beardemphl, Jen Holter, Ben Buck, Jessica Rosseau, Heather Reardon, Matt Strand, Adam Fortwengler, Scott Nordin, and Katrina Landman

- 2. Welcome and Public Comment: None.
- 3. Review of Agenda:
- **4. Review/Approval of Previous Meeting Minutes:** Motion to approve by Ben Buck; Second by Greg Remz
- 5. Review/Approval of Reports (note reports received, address discussion items)
  - President, Kari Johnson:
    - Tournament all hands on deck
    - Post Season Player Evals will pay HC for 2 hours to complete should be passed to players at last practice
    - Fall Competitive program review, time line to open and close, A/B teams
  - Vice President, Greg Remz:
    - Pay Ref Coordinator to help at games and monitor refs during competitive games. Will talk to Kim Pedersen on ideas about this. Issues with young refs being head Refs.
  - Treasurer, Anthony Weisser: Reports provided.
  - Registrar, Jennifer Holter:
  - Communications Director, Angela Beardemphl:
  - Secretary/Strategic Planning, Derek Hoffert:
  - Equipment/Facilities, Ben Buck:
  - Tournament Director, Heather Reardon: Teams and numbers look good. I would like 2 stands at South MS. Will need approval from the Park District. Setup Thursday evening. Katie Arthur will do Volunteer Signup again. Greg Remz will order food. All 7v7 games played at Bringewatt. All 9v9 games played at South MS. All 11v11 games will be played at South MS and Cushman.
  - Fundraiser Director, Jessica Rosseau:
  - Director of Recreational Program, Matt Strand:
    - Stepping away from Rec Director
    - Meet with EGF about Rec teams and games
  - Director of Competitive Program, Scott Nordin:
    - Share Mycal Armstrong's clinic

- Rental of Cushman for GGFSC Email Mike B to see if we can utilize Cushman for practices come Summer 2026
- Missing players below optimal roster add players is coaches discretion
- Director of Academy & Development, Adam Fortwengler:
- Administrator, Katrina Landman:

## 6. New Business:

- Fall Select:
  - Cost \$385 for 2 tournaments Motion to approve by Angela Beardemphl;
     Second by Jessica Rosseau.
  - Practice Squad \$150 Motion to approve by Angela Beardemphl; Second by Jessica Rosseau.
  - Monday and Wednesday's starting July 14 through Oct 1.
  - Tryout dates will be July 14-16. Players must attend 2 of the 3 tryout days for team placement.
- Player Evaluation Forms See president's report
- 7. Old Business:
  - Strategic Planning Meeting date Poll June 30, July 7, July 14, and July 16
- **8. Adjournment:** 10:56PM by Kari Johnson