



Meeting Agenda

Greater Grand Forks Soccer Club

December 19, 2022: 7:30 pm

1407 24th Avenue South, #328

1. Call to Order: By Miranda Kleven at 7:32pm

Attendees: Anthony Weisser, Scott Nordin, Amanda Carter, Alex Sickler, Greg Remz, Miranda Kleven, and Katrina Landman

Zoom Attendees: Matt Strand, Sarah Dobrovlny, and Kari Johnson

2. Welcome and Public Comments: None at this time.
3. Approval of Agenda: Motion to approve: 1st by Greg Remz and 2nd by Alex Sickler
4. Review/Approval of Previous Meeting Minutes: Motion to approve: 1st by Greg Remz and 2nd by Alex Sickler
5. Review/Approval of Reports (note reports received, address discussion items):

☐ President:

- Attorney processing trademark. Patent and Trademark filed on 8.31.22.
- Waiting for final draft for GFFD 2023-2027 Contract.
- Thanked Alex for helping and serving in the Strategic Planning role and Mike Kraemer for serving as the Secretary for GGFSC.
- Scheels Day of Giving ceremony Miranda will attend. GGFSC was given funds.

☐ Vice President:

- Competitive Coaching pay and stipends - Pay for 2023. Coaches per team. Will table and discuss coach pay and stipend at January meeting.
- Coaches under 18 need an adult coach with them.
- Updated Parent Code of Conduct - Approved by board on 12.19.22.
- Practice squad participants will need insurance and will need the normal compliance done.

☐ Treasurer:

- P&L report provided by Anthony. Looking good for budget standing.

☐ Registrar:

- Coach compliance: needs to be completed in a timely manner. Possibility to hold a session at the soccer office to help coaches through the process. If coaches are

not compliant, Matt or Katrina will communicate with Scott Nordin and Greg Remz.

- Board Members: compliance needs to be done for board members. Matt will send emails out.
 - Background checks are done every 2 years and SafeSport Refresher yearly after the first initial SafeSport Training.
 - Player Compliance: compliance will need to be done for players to participate. Katrina and Matt will work together and if any issues arise they will address them with Greg Remz.
- ☐ Communications Director: Nothing to report at this time.
- ☐ Strategic Planning Director: (**Remove** starting January 2023)
- Alex Sickler has stepped down after serving her 1 year term for 2022.
 - Strategic Planning will fall under the new Secretary, Kari Johnson now.
- ☐ Fundraiser Director: (**NEW** to add to Agenda going forward)
- Amanda Carter is the new Fundraiser Director for GGFSC.
 - Looking into Sponsorships for uniforms for Fall 2023 starting our new 2023/2024 year. Will work with Katrina Landman and Sarah Dobrovolny on this.
 - Scholarship donors and donations. How to advertise this more. Shout outs for donations. Will work with Katrina Landman on this.
 - Field advertisements - will work with Sarah Dobrovolny on this.
 - Tournament sponsorships - will work with Heather Reardon on this.
 - Working on sponsors for our GGFSC t-shirts we handout to participants for Academy and Summer Competitive.
- ☐ Equipment/Facilities:
- Sarah Dobrovolny was nominated for the Equipment/Facilities Coordinator position. She has accepted. Board motioned 1st by Greg Remz and 2nd by Anthony Weisser.
 - Get indoor space for Summer Competitive starting April 17-April 28. Hopefully the weather will cooperate to have teams outside on May 1st. Practices will be Monday and Wednesday for April and May.
- ☐ Tournament Director:
- Heather Reardon was nominated for the Tournament Director position. She has accepted. Board motioned 1st by Greg Remz and 2nd by Anthony Weisser.
- ☐ Recreational Program Director: Nothing at this time.
- ☐ Director of Coaching:
- Guidelines for tryouts, cuts and practice squad criteria. Tryouts for February. Scott will work with Sarah Dobrovolny to get indoor space.
 - Outside evaluators discussed and approved for an unbiased evaluation and team placement. Scott will reach out to Tucker Mieller and Lisa Vojacek about leading this.

- A preseason meeting will be held for coaches and team managers. Scott and Katrina will work together on setting this up.
- Nov/Dec Winter Academy went well and I am looking forward to the Jan/Feb sessions.

☐ Administrator:

- Summer Academy 2023 planning. Fees will increase to \$85. Late fee will be \$25. Dates will be June 1st - 30th.
- Anthony and Katrina will prepare for GGFSC Taxes 2022.
- Hotel blocks will be given to Kim Pedersen to upload to the website for families.

6. New Business:

- Summer Competitive:
- Approval of Parent Code of Conduct: Approved. Motion to approve: 1st by Greg Remz and 2nd by Anthony Weisser.
- Approval of Board Positions: Sarah Dobrovolny - Equipment/Fields and Heather Reardon - Tournament Director. Approved. Motion to approve: 1st by Greg Remz and 2nd by Anthony Weisser.

7. Meeting finalization:

8. Adjournment: by Miranda Kleven at 9:35pm.