



Meeting Agenda

Greater Grand Forks Soccer Club

May 15, 2023: 7:30 pm

1407 24th Avenue South, #328

1. **Call to Order** - 7:58pm by Greg Remz

Attendees: Katrina Landman, Greg Remz, Matt Strand, Kari Johnson, Amanda Carter, Kim Pedersen, Anthony Weisser, Scott Nordin, Heather Reardon.

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 Kim Pedersen; Second by Kari Johnson

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

- **President:**

- Trademark we should watch for towards the end of May.
- Miranda will meet with GF Hockey/LaCrosse/Baseball to share information on franchise agreements and hotel thoughts.

- **Vice President:**

- End of the summer competitive season we will start to revise the current bylaws to reflect the philosophy of the program from this year (2023), team formations, tryouts (U15), optimal roster size (16 players).

- **Treasurer:** Financial statements presented. Financial status is looking good.

- **Registrar:** Compliance almost completed for competitive side.

- **Communications Director:** Nothing at this time.

- **Secretary/Strategic Planning:** Nothing at this time.

- **Equipment/Facilities:** Nothing at this time.

- **Tournament Director:**

- \$5,000 from CVB, Ref/TM/Coach bags, and signage.
- Meeting on 5.30.23 for the tournament committee.
- **Fundraiser Director:**
 - Focusing on tournament currently
 - Raffle cooler basket - Heather applied for the permit. OK to proceed with a cooler basket. 50/50 raffle is good to go, too.
 - Online sponsors/promotions - Kim will update our website with sponsors.
 - REA grant - Amanda will start working on a grant application for funding from REA for an indoor facility for GGFSC.
- **Recreational Program Director:**
 - Spring Rec going good.
 - After Fall 2023, Matt would like to divide the Rec Program Director duties into 2 separate programs. Matt will get the details of what this will look like to the board at the next meeting.
- **Director of Coaching:**
 - Goalkeeper will start soon. Austin is working on a schedule for all locations. This year, he will start working with U9 and up.
 - Danny at UND expressed interest in helping with goalkeeper sessions. Morgan Philliber is the UMC goalkeeper coach and said she would help if needed.
 - Compliance for coaches is going well. Katrina has been working on this and keeping Scott and Greg in the loop.
 - No coaches under the age of 16. They cannot complete background checks until they are 16 and we cannot certify their compliance.
 - New Americans on fields and has been addressed with the Grand Forks Park District. Creating conflicts for GGFSC to hold practices on fields. The Park District needs to enforce our contract and usage agreement.
 - Summer Academy coaches - need 10 coaches. Use the current competitive coaches first and then fill in with other coaches who've applied if needed.
- **Administrator:**
 - Practice Squad players added to teams, coaches notified and compliance is done.
 - Caulfield's will do individual and team photos - June 6-8
 - Friendly games with TCU - May 24th in Fargo and June 5th in GF
 - Optional tournament billing is completed.
 - Uniforms have been packaged and dropped off at practices for players.

6. New Business

- **Hotel incentives**

- Board discussion was had. Currently, our tournament is not a stay and play and the board would like to keep it like that going forward at this time.

7. **Meeting finalization**

- Next meeting is June 19 at 7:30PM

8. **Adjournment:** by Greg Remz at 9:36PM