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**Greater Grand Forks Grand Forks Soccer Club Meeting**

**January 14th, 2013**

**8:00pm-Italian Moon**

**Present:** Eric Myrold, Joan Huus, Teresa Blile, Paula Leake, Kathy Rustebakke, Denise Simon, Patty Olsen, Julie Vorachek, Karna Loyland, Marco Campoverde

**Absent:** Byron Stancliff

**Guests:** Matt Stengl, Jenny Barta

1. **Call to order:** 8:06pm
2. **Approval of Last Month’s Minutes:** moved by Karna, seconded by Joan
3. **Treasurer report** 11,983 in accounts receivable 51,574.20 Checking $22,115,15 money market
4. **Registrar report:** Current enrollment to date: 64 girls; 90 boys Total: 154
5. **Vice President Comments:**
6. **DOC report:** Indoor: going well, some inconsistent participation for whatever reason (weather, homework, etc). SUMMER PROGRAM will consist 12 teams with 1 coach for each team, general coaches meeting at the end of March, beginning of April to discuss coaching details. Coaching Clinic will be third weekend in April. All coaches this season will have at the least an E License.
7. **Web Update:** Order form for uniforms will be added. New bylaws will be added.
8. **Uniforms:** Fill out the form, get it to Patty and she will start numbers. TENTS: Three fully functional tents. We wrote a $4,000.00 grant to Icon Architects for tents.
9. **Fundraising:** Raised 1600.00 from indoor program. Net of $400.00
10. **Public Comment:** Matt Stengl:Club Clothing: Training gear: practice gear for teams. Develop a crest for GGFSC. Motion made by Julie and seconded by Joan for Matt to design a crest.
11. **New Business**
	1. **Tournament Dates**
		1. 7-9 June NESA (Maplewood)
		2. 22-23 June Jamboree Minot (15 April initial schedule)
		3. 28-30 June Tri-City (Fargo)
		4. 12-14 July Schwan Cup (Blaine)
		5. 27-28 July League Tournament in GF
	2. **Number of teams-Final to state:** **Girls:** 2 U9 teams (room for 4 more), 1 U10 (full), 1 U12 (need 4-6 more), U14 (need 2 more) U16 (full) U18 (tabled waiting for numbers) **BOYS:** 1 U9 (full), U10 (full), 2 U12 (need 7 more), U14 (room for 1 more), U16 (full) U18 (tabled for East Side numbers)
	3. **League Update:** Minot, Bismarck, Jamestown, West Fargo, Grand Forks
	4. **Start date** (league, practice, etc.) League games begin May 21st
	5. **Hosting State Tournament- Will work on details for tournament**
		1. **Committee Members**
	6. **Summer Academy** (Marco) 8 sessions 2 times per week for 4 weeks 60 minutes sessions for U12 players. 75 minute session for U14 and older player. Suggested donation $35.00 to participate. Donation will go to soccer children in Ecuador. July 9th-Aug. 1. Motion made by Patty, seconded Denise. Motion carried.
	7. **Spring Meeting Date: May 5th @ 3:00**
	8. **GGFSC Banner (update):** Graphic arts Central students making it.
	9. **Uniform Order:**
	10. **Indoor “Bubble” Committee formation-we need a chair-**Tabled to next meeting
12. **Other:** Erik is meeting with Nick Arola March 12th.
13. **Adjournment: 9:50**