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**GGFSC BOARD MEETING**

**First Seasons Play Area**

**7:00 pm**

**June 15, 2015**

**Present:** Julie Vorachek, (President) Erik Myrold (Vice-President)

Patrick Hynek (Treasurer) Jeanene Swartz (Secretary)

Ryan Brooks (Fields/Facilities) Patty Olsen (Equipment/Uniform Manager)

**Absent:** Paula Leake, (Registrar)

Jennifer Dame, (Fundraising)

Steph Webb (Coaching/Technical Development)

Joan Huus (Team Mgr. Coordinator)

Karna Loyland (Out of Town Tournament Mgr)

**Guests:** n/a

1. **Meeting called to order by Julie at 7:03 pm**
2. **Approval of last month’s minutes:** motion to approve May 18, 2015 minutes by Ryan and 2nd by Erik. Minutes approved.
3. **Vice President report: Erik**
4. **Treasurer report:** **Pat**
   1. Discussion on how to pay Refs for “Friendlies”. Cash at $35.
   2. Online banking will cost $6/month. Board approved.
   3. Pat will create a report on Sunflake Concessions
   4. Working on non-payment issues
5. **Registrar report: Per Julie** 
   1. 37 kids signed up for Summer Rec. Getting yellow shirts for the program.
   2. Possible new players in the Summer Competitive program. We will offer prorated fee since mid-season.
6. **Web Update/PR report: Julie**
7. **Fundraising Report: Per Julie**
   1. Working on tournament sponsors/donations
8. **Equipment/Uniforms: Patty** 
   1. 2nd round of equipment and gear ordered
9. **Fields/Facilities Mgr: Ryan** 
   1. Most league games and friendlies are now scheduled
   2. Discussion on U13B games/practices at Bringewatt
10. **Team Manager Coordinator: Joan**
11. **Out of Town Tournament Manager: Karna**
    1. Jamestown Jamboree, June 6-7 \*\*\* Limited teams attending
    2. NSA Blaine MN, June 12-14
    3. TriCity Fargo ND, June 26-28
    4. GGFSC Tournament, July 10-12
    5. State Tournament Minot, July 24-26 – NDSL blocking hotel rooms
12. **Coaching & Technical Development Consultant: Per Julie**
    1. Steph looking for feedback on coaches. Some issues. Doing reviews.
    2. Goalkeeper Clinic: Positive report…will do again
13. **Tournament Committee Report:**
    1. Team registrations slowly coming in
    2. Need golf carts
    3. Discussion on adding U8-U10 co-ed Rec session to tournament. Approved.
14. **New Business:**
    1. **Competitive Travel Team**
       1. Need to evaluate how season is going
    2. **Greater Grand Forks Sunflake Soccer - Spring 2015**
       1. Job search continues for a Recreational Coordinator
    3. **NDSL**
       1. Schedule received. Many issues. Need to review options for next year.
    4. **Adult League**
       1. On Hold per Steph. Tony and Asia may get it going in July.
    5. **Club Volunteer Procedures (small committee)**
       1. Julie will look for people to work on this
    6. **By-laws-competitive team formation**
       1. Issues with teams being short players. Motion by Pat and 2nd by Patty to approve double rostering players.
       2. Team formation will be reviewed for next year
    7. **White t-shirts for coaches**
       1. Julie mentioned we may want to consider white t-shirts next year
    8. **Optional Gear**
       1. Window clings handed out to team managers for distribution
15. **Other:**
16. **Public Comments:**
17. **Adjournment: 8:28 pm**

Respectively Submitted on 6/28/2015,

Jeanene Swartz