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

**April 8th, 2013**

**8:00pm-Italian Moon**

**Present:** Byron Stancliff, Eric Myrold, Joan Huus, Teresa Blile, Paula Leake, Kathy Rustebakke, Denise Simon, Patty Olsen, Julie Vorachek, Jeanene Swartz, Vicky Black, Marco Campoverde

**Absent:** Karna Loyland

**Guest:** Dave Jensen, Matt Stengl

1. **Call to order:** 8:00
2. **Approval of Last Month’s Minutes**: motion made to approve: Julie Seconded by Jeanene
3. **Treasurer report:** $8800 accounts receivable $59,000 checking, $22,000 money market
4. **Registrar report:** Girls: 62 Boys: 91 boys
5. **Vice President Comments:** Byron suggested we try to get kids out playing until season starts since we have nets to use.
6. **DOC report**  Marco thanked for all the hard work for indoor program. Possibility of expanding it for next year.
   1. Coaches status- more than enough coaches to fill all the teams. They have all agreed to get their licenses
   2. E clinic-Minimum of 10 participants to have an E-clinic in Grand Forks. We have 12 coaches interested.
   3. Coaches Meeting: Sunday, April 14th
   4. Experience with Club Pay: $100.00 per year. This is a proposal for coaches who return year after year to coach with the club. Proposal tabled.
   5. Travel expenses for coaches discussed. Will be discussed more at May meeting.
7. **Web Update**-posting of tournament hotel information finalized. Will be posted on the website.
8. **Fundraising –**no updates. Waiting for reply on grant.
9. **Equipment-** Uniform orders are mostly in. Still waiting on a few. Need more balls
10. **Public Comment-** Dave Jensen was very impressed with the indoor program. He also commented that the website is great
11. **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. 26-28 July League Tournament in GF
12. **New Business**
    1. **Status/decision on U18 boys/girls:** U18 boys will have a team and U18 girls will have an email vote once we determine if more girls can be recruited.
    2. **U11/12 boys team division proposals and board vote**- Should the U11/12 boys be grouped by age pure or combine and make two equal teams. Proposal A: age pure Proposal B: Combine and make two teams. Motion to vote: Proposal A passed by majority. This is a year to year decision.
    3. **League Update-**Minot Jamboree: No longer in Minot. June 22-23 will more than likely be in Jamestown.
    4. **Summer Recreational Soccer proposal and board vote:** 10 sessions starting May 28th: basically run like Sunflake. $75.00/player. Would be run by the DOC. Denise made motion, Teresa seconded.
    5. **Start date** (league, practice, etc.) May 21st league games begin.
    6. **Hosting State Tournament**
       1. Committee Members (still need chair) Possibly Taunya Schleicher, Joan Huus, co chair?
    7. **Summer Academy** (Marco)-**update:** 8 sessions beginning in July.
    8. **GGFSC-3/4 & 5/6 Spring/Fall Rec** soccer discussion-Erik will work a proposal and get some numbers and we will have further discussion.
    9. **Soccer/Baseball/Soccer “complex”-**Erik shared a map that the park district provided
    10. **Family “recruitment” reimbursement discussion and board vote**-$25.00 credit for any recruitment of players. This policy will discontinue after the 2013 season. If a member recruited a NEW member, they need to email Denise Simon to receive the credit. This must be submitted my June 1st, 2013.
    11. **Clothing/apparel update-**Figure out crest and go forward with apparel.
    12. **Club crest update-**Matt Stengl shared some crest designs.
    13. **Spring Meeting Date-**confirm May 5th
    14. **Indoor “Bubble” Committee formation**-we need a chair-tabled
13. **Other-** Managers for teams
14. **Adjournment: 10:22**