



## **Meeting Agenda**

### **Greater Grand Forks Soccer Club**

September 27, 2023 at 7pm

1407 24th Ave S, Ste 328 - Grand Forks, ND

**1. Call to Order: 7:04pm by Miranda Kleven**

Attendees: Greg Remz, Miranda Kleven, Kim Pedersen, Anthony Weisser, Kari Johnson, Amanda Carter, Matt Strand, Katrina Landman

**2. Welcome and Public Comment: Nothing at this time**

**3. Approval of Agenda**

**4. Review/Approval of Previous Meeting Minutes: Next month's meeting.**

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

- **President**
  - Concessions: "Thank you to all for helping"
  - Vote YES! on a new indoor facility.
- **Vice President:** nothing to report
- **Treasurer:** financial report provided. No concerns at this time.
- **Registrar:** nothing to report
- **Communications Director:** nothing to report
- **Secretary/Strategic Planning:** survey for competitive - Kari will set it up and get out. Survey should be sent out by the next meeting to review results on planning for Summer Competitive 2024.
- **Equipment/Facilities:** nothing to report
- **Tournament Director:** nothing to report
- **Fundraiser Director:**
  - Sponsorship for jerseys - Altru said they couldn't do \$5,000. Will talk to Sanford and Scheels.
  - Blue Peak to set up WiFi at BW.
  - Jeff Groven with BWW would be up to talking with GGFSC on sponsorships.

- **Recreational Program Director:**
  - Adam has been present and helping out at Rec.
    - Board approved to pay Adam \$1,000 - Motion to approve: first by Anthony Weisser and second by Kari Johnson. Motion passed.
  - Would like lanyards and shirts for employees at recreational soccer for conflicts that may arise.
  - Clarkson bailing late made for some last minute changes.
  - Complaints with other club's coaches on treatment of Refs.
  - Asked Wes with the Park District to trim trees by nets that are over hanging.
  - After Fall Rec, Matt will set up a meeting with Tom Piche and set up Rec Rules and Bylaws for future recreational soccer season. Miranda will attend the meeting, too.
- **Director of Coaching:** absent
- **Administrator**

**6. New Business**

- **Summer Competitive:** Open registration on December 1st
- **Winter Academy Registration and Tournaments:** Open registration October 1st. Miranda will reach out to Scott to get wording sent to Kim and I. The club will be in charge of tournaments again this year.
- **At the October Meeting we will discuss open board positions.**
  - We will be adding a Concessions and/or Volunteer board position.

**7. Meeting finalization**

**8. Adjournment: 9:05pm by Miranda Kleven**