

GGFSC Monthly Meeting
Icon Meeting Room
June 12th, 2019

Present: Greg R, Greg L, Yvette, Kim, Miranda, Chad, Matt, Tom B, Mike, and Anthony

- I. **Call to order – 6:30**
- II. **Approval of last month's minutes** – Kim motioned to approve last months minutes. Greg R 2nd. Motion carried.
- III. **Public Comments**
 - a. **Russ Hon Photography** – Russ shared his plan for both team pictures and game action shots. Russ will put together an order sheet and Yvette will get out to team managers/teams. Russ will shoot games at the cost of \$225/game, on a 1st come, 1st serve basis. We will set up a schedule starting the week of July 8-11th.
- IV. **Additional Items to add to the agenda -**
- V. **Treasurer Report** – Tom shared that cash flow is solid, even with it being a slow time for income. He is behind on getting all reports set up, but will continue to work on it.
- VI. **Registrar report** – Nothing really to report. All is good for Mandan and Fargo tournaments.
- VII. **Web Update/PR/Social Media Update** – Kim is going to work on setting up Blue Sombrero for allowing guest players to register and fill out forms right on the site. Also, would like to have us spread the word to all the club to send tournament photos to photos@ggfsc.com

Fundraising Report – Tom send the board an updated list of sponsors:

Grand Forks CVB - \$5000

Grand Forks Park District - \$500 Ulland Grant (plus tournament services)

Gold Level: Black Gold Farms - \$2500

Silver Level: Scheels - \$1000

Bronze Level: Acme Rents - Carts, Generator & UTV at discount.

Friend Level: Jimmy Johns:\$300 + cups for bags

In-Kind: Hugo's - Ice Happy Harry's - Ice Rydell Cars - 300 Car Wash Coupons -

Condition: We need to monitor these and make sure that they are distributed 1 per family including GGFSC families and board members. This was highly abused last year and it might not seem to be a big deal, it's the kind of thing that could cost us a few hundred thousand dollars when it comes time to build an indoor facility.

We are not at the level I want and I am working on several more. I hope to have commitments in the next few days. I will keep in touch.

- VIII. **Equipment & Uniforms** – Chad shared that the cost to get uniforms rushed needs to be put back on the player's families, as the club shouldn't eat that cost. Cost of initial guest players will go up to \$58, covering the cost of the socks given out with the uniform. Chad handed out almost all the rec shirts, still have a few to go.
- IX. **Fields & Facilities** – Fields won't be used to the east of South MS. Potential to schedule the championship games at Cushman Field, Mike will look into this.
- X. **Team Manager Coordinator** – Nothing really to report besides the issue getting friendlies.
- XI. **Out of Town Tournament Coordinator** – Need to finalize what teams are playing at the C2 level, not C3. Will discuss with coaches at the meeting before Tri-City tourney and will have chance to adjust after the meeting if things need to change. Miranda will get teams registered after that.
- XII. **Recreational Coordinator** – Matt shared the GF Park District will link our registration and store nets. Also, they won't charge us for fields per player next year for the age groups we are taking over from them, to help keep the cost at the level it was. We will draw up what we want Bringewatt to look like in the fall after the season and they will spray the new lines in the spring of 2020. Dragan will be retiring soon and maybe we should approach Camden about taking some sort of leadership responsibility moving forward. Matt will work on getting registration open by July 15th with a soft close of Aug 24th. Goal will be to have rosters set by Aug 30th and practices will start Sept 3rd. Games will start Sept 14th and season closes Oct 12th.

Matt sent out a survey and here are some of the highlights:

- Coaching/getting coaches is an issue
- Coaching seminar
- Why not up to 8th grade? Something to consider
- More equipment
- Maybe add Wednesday as a night too

- XIII. **Tournament Report** - Short on teams and we will keep registration open a little longer. Might need to make a decision if we can continue with planning the tournament.
- XIV. **Old Business**
 - a. **Coaching Pay Update** – Kim is working on finalizing a spreadsheet for accumulating coaching hours/sessions. Will work to get May and June paid as soon as possible.
- XV. **New Business**
 - a. **GGFSC Rec Jerseys (Sample)** – Greg L brought a sample. Will be navy blue and gold with GGFSC Crest on both sides, on left chest. \$25 and get numbers printed on your own.

- b. **Friendlylies** – Some discrepancies between teams and the availability to get games. Yvette will continue to work on.
- c. **Immigration Rules from Sue Swanson** – Cost of all the immigration fees is roughly \$6,000. It will take about 120 days for the work visa. Greg R motioned to follow the advice of the immigration lawyer, Sue Swanson, in regards to be the guarantor of up to \$6,000 on the immigration process. Tom B 2nd. Motion carried.
- d. **Team splits for U12 Boys/Girls** – Javier will have these teams split up and will practice that way after the July 4th week break.