**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