**GGFSC Board Meeting**

**Culvers**

**7:00 pm July 21, 2014**

**Present:** Erik Myrold, (President) Julie Vorachek (PR/Web)

Denise Simon (Treasurer) Jeanene Swartz (Fundraising)

Paula Leake (Registrar) Karna Loyland (Out of Town Tournament Mgr)

Joan Huus (Team Mgr Coordinator)

**Absent:** Fields & Facilities, vacant Teresa Blilie (Secretary)

Vice-President, vacant 3-17-14 Patty Olsen (Equipment/Uniform Manager)

DOC vacant, contract ended 10-31-13

**Guests:** N/A

1. **Meeting called to order by Erik at 7:05 pm**
2. **Approval of last month’s minutes:** motion to approve June 16, 2014 minutes by Karna and 2nd by Joan. Minutes approved.
3. **Vice President report:** n/a
4. **Treasurer report:** Denise
   1. Any final travel expenses to pay to coaches? Erik said to wait until after Bismarck tourn.
   2. GF tournament income and expenses are in the works
5. **Registrar report: Paula**
   1. Need to start registration process for next season
6. **Web Update/PR report: Julie**
   1. Facebook is getting good reviews/comments
   2. Lots of good press in GF Herald for the tournament and the Club
7. **Fundraising Report: Jeanene**
   1. $14,700 in grants and sponsors received for tournament (+ In-Kind)
   2. Tournament Sponsors were pleased with the “press” they received
   3. Working on Post Tournament Reports for grants and sponsors
   4. Reserving dates for “Clean the Betty” this Fall
8. **Equipment: per Erik** 
   1. Starting to look at new uniforms
9. **Fields/Facilities Mgr: per Erik** 
   1. Fields were good for our tournament. Will stay in contact with GF Parks to develop for next season.
10. **Team Manager Coordinator: Joan**
    1. Registrations to hand out to Team Managers?
    2. Proposal to reimburse Team Managers for Team Snap
    3. Working on end of year survey
11. **Out of Town Tournament Manager: Karna**
    1. Wrapping up Lakeville refunds. Medals from Lakeville received
12. **Coaching & Technical Development Consultant: per Erik**
    1. Steph finished evaluations
13. **GF Tournament Committee Report:** 
    1. Post Tournament Review July 23rd at 8:00 pm at Italian Moon
14. **New Business:**
    1. **U10 Girls Team Request**
       1. Discussion on Club Association. All or nothing (no all-star) if Club involved.
    2. **Managers hand out registration forms at State Tournament**
       1. Info sheet to be handed out. Registration is to be done via the Web.
    3. **Fall/Winter/Spring Opportunities**
       1. Steph working on
    4. **Sunflake – Fall 2015**
       1. Erik met with Nick & Bill. GF Parks will not be running soccer for grades 3-6.
    5. **Jamestown 5v5 Tournament August 9-10**
       1. Parents need to find coach and pay $20/player. $100 stipend paid by Club.
    6. **D.O.C. Discussion**
       1. Steph is “on board” to continue to work with the Club. Details to be ironed out.
    7. **New Board Member Search Committee**
       1. Paula will head Committee. Need to confirm open positions.
       2. President
       3. Vice President
       4. Treasurer
       5. Fields & Facilities
       6. Fundraising
15. **Other**
16. **Public Comments**
17. **Adjournment: 7:55 pm.** Motion to adjourn by Paula. 2nd by Joan. Motion Approved.

Respectively Submitted on 8/4/2014,

Jeanene Swartz