

GGFSC BOARD MEETING
Icon Board Room
7:00pm Dec 17, 2018



**Present: Greg L, Greg R, Mike , Tom P, Yvette, Chad, Anthony
Matt, Tom, Miranda**

- I. Call to order:** 7:06
- II. Approval of last month's minutes:** Motioned by Mike K, Chad 2nd. Approved
- III. Club Members:** No one present
- IV. President:** Greg represented GGFSC at the NDSA meeting. Greg shared it was really not organized well and dysfunctional. NDSA wants to set up a league, with Jamestown, Bismarck, Fargo, Minot, GF, etc., but didn't see this as a good fit for us (we all agreed). We discussed the potential from leaving the NDSA, but worry about insurance at this time. Going to check in with Minnesota for insurance and going to check in with US Soccer to see if they can offer us what we would need at a reasonable rate. Lastly, NDSA wants to offer a free Grassroots seminar, date TBD.
- V. Vice President report:** Nothing to report at this time.
- VI. Treasurer report:** Tom suggested getting 2 signatures for all accounts. Tom moved the funds over to the previously discussed money market. We discussed moving more over from the checking account to the money market or other forms of investment. We discussed other investment options and Tom shared Putnam Investments. Reason being to the have the money doing something for the club instead of drawing nothing in the bank.
Anthony motioned to move the \$52,000 form the money market (currently there) to Putnam investments. Also, Anthony motioned moving an additional \$50,000 to a 25-month CD.
Chad 2nd. Motioned passed unanimously
Anthony also motioned to approve the purchase/monthly cost of online QuickBooks. Yvette 2nd. Motion passed unanimously.
Matt motioned to get a Debit card. Miranda 2nd. Passed unanimously.
- VII. Registrar report:** Coaches are all in the system/complaint. Still waiting on a couple to get paperwork completed.
- VIII. Web Update: Social Media/PR report:** Kim is meeting with Sports Engine about the website/app. A link has been sent out to the club membership for the apparel store. Pictures of merchandise will be added, as this will give people an idea of what is available. Deadline for the 2nd indoor session is Friday, Dec 21st. Kim will send out an email.
After reviewing the responses from the club on some futsal tournament locations, it has been approved to register teams for the tournaments in Fargo and Bismarck. Tom motioned for approval of these tournaments. Mike 2nd. Motion passed unanimously.
- IX. Fundraising Report:** Greg R shared Joel Larson from Altru approached him in regards to fundraising or working together in some capacity with Altru. Tom P. will make the call.
Should know next week from Altru and CVB about grants
- X. Equipment/Uniforms:** For 2nd session, Chad will get shirts to any new kids. Kids that took part in session 1 will not receive another shirt.
- XI. Fields/Facilities Coordinator:** Mike shared that this spring the HPC will not be available for the weekdays we had hoped for spring/summer evaluations. So, Mike reserved the HPC for April 13-14th for Evals. The cost is \$1500. Tom motioned to approve this. Yvette 2nd. Motion passed unanimously.
Also, Mike is going to reserve the HPC a room in the Union for April 27th for Grassroots training for any and all coaches and parents that want to get certified. Union will be used from 8-12 and HPC from 1-5. Tom motioned. Chad 2nd. Motioned passed unanimously.
- XII. Team Manager Coordinator:** Yvette met with Paige and received info. Will recruit managers once teams are formed.

- XIII. Out of Town Tournament Manager: Miranda** presented an updated list of tournaments. Still waiting on exact dates for a few and will try to hammer down tournament dates at the 1st meeting in January.
- XIV. Director of Coaching:** Jake was not present.
- XV. Recreational Coordinator:** Nothing new at this time
- XVI. Tournament Report:** Nothing new at this time
- XVII. New Business:** Chad presented to the board a proposal, which had been presented to the previous board to give board members a free youth membership. Discussed, but nothing was presented for a vote.
Discussed getting an administrator in place. Board believes it will pay for itself with additional fundraising potential. We discussed where they would have an office and thought 701 Office Space or a spot potentially at the Park District offices could be had. This will be looked into more. Greg will reach out to Tri-City and see if they have an administrator and what their roles/pay are.
- XVIII. Other:**
- XIX. Adjournment:** Anthony motioned to adjourn at 8:57. Miranda 2nd. Motion passed unanimously.