

GGFSC BOARD MEETING
First Seasons Community Center
7:00pm 19 March 2018



Present: Erik, Tom, Matt, Carrie, Julie, Chad, Paula, Damian, Pat, Paige and Mike

- I. Call to order:** 7:00 pm
- II. Approval of last month's minutes:** Pat motion, Tom second. Minutes approved.
- III. Public Comments:** Attendance Anthony Weisser, Jess Kotrba, Joel Larson, Chad Reardon, Tom Bures, Mike Bergeron, Corey Shock and Toni Autrey . Mike Bergeron addressed the board on how the club was going to decide on team formation due to some teams having too many players and other teams having not enough players. Damian answered by stating that his goals for the players, was player development, that the players are challenged and that they are having fun. Damian proceeded to comment that the club is more of a grass roots club, where we are still growing and do not have enough players at each level to make age pure teams.
- IV. Vice President report:** Darrell has resigned as executive director of the NDSA. The President of NDSA will assume his responsibilities until the position is filled. Four players from GGFSC will be competing in the NDSA Elite Development Program in Kansas. NDSA stated they want to grow the league with more teams.
- V. Treasurer report:** Registration money is coming in for the summer competitive program.
- VI. Registrar report:** Spring Sunflake currently has 196 players registered. Stated that coaches and managers need to complete their background checks. Damian will let the coaches know to get this completed.
- VII. Web Update/PR report:** Sunflake registration closes on Sunday March 25th. Julie commented that she is seeing a lot of communication and responses on Facebook and if we tweet anything NDSA will retweet us.
- VIII. Fundraising Report:** Will look more into Giving Hearts Day as a way to raise money for scholarships.
- IX. Equipment/Uniforms:** The samples are here. Try on dates will be posted and emailed to members. Chad also has ordered three uniforms in every size for guest players. The guest player's uniform numbers will be in the 80's and 90's. Received a \$1,000 donation from Target which is to be used for the purchase of soccer balls. Chad will see what we are in need of and order accordingly. He also stated we will need to order additional tents and benches for this summer season. This year he will have the team managers complete an equipment sign out sheet and then they will have to return everything at the end of the season that was stated on their sheet. Chad will have a date that the team managers can come and pick up their equipment.
- X. Fields/Facilities Coordinator:** Mike will get an approval form completed with the Hyslop to extend our use of their facility. Currently looking at using the Multi-Purpose Gym on Mondays from 5 pm to 10 pm, Thursdays 4 pm to 6 pm and Sundays 1 pm to 5 pm. He will also discuss with them the parking situation.
- XI. Team Manager Coordinator:** Currently have four team managers for the competitive program. Paige is going to wait on the rest of the teams until the teams have been formed.
- XII. Out of Town Tournament Manager:** **Not present but emailed the listing of the tournaments the summer competitive program will be participating in.**
- XIII. Concessions Update: (open)**
- XIV. Director of Coaching:** Damian is in the process of reviewing his coaches for the summer competitive program and seeing what age group they will best match up with. Also he stated that the UND women's soccer coaches would like to help with a holding a program for development training for our competitive players.

- XV. Recreational Coordinator:** Damian will meet with Matt to form the teams.
- XVI. Tournament Report:** First meeting will be on Sunday March 25th. Also the big tents will be donated this year by Forks Rental. The committee is also looking to get a trailer to put at the site to store stuff.
- XVII. New Business:**
- a. **Team Breakout Committee** Met on March 18th. There will be 19 summer competitive teams this year. For the boys there will be three teams of U8 thru U10, one U11 team, two teams (combo of U11 and U12 ages), one U13 team, one U14 team (combo of U13 and U14), one U15 team (combo U14 and U15), one U16 team and one U18 team (combo U17 and U18). For the girls there will be one team of U8 thru U9, two teams of U11 team (combo U10 and U11), one team of U12 (combo of U11 and U12 ages), one U13 team (combo of U12 and U13 ages), one U14 team, one U15 team, one U18 team (combo U16, U17 and U18). Motion made by Julie on the formation of teams as mentioned above, Carrie second, motion passed.
 - b. **April Meeting Slide(s)** Please cut out your set of slides that Erik will email out, review and make changes and just email back your slides to Erik by Tuesday March 27th. Mike has reversed Central High School for the meeting.
 - c. **Start Date for competitive** Damian and Mike will work with Hyslop to establish a start date.
 - d. **Ref Clinic-12 New GF Ref Conner** stated to Erik that 12 more refs have been certified.
 - e. **Coaching clinic-NDSA**-Looking at the last weekend in April. Damian will check and see what coaches need for licensing.
 - f. **Hyslop Usage**-Looking to see if we can put of GGFSC and sponsor signage. Working on getting turf put in.
 - g. **Good Idea Fairies Are Bad**
- XVIII. Other:**
- XIX. Adjournment:** 9:40 pm Motion made by Pat, second by Chad. Adjourned.

Next Meeting 15 April 2018 (spring meeting)