

**GGFSC BOARD MEETING
Four Seasons Play Are
7:00pm Sept 17, 2018**



Present: Carrie, Tom, Pat, Julie, Miranda, Jake, Paige, Paula, Chad, Paige and Matt

- I. **Call to order:** 7:07 pm
- II. **Approval of last month's minutes:** Motion made by Pat, second by Paige. Motion passed.
- III. **Club Members:** Anthony Mooney, Mike Bergeron, Greg Remz, Chad Reardon and Jason Heydt.
- IV. **President/Vice President report:** Nothing new to report at this time.
- V. **Treasurer report:** Will schedule a time to disburse the rest of the refunds for the Summer Competitive Program. Currently receiving Sunflake payments.
- VI. **Registrar report:** 285 athletes currently signed up for the Sunflake Program. Carrie will be sending emails to the Sunflake Coaches stating what forms they need to complete.
- VII. **Web Update:** Currently working on getting the Winter Academy and other new programs posted to the website.
- VIII. **Social Media/PR report:** Julie is responding back to people as soon as she can that are using the Facebook page and Twitter account.
- IX. **Fundraising Report:** Tom would like to set up a meeting with Molly at Scheels next week. Julie stated she could go along also. Currently working on getting the CVB grant submitted in December. Also, looking at another grant we may qualify for with Crystal Sugar. Would like to pursue Target for a sponsorship for our soccer tournament and their \$1,000 grant will be available to apply for this fall.
- X. **Equipment/Uniforms:** Will inventory the futsal balls and nets to see what we have available this season. Special Olympics will be returning the items they borrowed from us for their event. We get quotes on the reversible jerseys for the Soccer Academy.
- XI. **Fields/Facilities Coordinator:** Meeting with Eric tomorrow on the Hyslop. Also Mike mentioned we can rent the High Performance Center for \$150 per hour. Miranda stated she will talk to Jay to see if we can finalize putting turf in the Hyslop.
- XII. **Team Manager Coordinator:** Nothing new to report at this time.
- XIII. **Out of Town Tournament Manager:** Has created a list for potential tournaments next year.
- XIV. **Concessions Update:** Julie has received a contact from Mike Bergeron. She will see if they are still interested in running the concession stand.
- XV. **Director of Coaching:** Working on getting ODP nominations from the coaches. Also sent out the new programming for next year for the Board to review. Working on reaching out to coaches for this upcoming season, will reach out to the NDSA to see if they will be providing any programs for coaches to attend. If the NDSA does not have any will reach out to South Dakota. Jake also asked the Board if they would be able to assist coaches with the expense of their coaching education costs. The Board said they have done this in the past and could assist again.
- XVI. **Recreational Coordinator:** It was agreed to compensate Matt for all the work he has done in getting the Fall Sunflake Program up and running.
- XVII. **Tournament Report:** Dana will get Julie the Tournament registration form to be submitted to the State.
- XVIII. **New Business:**
 - a) **Board Positions** - will email to the club which positions will be open, they are currently posted on Facebook.
 - b) **GF Park District**- Mike Bergeron met with the Park District and stated that there is money available for the soccer community. It is currently being held under the Foundation Portfolio

Account which is maintained by the Grand Forks Park District. Please see attachment to see how the money is to be utilized within the Grand Forks Community.

- c) **Administrative Position** - Julie has reached out to other soccer clubs on this position and has received job descriptions from them. The pay range for the position is anywhere from \$20,000 to \$45,000 depending on the size of the club. Matt will post the job opening on the website. The Board will work on developing the job description.
- d) **DOC**- Jake Jenson has accepted the position and Julie will work on creating his contract. Jake mentioned that there is a DOC conference in the cities that covers programing and staff development he would like to attend. Tom suggested that the club pay for Jake's registration fee, lodging, and provide a per diem for meals and gas. Majority approved this suggestion.
- e) **Fall Meeting** – Looking at reserving the Rider Room for Sunday October 21st at 4:00pm. Also, it was discussed to talk about the coaching issues we had this past season and how we are going to address them for next year.

XIX. Other: Jason Heydt expressed his concerns on player accountability, team formation and the survey that went out to the players and parents. He stated he would like to read the comments he received back from his players and parents. Matt will forward these to Jason.

XX. Adjournment: 9:23 pm