

GGFSC Monthly Meeting
Muddy Rivers Conference Room
February 13th, 2019

- I. Call to order – 6:10. Greg L, Greg R, Anthony, Kim, Matt, Yvette, Tom P., and Tom B.
- Guests – Dana and Clarkson Sande
- II. Approval of last month's minutes – Greg R. motioned to approve minutes and Kim 2nd. Motion carried.
- III. Public Comments
- IV. Additional Items to add to the agenda
- V. New Business:
 - a. **Concessions**: Dana & Clarkson Sande: Dana and Clarkson approached the board about taking over the concession stand for Sunflake soccer on Tues/Thurs/Sat. The Sande's would run the concession stand and take over control of all sales/inventory/working/etc. The summer tournament will be looked at further next meeting. Tom B motioned to have the Sande's run through Sunflake season and the club would receive 10% off net sales per the Sande's sales reports. Anthony 2nd. Motion passed.
 - b. **Rec fields to replace Field 1 & 2 @ Bringewatt**: Tom B was meeting with Nick from the Park District. Looking at using Lyons Park or other fields owned by the Park District or potentially at South Middle School.
 - c. **Coaching costs for Futsal**: Anthony motioned for \$100 for travel expenses/day and \$25/game for coaches for Futsal tournaments. Tom B 2nd. Motion passed.
 - d. **Regular Meeting Times**: Tom B motioned to have a regular meeting time of the 2nd Wednesday of each month at 6:30 @ Icon Board Room. Matt 2nd. Motion passed.
 - e. **Team Names**: Board discussed changing team names from a "club/team" name, to a color-coded system. Will continue to discuss.

- f. **Fundraising:** Greg L. proposed to the board the potential of fundraising (coupon books) to increase funds to purchase new equipment, goals, etc. Board discussed the potential of this, but agreed it was not the time to do it for this upcoming season. Will be tabled for now, but could be presented for next season.

VI. Old Business

- a. \$50 reimbursement: Will get looked into by Tom B and get mailed out to individuals who haven't yet received it.
- VII. **Treasurer Report:** Nothing new at this point. Tom is still working on getting a budget put together.
- VIII. **Registrar report:** Rosters are all set for Futsal Tourney in Bismarck. Numbers are low for summer, but still trickling in.
- IX. **Web Update:** Sunflake registration will soon be live. Also, Kim will repost a hiring reminder for summer coaches.
- X. **PR/Social Media Update:** Discussed using Facebook or another media to advertise/boost posts. Tom motioned to budget up to \$100 for this. Anthony 2nd. Motion passed.
- XI. **Fundraising Report:** Tom P suggested we try Giving Hearts Day next year. Should be hearing back from Scheels soon regarding the grant/donation/sponsorship we applied for. Still looking at grants/sponsorships with Target, Midco, and American Crystal Sugar.
- XII. **Equipment & Uniforms:** Nothing at this time
- XIII. **Fields & Facilities:** Nothing at this time
- XIV. **Team Manager Coordinator:** Need a team manager or 2 for the Futsal Tournaments.
- XV. **Out of Town Tournament Coordinator:** Nothing at this time.
- XVI. **Director of Coaching:** Looking over coaching application, will contact them and set up interviews. So far, Jake has reached out to 27 people regarding coaching positions. Will send position/job posting to MS and HS's.
- XVII. **Recreational Coordinator:** Again, Sunflake registration will be open soon and will need confirmation of fields we can use for 5th/6th grade teams.
- XVIII. **Tournament Report:** Nothing at this time