



Meeting Agenda

Greater Grand Forks Soccer Club

June 19, 2023: 7pm

Icon Board Room

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

Attendees: Heather Reardon, Matt Strand, Miranda Kleven, Greg Remz, Kim Pedersen, Scott Nordin, Kari Johnson, Anthony Weisser

2. **Welcome and Public Comment:** 1. double rostered players and 2. Chris McEntee, owner of Impressions to discuss t-shirt order(s) and online store.

Attendees: Chris McEntee, Amanda Richardson, Andy Eickenbrock, and Samatha Buck

1. Double Rostering players:

- a. Amanda Richardson - people not looking out for the club as a whole, set guidelines, U11B have plenty of players. Need to have more communication on guidelines and expectations.
- b. Amanda Carter - problem with play time of double rostered players. More than just a "water break" sub.
- c. Greg Remz/Scott Nordin - issues brought to their attention from U11B coach Ben Buck.
- d. Samatha Buck - all players double rostered showed up for the game and the U11B played with U12B for more than just "water break." Ben Buck, Samatha's husband, was frustrated and the trust was broken per Samatha.
- e. Scott Nordin - Hazem - Coach of U12B, said 3 boys were in for 10 minutes and 1 boy was in for 15 minutes.
- f. Samatha Buck, "that's crap, our boys were playing and were exhausted for our (U11B) game."
- g. Chris McEntee - Assistant Coach for the U11B - Ben never said players can't double roster. How do you choose which players do double roster? Talent?
 - i. Ben Buck recommended the 4 players to double roster.
- h. Kim Pedersen - Double rostering is a risk. Injury prone.

- i. Miranda Kleven - Communication between parents of double roster players, coaches and team managers.
 - j. Katrina Landman - a “water break” consists of subbing players on the field out. One goes in for a player, one player comes off, and then another player goes on and one comes off, until you cycled through. Playtime could be 15 minutes or more per half.
 - k. **Suggested** Double Rostering playing time going forward based on discussion at the board meeting:
 - i. Doesn’t affect warm-ups and playtime with original rostered team
 - ii. Weather dependent
 - iii. Coach discretion of time to be played.
 - iv. Communication is done by email from Katrina Landman, Administrator. This is currently done already to both team’s coaches, team manager’s, Scott Nordin, Greg Remz, and parents of double rostered players.
 - v. Changes to schedules will be communicated by email to all parties.
 - vi. Possible form to be filled out and signed by parents and coaches involved in double rostering.
- 2. Impressions, owner Chris McEntee - T-shirt purchases and online store.
 - a. Amanda Carter presented to the board a proposal for Impressions to do shirts for giveaways and tournaments. There was a miscommunication on proposal versus agreement.
 - b. Chris will open up the online store again at the request of the board.
- 3. **Approval of Agenda**
- 4. **Review/Approval of Previous Meeting Minutes:** May meeting minutes will be approved at the next meeting.
- 5. **Review/Approval of Reports (note reports received, address discussion items)**
 - **President:** nothing to report at this time.
 - **Vice President:**
 - Team Ranking Tracking - Registration through GotSoccer - Keep team name throughout the years to track and rank teams. Go by birth year.
 - Keep history - follow games and tournaments to identify skill development, placement of higher coaching needs to teams where the need is. Matt Strand already does something like this where he has data. He will find it and share it with the board.
 - Create a spreadsheet.
 - Double Rostering players
 - defining “water breaks”

- Chain of communication and command
 - Protocol form for double rostering
- Concussion protocol
 - Form for parent and doctor to sign for return to play.
 - Safesport policy - we need to enforce it.
 - Chain of command - Katrina, Matt and Greg.
- **Treasurer:** A lot of reimbursements going through for Spring Rec. Will have a detailed report at next meeting.
- **Registrar:** Nothing to report at this time.
- **Communications Director:** Nothing to report at this time.
- **Secretary/Strategic Planning:** Nothing to report at this time.
- **Equipment/Facilities: Sarah was absent but Katrina gave report:**
 - Need to clean out the Bringewatt storeroom.
 - Order new balls for Rec - Size 3 & 4
 - Get the GGFSC logo on them
 - Order new balls for Competitive - Size 4 & 5
 - Get the GGFSC logo on them
 - Ordered new cones and pinnies already.
 - Order equipment bags for Rec - Red, yellow, green, and black
 - bag tags for each bag - per Matt - Like competitive - Talk to Matt about the scheme.
- **Tournament Director:**
 - Current teams registered: 37 boys, 37 girls
 - Golf carts are reserved.
 - Connor has Refs and is working on schedules.
 - Weather related calls will go through Matt Strand. Katrina Landman will set up a GroupMe chat for those weather related announcements.
 - Bringewatt: Mike Kraemer, Greg Remz, Katrina Landman
 - South: Heather Reardon, Keith Landman, Sarah Dobrovolny
 - 1 long horn blow - clear fields - game delay 30 minutes. 2 short horn blows - cleared to go back on fields and resume play.
 - Katie Arthur is heading the Volunteers again this year. QR codes again.
 - Concessions planning is going well.
 - Per Miranda Kleven, President, ALL board members to be around to help. All hands on deck.
- **Fundraiser Director:** nothing new at this time.
- **Recreational Program Director:**
 - **Fall Rec:** open registration mid July and close mid August. Fees to stay the same as Spring Rec 2023.

- Requested a \$1,000 budget to hire someone to shadow Matt and take over a division of recreational soccer. The take over would be effective Spring Rec 2024 (K-2 & 3-6). Rebranding needed.
 - Greg Remz and Matt Strand will interview candidates.
 - **Director of Coaching:**
 - Coach Adam Fortwengler is working on his Class C license. Reimbursement for ½ the registration fee up to \$600.
 - Summer Academy is going well.
 - Running the program longer has been requested since there is not a lot happening for soccer in July or the first part of August for younger kids. Run the length of competitive soccer?
 - Team success in Blaine and Fargo. Good things are happening and we need to remember that not all the time we “pat” ourselves on the back for those.
 - Coaching Bio’s on website - Kim is working on them.
 - **Administrator:** nothing to report at this time.
6. **New Business:**
- **Fall Select** - will open registration on July 3rd. Practices will be Monday and Wednesday again so it doesn’t interfere with Recreational soccer.
7. **Meeting finalization:** Next board meeting is July 17th at 7:30pm
8. **Adjournment:** 9:50pm by Miranda Kleven