



Meeting Agenda

Greater Grand Forks Soccer Club

November 14, 2023: 7:00 pm

1407 24th Avenue South, #328

1. **Call to Order:** By Miranda Kleven at 7:03pm

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

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

3. **Review/Approval of Previous Meeting Minutes:** October and November meeting minutes will be presented at the December meeting. Kari will send Kim January meeting minutes to be posted on the website.

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

☐ President:

- Call with Mike at Tri-City with Miranda, Scott and Katrina
 - Discussion on how to work together and/or collaborate more
 - Tri-City is looking for older players to play with them for a tournament in Rapid City, SD in June for the President's Cup - more details to follow on communicating to eligible players, etc.

☐ Vice President:

- None

☐ Treasurer:

- Financials through October were presented - no concerns

☐ Registrar:

- Matt will be stepping down from this board position but will continue to serve as rec director

☐ Communications Director:

- Matt and Kim identified an issue with our email function.
 - Active users were only being identified as people who had registered for some type of programming in the last 2 years
 - Continuing to work through issue and see what options are

☐ Secretary/Strategic Planning:

- None

- ☐ Fundraising Director:
 - BluePeak - working on getting information to send out to families
 - GGFSC Scarves
 - Presented 3 Options with Pricing
 - Motion by Anthony Weisser to purchase 250 scarves @\$7.50 each of the 3rd option and 2nd by Amanda Carter
 - Katrina will order
 - Amanda will be stepping down after December
- ☐ Fields/Equipment Director: Nothing at this time
- ☐ Tournament Director: Nothing at this time
- ☐ Rec Director:
 - Coaches checks have been mailed
 - Conversation was had with EGF Soccer - due to capacity issues each club will do their own rec program unless there are special circumstances
- ☐ Director of Coaching:
 - Winter Academy is going well
 - 14 coaches and 4 subs
 - Winter Competitive: All teams have coaches
- ☐ Administrator:
 - Uniform Options - agreement on option with White Jersey with Blue Stripe, Blue Jersey with White Stripe, Blue Shorts (add GGFSC logo on bottom right side of shorts), Blue Socks and Yellow Goalkeeper Jerseys.
 - Annual Meeting - Sunday, December 10th at 6:00pm at ICON BoardRoom
 - Open Board Positions
 - Katrina will send out a Google Form
 - Miranda will do a recap of the year
 - Summer Competitive
 - Discuss Summer Competitive Rates
 - \$475 - U10 and under
 - \$575 - U11 and up
 - \$550 - Girls U14 and up
 - Tournaments for Summer Competitive
 - NSC All American Cup - Blaine (June 7-9, 2024)
 - GGFSC - Grand Forks (June 28-30, 2024)
 - USA Cup - Blaine (July 12-14, 2024)

6. New Business:
7. Meeting finalization:
8. Adjournment: by Miranda Kleven at 9:20pm.