



Meeting Agenda

Greater Grand Forks Soccer Club

March 20, 2023: 7:30 pm

1407 24th Avenue South, #328

1. Call to Order
 - At 7:35pm by Miranda Kleven
 - Attendees: Miranda Kleven, Greg Remz, Kari Johnson, Matt Strand, Sarah Dobrovlny, Amanda Carter, Heather Reardon, Scott Nordin, and Katrina Landman
2. Welcome and Public Comment: None at this time.
3. Approval of Agenda
4. Review/Approval of Previous Meeting Minutes: Motion to approve: First by Kari Johnson, Second by Amanda Carter
5. Review/Approval of Reports (note reports received, address discussion items)
 - ☐ President
 - U16/17 boys team - Brian Hull will coach - he wants to volunteer and not be paid. Brian will still fall under Scott and follow GGFSC rules and policies. Fee for practices only will be \$65/player. Tournaments are an extra fee.
 - New indoor facility meeting is coming up if anyone wants to join.
 - Trademark is still not official. Miranda Kleven will be meeting with Grand Forks Hockey and Lacrosse on how the royalties are done. Royalties currently are based on a dollar amount (\$1-\$5 markup) and not a percentage. Chris from Impression did some leg work for GGFSC already and reported back to Amanda Carter with the current royalties.
 - ☐ Vice President - nothing at this time.
 - ☐ Treasurer - financials are looking good.
 - ☐ Registrar
 - Compliance to start up for coaches and team managers. Then players once team formations are completed. Katrina Landman and Matt Strand will continue to work together on this.
 - ☐ Communications Director - nothing at this time.

- ☐ Secretary/Strategic Planning - nothing at this time.
- ☐ Equipment/Facilities
 - Memorial Stadium booked for outdoor competitive practices
 - Summer Kickoff venue - Icon Community Room - Monday, April 3rd from 6pm-8pm
 - Ref Clinic venue - Sarah Dobrovolny is looking to space still.
 - Snacks and Water will be provided by GGFSC.
- ☐ Tournament Director
 - Update tournament application to PDF fillable - June 1st deadline - Late fee \$50
 - Vendors - do we need Park District approval for outside vendors. Amanda Carter will look into this and follow up with Heather Reardon.
 - Player incentive for player of the game - Applebees - Sarah Dobrovolny will make the tags again this year. All age levels and two players per game.
 - Game zone area is something Heather is looking into.
 - Raffle - 50/50 - Katrina Landman will get a permit and work with Heather Reardon.
 - Visit GF - Heather has taken care of this.
 - Tournament app - Tourney Machine or iSports - HTC
 - Amanda Carter is working on shirts with Impressions for the tournament and Chris is willing to set up onsite at the tournament. Pre-order for tournament gear we would still do. T-shirts, sweatshirts for gear. Heather Reardon will be making the final decision on logo and coloring. The tournament logo Chris drafted up, Miranda would like our ribbon put back on the tournament logo. Heather is going to meet with Chris and get that taken care of.
 - Keith Landman will get tents again from Nate's Canopy. And will look at getting a generator.
 - Heather will start getting meetings set up for committees. Katrina, Sarah D. and Amanda C. will assist in any way they can.
- ☐ Fundraiser Director
 - Continuing on fundraising. Businesses are donating items as well. Will put together a raffle item or two for the tournament.
 - Royalties currently are based on a dollar amount (\$1-\$5 markup) and not a percentage. Chris from Impression did some leg work for GGFSC already and reported back to Amanda Carter with the current royalties.
 - Chris will set up onsite for the tournament.
- ☐ Recreational Program Director
 - Currently 430 kids have signed up.
 - EGF - Matt will contact Tom about rec games.
 - Refs - Matt will get in touch with Kim Pedersen.

- Memorial Stadium for Pre-K through 1st to get them started. Will start April 17 and April 24. Sarah Dobrovolny will set it up with Brian Strom at UND.

☐ Director of Coaching

- Neil from UMC will be assisting Scott this summer in helping coaches, and will do some camps in the future. Neil's assistant coach from UMC is going to apply to be a coach this summer for competitive soccer.
- Coaches for competitive soccer are looking good. We will have 17 teams and will need 32 coaches. If the U16/17B come up with a roster and want to practice, we will have 18 teams. U16/17B will not be attending all the tournaments because of the roster size and will work with Sarah Dobrovolny, Team Manager, and Katrina Landman, Administrator on optional tournaments. They will keep Scott and Greg in the loop.

☐ Administrator

- Uniforms - last day to submit an order will be Sunday, April 16. Katrina will submit the order to Score Sports.
 - This will be our last summer with the current uniform. Come Fall 2023, we will need to have new uniforms for players who are playing competitive soccer. Sarah Dobrovolny and Katina are working on this. We will keep the same logo.
- Placed a small order of t-shirts with Chris at Impressions to replenish our stock.
- The Post Office Box was renewed for one more year.

6. New Business

- Impressions has a soccer store ready for us. Kim will update our website.
- All-Pro will be setting up their soccer store as well. Stacey has decided to put together the new store website for GGFSC. She will follow the mark up by dollar amount as Chris with Impressions did. Stacey offers embroidery services.
- Future of Recreational
 - Snow and water for Spring Rec - Getting tougher for Rec with weather. Pushing a season back and rescheduling.
 - Co-ed Rec for 5th and 6th grade - Next Fall??
 - Matt Strand, Recreational Director has brought it up to split younger and bigger kids off and get additional help with organizing Rec teams and scheduling. Off loading some of the responsibility and having someone to help with the behind the scenes things. In 2 years, Matt would like to be able to pass Rec onto someone else. Start with transitioning it.

7. Meeting finalization - Next meeting is April 17, 2023

8. Adjournment - by Miranda Kleven at 10:30pm