



Meeting Agenda

Greater Grand Forks Soccer Club

August 14, 2023 at 7pm

Icon Sports Center, Commons Area

1. Call to Order: 7:05pm by Miranda Kleven

Attendees: Greg Remz, Miranda Kleven, Kim Pedersen, Kari Johnson, Amanda Carter, Sarah Dobrovolny, Scott Nordin, Heather Reardon, Anthony Weisser, and Katrina Landman

2. Welcome and Public Comment: Jon Ellwein, Wes Colborn, and Erin Hoffert

Jon Ellwein is with Grand Forks Public Schools and Wes Colbron is with Grand Forks Park District. They want to develop a mutually beneficial relationship with GGFSC for usage of the fields with the Public Schools and Park District. Jon would like a typed up agreement versus the “gentleman’s handshake” agreement. Park District is short for crew members. Per Jon, Mike Biemier will communicate to work together and build relationships better. Jon said to send any angry people to him for concerns with field usage. He was impressed with the way we left fields and cleaned up after our tournament and had no complaints for GGFSC. Jon would like to develop a better turf space and keep up on grounds. Greg Remz - parents of the community wonder what is going on and with GGFSC not owning fields, we are at the mercy of the Park and School District. GGFSC just wants to kids to play soccer. Kim Pedersen and Sarah Dobrovolny - taking breaks on fields and rotation to save on fields. Nets and who is responsible for replacement. Per Jon and Wes, they agree about taking field breaks and GGFSC should just have a full set of nets on hand for replacement but the School and Park Districts would replace them. For any holes on fields, we should just put up flags or cones around them and notify Wes so grounds can fix them. Wes and Jon agreed that GGFSC will decide if field conditions are usable or not usable. Wes is looking at adding another 11v11 field to Scheels. Wes said they do spray for weeds at Bringewatt and Scheels. Miranda Kleven and Sarah Dobrovolny will initiate the contract for the Park & School District. Miranda will get Jon in contact with UND Turf person. This plan will be put together by the end of fall and a meeting with Wes and Jon. Greg Remz - thanked Jon and Wes for coming and sitting down with us to talk. It is a win, win for players, families, the School and Park Districts and GGFSC.

Erin Hoffert - looking to be more involved with GGFSC and the tournament aspect of things.

3. Approval of Agenda:

4. Review/Approval of Previous Meeting Minutes:

Motion to approve minutes: First by Kim Pedersen and second by Kari Johnson. Motion carried.

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

- **President**
 - Indoor facility still in the works and planning.
 - Attorney filed Trademark response to Action on 8/20/23.
- **Vice President**
 - Nothing at this time
- **Treasurer**
 - Nothing at this time
- **Registrar**
 - Nothing at this time
- **Communications Director**
 - Detroit Lakes Ref pay is horrible. Not certified Refs required.
- **Secretary/Strategic Planning**
 - Nothing at this time
- **Equipment/Facilities**
 - August 20 - BW cleanup and inventory - Katrina, Sarah, Matt and Adam will be there to do this.
 - Rec needs size 3 and 4 balls. Katrina will order to have the balls prior to clean up and equipment bag set up.
 - Sarah is working on cleaning out the store room at Purpur as well.
 - Dumpsters have been ordered by Katrina and will be delivered on August 19.
- **Tournament Director**
 - Tourney Machine was a great app for the tournament. Kim and Heather to look at how we could calculate points differently for next year.
- **Fundraiser Director**
 - Where to start with fundraising - Scholarships? Tournament?
 - Uniform sponsors - Greg Remz will talk with Josh at Altru and Amanda will contact Altru about sponsorship.
- **Recreational Program Director**

- Adam Fortwengler will be co-pilot to Matt for Recreational Soccer. Kim will set up the email for Adam. EGF will come over to play games again. August 26th - handout bags. Matt is looking for volunteers to help.
- **Director of Coaching**
 - 8 teams for fall competitive
 - Need more 11v11 fields
- **Administrator**
 - Winter Academy start dates needed for registration to be opened. Sarah sent online for indoor facility usage with UND. Nov/Dec: 11-5 through 12-18 and Jan/Feb: 1-7 through 2-26. Winter tournaments will run through the club again and registration will be open to U8-U19. Scott and Katrina will set up teams and get registration for Winter Tournaments.
 - Summer Competitive - Open registration on December 1. Review tournaments and discuss details of registration.
 - Concussion and Double Roster Policies - approval of forms and upload to website.
 - Miranda will get a concessions contract from Clarkson Sande.
 - Updated: 8/31/23 - Concessions will be taken over by GGFSC. Clarkson Sande has decided not to do this or help Matt with setup for Recreational. This was decided last minute by Clarkson. Scholarship recipients will be sent a signup genesis to volunteer.
 - Tournament set up for next year: Tournament Director to oversee committees headed by board members/employees. Clothing, Equipment/Fields, Concessions, Fundraising, Raffles/Fun Zone. Each committee will report to the Tournament Director. Tournament committees should start meeting and planning as soon as possible. Get out mailers and emails for Save the Date.

6. New Business

- **Annual Meeting** - Date and positions - will be discussed at the next meeting.

7. Meeting finalization

8. Adjournment: 9:22pm by Miranda Kleven