



Meeting Agenda

Greater Grand Forks Soccer Club

January 16, 2023: 7:30 pm

1407 24th Avenue South, #328

1. Call to Order: By Miranda Kleven at 7:41pm

Attendees: Anthony Weisser, Scott Nordin, Amanda Carter, Kari Johnson, Matt Strand, Greg Remz, Miranda Kleven and Kim Pedersen

2. Welcome and Public Comments: None at this time.

3. Review/Approval of Reports (note reports received, address discussion items):

☐ President:

- Discussion regarding Facility Use Agreement with GFPD: Approved by Matt Strand and Kari Johnson

☐ Vice President:

- Competitive Coaching pay and stipends - Pay for 2023. Coaches per team.
 - Motion was made for Assistant Coaches to receive the full stipend if they were not a player. Player coaches would not receive a stipend but would receive coaches pay. The club will look at utilizing head coaches as assistant coaches for other teams where possible. A \$1-\$2 per hour increase for coaches for practices. Approved by Kim Pedersen and Amanda Carter
- Discussion reconsidering the Club's involvement in the winter futsal program and fall select. No action was taken - just further discussion as we approach next year.
 - Winter futsal used to be more parent led vs club driven. Struggle to find coaches and practice space
 - The club needs to be involved for teams to wear our uniforms.
- 2008/2009 Boys Competitive Team
 - Concerns - they don't want to be split like last year, tryout option, roster size, parent group looking to form a team outside the club.
 - Greg will send an email out stating the Club's response to their concerns

☐ Treasurer:

- Preparing W2s and 1099s
- Working on a budget forecast

- Looking at short-term investments
 - ☐ Registrar:
 - Currently 55 registrants did not sign up for the 2nd Winter Academy session that participated in the 1st session but there were 66 new registrations for the 2nd session
 - From US Club - Rec and Academy participants are not covered under insurance until they fill out a waiver
 - Spring Rec - work this waiver into registration or need to collect at beginning of season; should there be a price increase; open registration mid to late February
 - ☐ Communications Director:
 - Summer Competitive is closed but reopening for another week as waitlisted to see if it can capture some late registrations for groups that don't have enough players.
 - ☐ Fundraiser Director:
 - Called some other clubs to see how they manage sponsorships
 - Continuing to narrow down Club's needs for uniform sponsorships and field sponsorships
 - Considering a Tier System for sponsorships
 - ☐ Equipment/Facilities: Nothing at this time
 - ☐ Tournament Director: Nothing at this time
 - ☐ Director of Coaching:
 - Winter Academy is going well
 - Summer Competitive: There are currently 17 teams
 - Need to secure tryout space
 - Executive Board and DOC will meet beginning next week for team formation
 - By end of the month start piecing together coaching needs
 - ☐ Administrator: Nothing at this time
6. New Business:
 7. Meeting finalization:
 8. Adjournment: by Miranda Kleven at 10:19pm.