**GGFSC BOARD MEETING**

**Italian Moon**

**7:00pm November 15, 2015**



**Present**: Erik, Matt, John, Ryan, Jeanene, Paula, Patrick, Karna, Steph

**Absent:** Patty, Kayla, Julie

1. **Call to order:** 7:00 pm
2. **Approval of last month’s minutes:** Motion to approve by Ryan and Second by Paula. Minutes approved.
3. **Vice President report:** Erik:
4. **Treasurer report:** Pat: $5k grant from City Special Events received. Healthy balance in checking and savings.
5. **Registrar report:** Paula: gave breakdown of age groups registered for Futsal. Approx. 53 total so far.
6. **Web Update/PR report:** Matt: working on updating website and other outlets.
7. **Fundraising Report:** John: working on new Grant requests.
8. **Equipment/Uniforms Report:** Per Erik: good to go for Futsal.
9. **Fields/Facilities Coordinator Report:** Ryan: Futsal is set up. Looking at Sundays for Winter Rec.
10. **Team Manager/ Scheduler report:** Kayla:
11. **Tournament Manager Report:**  Karna: Futsal tournament info.will be posted to web.
12. **Coaching & Technical Development Consultant:** Steph: See below.
13. **Tournament Committee:** Per Paula: Jake was going to call some Clubs. Jeanene will follow up with him.
14. **Public Comments:**
15. **New Business:**

**Fall Futsal:** Per Steph: Asia and Austin will be the Futsal Coaches. Per Erik: Indoor Futsal Tournament (3/18-3/20) discussed. Possible conflicts with GF Hockey Tournament and UND Spring Break. Discussion tabled.

* 1. **Winter Indoor:** Sundays 1/31/2016-3/20/2016. Per Steph: Asia and Austin will more than likely be the Winter Coaches. Steph is working on format and drills.
  2. **Rec coordinator:** Need to continue to advertise for position
  3. **New committee leads:** Still looking for someone to shadow Patty.
  4. **Referee Clinic:** February or March. Need to post info to see how many kids sign up.
  5. **Coaches Clinic:** Per Steph: Looking for Summer Coaches. She will confirm D & E licenses may be done online now for about $75.

1. **Other:** Per Paula: Discussion on U17 boys for Summer 2016 and whether a “Tournament Team” design is possible. Discussion tabled until more numbers are known. Per Erik/Karna: discussion on adding another tournament to summer schedule due to leaving NDSL & inconsistent scheduling of Friendlies.
2. **Next Meeting:** December 21, 2015
3. **Adjournment:** 8:00 pm