



Meeting Agenda

Greater Grand Forks Soccer Club

July 17, 2023 at 7pm

1407 24th Ave S, Ste 328 - Grand Forks, ND 58201

1. Call to Order: 7:02pm by Miranda Kleven

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

2. Welcome and Public Comment

Attendees: Sarah Bry, Sam Buck, Lisa Vojacek

3. Approval of Agenda

4. Review/Approval of Previous Meeting Minutes: May 2023 - Motion to approve: 1st: Sarah Dobrovolny; 2nd: Amanda Carter and June 2023 - Motion to approve: 1st: Greg Remz; 2nd: Kari Johnson

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

- **President:**

- Trademark - still in process
- GGFSC Merch - scarves - Per Katrina: John Schroeder sent an email last year. Katrina will forward to the board again.
- Indoor Facility - still in process

- **Vice President:**

- Dakota Fusion - For the fall, we have GGFSC players (boys & girls) who will be trying out for a team.
- Red Card carryovers - Katrina will look into this and update Greg and Miranda.
 - Update: National Premier League (NPL) - if you received a red card on the last sanctioned or unsanctioned US Club event the red card will carry over into the next season. A Club would need to write a formal complaint and the club Administrator and/or President

would receive notification of the complaint. Written complaints have to be filed within 48 hours of the incident. The US Club would do a formal investigation.

- Red Card policy update needed. Committee. Documentation.
- Fall Competitive:
 - Guest players will be charged to attend tournaments if requested by the coach. Coach will notify Katrina.
- **Treasurer:**
 - Financials look good.
 - Wrap up Tournament stuff in August.
- **Registrar:**
 - Board members need to start the 23/24 compliance process.
 - Katrina is working on Fall Competitive compliance already.
- **Communications Director:**
 - Facebook advertisement for Fall Rec and Ref Clinic
- **Secretary/Strategic Planning:**
 - Update contract with Park District and School District
 - Net replacements & Label nets with inventory tags
 - Flow chart needed for GGFSC website and descriptions of each board/employee position.
 - Survey should be sent out again this year per board.
 - Promote competitive at Rec - sell shirts and a table on Saturday games.
 - Update policies and procedures and bylaws
 - Upcoming Annual meeting in December and open board positions.
- **Equipment/Facilities:**
 - Ref class on August 27 4-6pm at Choice Fitness room
 - Working on different field layout for 2024
 - Order new flags w/GGFSC logo. Matt Strand will get Sarah the information on where we ordered them.
 - Net/Goals - bigger ones needed. Inventory spreadsheet in process and need to get on an equipment rotation upgrade.
 - Uniforms:
 - Keep current colors and logo.
 - One pair of shorts and socks. Too hard for families to maintain too many uniform options.
 - Sponsorship on uniform - back of jersey only.
 - Look with Nike and Adidas company, too per board.
 - Budget of \$100 or less.
 - Will be ordering new equipment for Rec with Matt.

- New balls needed for Competitive.
- **Tournament Director:**
 - Medals were good and will continue with them for next year.
 - Need new signs for parking and officials. Katrina is in touch with Signs by Design.
 - No dogs for next year's tournament. People are not picking up after their pets.
 - Field Marshall golf cart - add 1 additional but only 1 person still per cart.
 - The apparel was messy this year again. Next year we should contract with Yours on the Spot. Katrina will contact them.
- **Fundraiser Director:**
 - Review of Business sponsorships
 - Ralph Engelstad sponsorship - Amanda will get an application filed.
 - Uniform sponsorship - \$15,000 for 2 years is what South Dakota does. Board feels it needs to be more than \$5,000.
 - Tournament sponsorship - carts, field signs, fun zone, shirts/medals
 - Fundraising for scholarships for 2024
 - Fundraising for equipment - tournament raffle baskets.
- **Recreational Program Director:**
 - Sarah and Matt will work on getting new equipment for Rec
 - Clean out of Bringewatt will be August 20 - a dumpster will be needed. Katrina will get a dumpster form filled out for delivery and pick up.
 - Fall Rec registration is open. Already 69 registered.
- **Director of Coaching:**
 - Fall practice squad will open after fall competitive closes.
 - Katrina is working with coaches for compliance already.
- **Administrator:**
 - Concussion Policy form was presented and accepted by the board. Kim will post on our website.
 - Double Roster Policy form was presented. Kim and Greg will double check the information and we will discuss again at the next meeting.
 - Fall practice squad fee was agreed upon - \$100

6. New Business

- **Fall Competitive - Public Comments**
 - Sarah Bry - how can you make it a select with few sign ups? Can teams do 2 tournaments versus 3? Fee change?

- Greg - you're right. Numbers are influenced by "select" and tryouts. Ideal rosters and numbers. For Fall Select it is suggested to allow parents, coaches and team managers to select the tournaments to attend for Fall. We will refund for 1 tournament if teams only choose 2 of the 3 to attend.
- Kim - reduce fee to \$300 for 2 tournaments.
- Greg & Scott - we will not force rosters to make tournaments work for teams.
- Katrina will notify team managers of the tournament change and get a head count. She will refund families who are only attending 2 tournaments.
- **Concessions:**
 - Miranda will get contract from Clarkson
 - GGFSC to take over vs. Clarkson
 - Deposit for Clarkson to be added for cleaning. Last three years we have had to go in and clean.
 - GGFSC to set prices. Clarkson is increasing prices.
 - Percentage of what GGFSC receives - review. Print out on this to see how numbers are tracked from Clarkson.

7. Executive Board Discussion:

- Started at 10:01pm until 10:21pm

8. Meeting finalization: 10pm by Miranda Kleven

9. Adjournment