



Meeting Agenda

Greater Grand Forks Soccer Club

December 18, 2023 at 7:30pm

Icon Board Room - Grand Forks, ND 58201

1. Call to Order: by Miranda Kleven at 7:31pm

Attendees: Anthony Weisser, Amanda Carter, Heather Reardon, Greg Remz, Miranda Kleven, Kari Johnson, Matt Strand, Jessica Rousseu, Koko Rutan, Katrina Landman, Drew Thompson, Brian Gutierrez, and Sarah Bry

2. Welcome and Public Comment:

Brian Gutierrez, owner of GF Sports Academy, came to discuss and share information with GGFSC about what GF Sports Academy is about and what it offers. (strength & conditioning, crossfit, fitness component with nutrition, team/individual sessions with(out) coaching plan, looking into hosting coaching clinics in the future, at this time Brian has no interest in making a club or seeking competitive teams, dryland for players, etc.) Brian wants to help make better athletes and continue developing the future of soccer players. Sarah Bry commented that her daughter currently attends a program with GF Sports Academy and their experience has been good and they like the input, coaches and feedback they receive. Drew Thompson agreed with Sarah Bry and has already noticed the difference in his daughter's development and she is getting a lot of ball touches in different ways to help build skill.

3. Approval of Agenda:

4. Review/Approval of Previous Meeting: Motion to approve first by Greg Remz and second by Amanda Carter. Minutes: October Minutes will be presented with November minutes at the December meeting. Annual Board meeting minutes.

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

- **President:**

- Preliminary discussion of team formation for the summer competitive program.
 - Miranda Kleven had met with Jen Hodny, Lisa Vojacek, and Sarah Bry as to what the team formation will look like at a U14-16 level.
 - A/B teams so both groups get the best of experiences
 - Brian Gutierrez was asked by the board what his thoughts were on A/B teams. He said that he agreed to having teams with different levels. You put the more experienced coach with the B/C team(s) to develop their skills. He coaches at Red

River High School and has seen B/C players make A/B the next year.

- Departure of keeping age pure teams U14 and up - contingent on numbers
- Clear and up front communication with families
- Middle School Soccer a change may be coming for High School to include 7-12. This is something we should monitor.
- **Vice President:**
 - Updating policies and procedures and bylaws
- **Treasurer:**
 - On track
- **Registrar:**
 - Matt Strand will start to train with Koko Rutan on Registrar duties.
- **Communications Director:**
- **Secretary/Strategic Planning:**
 - Strategic plan setting goals for 2024.
- **Equipment/Facilities Coordinator:**
 - Sarah Dobrovonny announced she will be stepping down at the end of 2023.
 - The position is still open to be filled.
- **Tournament Director:**
 - CVB is aware of 2024 tournament dates - will be sponsoring again.
- **Fundraiser Director:**
 - Amanda Carter has announced that she will be stepping down at the end of 2023.
 - Scarfs have been ordered for GGFSC.
 - The position is still open to be filled.
- **Recreational Program Director:**
- **Director of Coaching:**
 - Request to purchase indoor nets for academy - 2 4x6 nets and 1 8x24
 - Cost is \$1,023.97
 - Motion to approve: 1st by Amanda Carter; 2nd by Kari Johnson
- **Administrator:**

6. New Business

- **Probitas Promotion**
 - Logo trademark, always open stores, tournaments they would be willing to do but we would want to negotiate a larger percentage of return, they do shipping and delivery.
 - Motion to approve to work with Probitas: 1st by Koko Rutan and 2nd by Heather Reardon.
 - Miranda Kleven will contact them to set up a meeting.

- **Open board positions- Facilities & Equipment Coordinator , Fundraiser Director, and Volunteer Coordinator**
 - Volunteer Coordinator board position was accepted by Jessica Rousseu
 - Motion to approve Jessica Rousseu: 1st by Amanda Carter; 2nd by Koko Rutan and Heather Reardon
 - Fundraiser Director and Facilities & Equipment Coordinator positions are still open. Board is willing to split up the Facilities and Equipment if that was more appealing to volunteers.
- **Tournament Committees for 2024 Tournament**
- **Bylaws and Policy and Procedure Focus Group(s)**
 - Katrina Landman will create a survey for the board to approve at the next meeting to send out to GGFSC members on engagement to participate in Focus Groups

7. Meeting finalization:

- The January board meeting will focus on policy and procedures, bylaws and creating focus groups.
 - specifically to team formations, tryouts, and looking at current summer competitive registration numbers
 - GGFSC mission statement
 - Per Board to order pizza and drinks for the meeting.

8. Adjournment: 9:20PM by Miranda Kleven