



## **Meeting Agenda**

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

February 20, 2023: 7:30 pm

1407 24th Avenue South, #328

1. Call to Order
  - ❖ At 7:36pm by Miranda Kleven
  - ❖ Attendees: Jason Peterson, Miranda Kleven, Greg Remz, Sarah Dobrovolny, Kim Pedersen, Scott Nordin, Kari Johnson, and Katrina Landman
2. Welcome and Public Comments
  - ❖ Jason Peterson - U16B boy's parent
    - Practice squad
      - Camp format possible
    - Tournaments for boy's U16-19
      - Sarah Dobrovolny would be Team Manager if the team could get tournaments.
      - Working on a team and players.
      - Pay to play option.
      - Possible coaches: Brian Hull and Angel De La Cruz
3. Approval of Agenda
4. Review/Approval of Previous Meeting Minutes
  - ❖ Motion to approve December 11th and 19th meeting minutes: 1st by Sarah Dobrovolny; 2nd by Greg Remz
    - January 16th meeting minutes will be reviewed at the next meeting.
5. Review/Approval of Reports (note reports received, address discussion items)
  - ☐ President
    - ❖ Referee Clinic to be held April 2nd and 23rd.
      - Roughrider room - Sarah Dobrovolny will set it up
    - ❖ Summer Competitive Kickoff Meeting - March 26th at 3pm

- Sarah Dobrovolny will get a room at one of the High Schools.
- ❖ Indoor Facility update
- ☐ Vice President
  - ❖ Summer Competitive update
    - Tryouts for U14/15 boys and U15/16 girls
  - ❖ Greg will call Tom Piche to discuss GGFSC and EGF working relationship
- ☐ Treasurer
  - ❖ Financials look good.
- ☐ Registrar
  - ❖ Things are good.
- ☐ Communications Director
  - ❖ Posting about Rec and Referee clinic on social media
- ☐ Secretary/Strategic Planning - Nothing to report.
- ☐ Equipment/Facilities
  - ❖ Team Manager backpacks numbered to go with coaches bags
    - Need 20 backpacks
    - TM bags will include First aid kits
    - First aid kits to be updated with additional supplies this year
      - Blister pads, more bandaids and sizes, athletic tape, ice packs, electrolyte packet, ace bandage, etc.
  - ❖ Approved to look, get backpacks and embroidery done. Sarah and Katrina will work on this together.
  - ❖ New uniforms for Fall 2023
    - Logo stay the same. Colors will remain the same as well. Can check into Gold and Navy jerseys versus White and Navy.
    - No mascot yet.
  - ❖ UND will be difficult to get indoor space. Sarah will continue to work on it and keep the board updated.
    - Possible use of the outdoor turf at UND for \$100/hour.
- ☐ Tournament Director - Nothing to report.
- ☐ Fundraiser Director
  - ❖ Working on getting Fundraising funds still. Have had success getting in touch with several people. Waiting on call backs.
    - Altru donated \$250.00
- ☐ Recreational Program Director
  - ❖ Opened up by Spring Rec. Hope to start April 17th.
  - ❖ Contact John Ross for a coaching clinic for early April
- ☐ Director of Coaching
  - ❖ Working on coaches for Summer Competitive.

- ❖ Tryouts will have a form for players to fill out.
- ☐ Administrator
  - ❖ Scholarship and Uniform updated.
  - ❖ Office Rent paid until August 1st.
  - ❖ GGFSC T-shirts will be ordered with Chris at Impressions.
  - ❖ U13G USA Cup versus Brookings
    - Whole team would need to be willing to go and pay the extra costs.
- 6. Meeting finalization
  - ❖ Next meeting on March 20th
- 7. Adjournment
  - ❖ By Miranda Kleven at 10:33pm