

GGFSC Monthly Meeting Agenda

Via Zoom – April 7, 2021

Board members: Miranda, Greg, Matt, Mike, Tom, Chad, Katrina, Kim, Scott, & Alex.

Public: Sarah Bry, Jen Hodny, Jason Heydt

- I. Call to order.** – 7:01pm
- II. Public Comments** – Jason H: A & B is the way to go. U19 team is a mistake. If discipline issues come up they have to be taken care of.
- III. Approval of last month's minutes** – Matt Motion to approve Alex 2nd all in favor motion carries.
- IV. Additional items to add to the agenda.** - nothing
- V. President Report** – Ref clinic @ McEnroe Club house. Administrator job search will get moving this week.
- VI. Vice President Report** – Nothing to report
- VII. Treasurer Report** – 200k in account
- VIII. Registrar report** – set a record 731 players 206 preschool 208 competitive. Coach Compliance
- IX. PR/Social Media Update/Web Update** – Every page is updated S.M. advertising \$50.00. Tournament advertising on-going.
- X. Equipment & Uniforms** – waiting for final list to order. Pennies - use rec. ones
- XI. Fields & Facilities** – not present
- XII. Team Manager Coordinator** – Nothing to report
- XIII. Out of Town Tournament Coordinator** – Nothing to report
- XIV. Director of Coaching** – player eval forms at the beginning and end of season. Summer rec. 4 to 10 year old late afternoon/evening \$75.00. Start optional competitive practices April 19 Mondays and Wednesdays get them in groups and then mid-May team practices start.
- XV. Recreational Coordinator** – 96 teams need coaches to do paperwork and compliance. EGF will split ref and Admin cost. All flags are in and get bags to coaches.
- XVI. Outreach Coordinator** – Jon started his own club Red River Club wants to do Friendlies

XVII. Indoor Turf Facility – nothing to report

XVIII. GGFSC Tournament – Tom P. and Greg L to do Fundraising.

XIX. New Business

A. Lease Agreement for the office space. – Tom Sign and Paid for office space

B. Summer team formation – Went through all the numbers and the girls are good. Boys we have 3 scenarios, and we all agree that scenario 1 is the best option.

C. What's the plan with U19 – include with U17 & U18.

D. NDSA – we got out. All major clubs in ND want assurance that it is not going to fall apart. We don't go unless everyone else goes.

Meeting adjourned 10:01 pm