

Meeting Agenda

Greater Grand Forks Soccer Club

September 19, 2022: 7:30 pm

1407 24th Avenue South, #328

1. Call to Order: 7:41pm by Miranda Kleven

Present: Miranda Kleven, Sarah Dobrovolny, Alex Sickler, Greg Remz, Kim Pedersen, Nikijo Hull, Katrina Landman and Scott Nordin.

Zoom: Matt Strand

- 2. Welcome and Public Comments: None currently.
- 3. Approval of Agenda: Approved as is.
- 4. Review/Approval of Previous Meeting Minutes: Approved by Sarah Dobrovolny and Greg Remz
- 5. Review/Approval of Reports (note reports received, address discussion items): Approved by Alex Sickler and Sarah Dobrovolny
 - President: Focus groups. Annual meeting in December. Survey results to be discussed by Alex. GF Parks usage agreement Sarah Dobrovolny to attend with Miranda. Points of discussion with Wes: Sprinklers are Scheels, Graded and seeded, spray for weeds, pay less if GF Parks cancels games/practices.
 - Vice President: Revision of Parent and Player Code of Conduct needed. Add consequences and disciplinary actions.
 - Treasurer: Financial report provided through August 30, 2022.
 - Registrar: Coach compliance for Fall Rec still a work in progress. Some issues with SafeSport still.
 - Communications Director: Nothing to report.
 - Equipment/Facilities: Winter Academy Facility waiting on finalization with UND.
 Scheels field change some fields move over to give some fields a rest. Matt

Strand and Sarah Dobrovolny will get together to work on drone photos of Scheels and measure out current field space.

- Tournament Director: Heather Reardon was absent. Nothing to report.
- Recreational Program Director: Fall Rec going well so far, and 616 players registered. The Global Friends Coalition event went very well.
- Director of Coaching: Finishing up Winter Academy waiting for Brian with UND to finalize days and dates we can use FPAC.
- Administrator: Will order tablecloth and banner for GGFSC. Approval of Winter tournaments. Advertise with GF School Connection.
- 6. Strategic Planning: went over survey results. Alex Sickler will get names of individuals who are interested in being part of focus groups.
- 7. Meeting finalization
- 8. Adjournment: 10:09pm by Miranda Kleven