

# Meeting Agenda Greater Grand Forks Soccer Club

October 20, 2025 - 7:00PM Soccer Office - 1407 24th Ave S, Ste 229

1. Call to Order: 7:14 PM by Kari Johnson

Attendees: Kari Johnson, Jen Holter, Adam Fortwengler, Matt Strand, Scott Nordin, Ben Buck, Jessica Rosseau (virtually), Angela Beardemphl, Greg Remz and Anthony Weisser

#### 2. Welcome and Public Comment:

#### Betsey McIntyre

- U10 & U12 open gym futsal, using futsal balls and pug nets. Not meaning to compete with GGFSC Winter Academy.
- Open to only girls right now in those age groups.
- Space is limited.
- Inquiring about both open positions as rec coordinator and tournament coordinator. Matt is going to meet with Betsey and Kari confirmed Heather will not return as tournament coordinator.
- Paisley Cup feedback: Disappointed team was not in top bracket, not allowing our team to move after brackets were made
- 3. Review of Agenda: Motion to approve by Ben Buck, Second by Jen Holter
- 4. Review/Approval of Previous Meeting Minutes:

June 2025 Minutes: Motion to approve by Jen Holter, Second by Ben Buck

July 2025 Minutes: Still need review

**September 2025 Minutes:** Motion to approve by Ben Buck, Second by Angela Beardemphl

#### 5. Review/Approval of Reports (note reports received, address discussion items)

#### • President, Kari Johnson:

- Annual Board Meeting will be on Sunday, December 7th at 4:00 6:00 at Choice Health & Fitness
- Already on website calendar, will be posted on social media soon

#### Vice President, Greg Remz:

- Updates on shed requested, per Angela: planned to be finished between Veteran's Day and Thanksgiving. Will be grey siding with grey shingles.
- Need to start discussing summer 2026 season, survey families
- Treasurer, Anthony Weisser:

- Provided financials through the first 3 quarters of the year, showing that we are matching where we were same time last year
- GGFSC Tournament numbers down substantially

## • Registrar, Jennifer Holter:

- Brought proposals for a SOP for the next registrar, including communications director posting dates on calendars.
- No more reminders for fall rec coaches out of compliance, coaches out of compliance will not be paid.
- Position description needs to include that it includes ALL compliance of the club.

# • Communications Director, Angela Beardemphl:

 Meeting Minutes: Meeting minutes have been approved and Jun, Aug, and Sept will be uploaded to the website. Need to follow up on July minutes.

# • Secretary/Strategic Planning, Derek Hoffert:

 Not here, wanted to make sure we were aware of the land swap between the school district and the park district

## Equipment/Facilities, Ben Buck:

- Due to the land swap we now have the fields at South available to use as a park district field, will be very helpful for our tournament and other seasons
- Working on collecting coaching bags from fall competitive
- Went to Global Friends Picnic, did not feel as prepared as other tables there, would like to have a better set up to look professional, a good time
- Make sure we are showcasing our successes, GGFSC players on the High School teams, etc.

#### • Tournament Director, Heather Reardon:

- Heather is not planning to return for the 2026 tournament
- Fundraiser Director, Jessica Rosseau:

#### • Director of Recreational Program, Matt Strand:

- Talked through some of the issues of coaches and compliance, how can
  we work to get coaches compliant, what do we do with groups that don't
  have a coach in compliance when the season starts.
- Great season!
- Finding enough refs for the games is always a struggle, a lot of the refs are also participating in other sports
- Players sign up but do not commit, teams are short for games and need to borrow from the other team, or play 7v7 instead of 9v9
- Still looking for a new rec director for the spring 2026 season
- Field conditions got really rough this year, need to make sure we are giving specifics to the park district as our expectation.

#### Director of Competitive Program, Scott Nordin:

- Not much that hasn't been covered
- All our boys teams were successful at the Fall Cup
- A lot of places are updating to turf, how to not get left behind with this

#### Director of Academy & Development, Adam Fortwengler:

Winter Academy registrations are coming in, slower in some age groups

- Able to update some registration limits, Angela will adjust on the website
- Looking for 1 more coach, and already has a sub pool for coaches if needed
- Will send over list of coaches to Jen for compliance

# • Administrator, Katrina Landman:

- Waiting for itemized billing from M&K to bill park district ½ of Porta Potty costs from April - October
- Shut off WiFi at Bringewatt for season

#### 6. New Business:

#### Competitive Uniforms

- Would like to use a local vendor rather than ordering from a large company
- Have received draft uniforms from Signature GFX in East Grand Forks
  - We will more forward with Signature GFX in East Grand Forks, Motion to approve by Greg Remz, Second by Jen Holter
- Will provide ideas to Signature GFX to get new mock ups
- Going to look at sponsorship options for our competitive jerseys

## Summer Competitive 2026

- Continue with birth year for summer competitive season
- Still need family feedback to proceed with registration
- Discussion of a gap/bridge program or something similar to help kids that want more than rec but aren't ready for competitive

#### Winter Futsal Tournament

 Kari will get a list of tournaments together, and will be posted on the website. If families have a team, GGFSC will handle registration and payment. If there is a team without a coach, Scott can assist in finding a coach.

## 7. Old Business:

- Strategic Planning
- Annual Meeting/Board Positions
- 8. Adjournment: 10:30 PM by Kari Johnson