

**GGFSC Board Meeting**

**12 August 2013, Italian Moon**

**8:00 PM**

**Present:** Erik Myrold, Byron Stancliff, Teresa Blilie, Patty Olsen, Joan Huus, Julie Vorachek, Jeanene Swarz, Kathy Rustebakke, Marco Campoverde, Paula Leake

**Absent**: Karna Loyland, Paula Leake

**Guests:** Miranda & Jay Kleven

1. **Call to order: 8:03**
2. **Approval of last month’s minutes: Motion made by Julie; seconded by Jeaneane**
3. **Treasurer report:** Checking $18,221.24; Money Market: $22, 116.08 Reffing Fees: We need the state to provide us a better form of reffing fees due as the one given did not make sense. Erik will look in to this. Year-end is August 31. Dress, Riskey, Vallagher will do our tax return. Motion made by Erik, seconded by Jeanene. $3385.00 made on the league tournament this summer.
4. **Registrar report:** Paula is preparing the summer 2014 registration forms.
5. **Vice President comments:** Need to find a date for the “Idea Meeting for Summer 2014”.
6. **DOC report:** Marco completed his C license course in St. Paul. He thanked the board for a good season. He was impressed by the progress this summer of the club.
7. **Web update/PR:** Julie has been looking at other websites to use besides Dreamweaver.We have 110 Facebook members.
8. **Fundraising:** What do we need money for and to go where? We need to be brainstorming.
9. **Equipment:** Patty is collecting equipment. We will need more equipment for next year.
10. **Public comment:**
11. **New Business:** BOARD EXPANSION for next year: equipment/uniform, Fields/facilities/refs, tournament chairs, hospitality/volunteer coordinator, indoor coordinator/scheduler
    1. **League tournament weekend review:** Many good reports from the club members.
    2. **Annual survey** 
       1. **Submit/refine survey questions –** Joan will complete this survey and send a rough draft to Erik and Byron. Questions for the survey are to be sent to Joan by the end of this week.
       2. **Finalize at 14 Aug meeting**
    3. **GGFSC Tournament 2014; Discussion/vote**: Motion made by Julie seconded by Denise.Our GGFSC Tournament will be July 9-11
    4. **Wed, 14 Aug Agenda (suggested)**
       1. **Annual club hotwash (i.e. what worked/what didn’t)** Wednesday, Aug. 28th Patty Olsen’s house.
       2. **2014 registration drive (1 Sep – 31 July)**
       3. **Update registration form**
       4. **Finalize survey:** Survey will be completed by August 26th. We will use that meeting at our “idea meeting” on the 28th of August.
       5. **Policy Manual Updates**
       6. **DOC scope of responsibility/contract 2014 season**
       7. **Set Fall meeting agenda**
    5. **Software update – Julie**
    6. **Indoor discussion – Byron** Will need some money to get it up and going (tshirts, balls, etc). We need a committee/volunteers to help with this program.
       1. **Need (Oct – Dec) weeknight gym availability from school district – Erik?**
       2. **Desired Ages-** Needs to be decided. Where do we bracket the indoor program for ages.
    7. **GGFSC U-5 thru U-12 Rec Soccer –Spring 2014-**The Park District continues to offer us Sunflake.
    8. **Indoor Bubble Committee Report – Julie:** Jay Kleven has some insight on a layout and looking into sites.
    9. **Soccer Showcase-discussion/vote:** College Showcase-CT Marhula is on board with this, Stephanie at the CVB is also supporting it. We will invite CT Marhula to the September meeting to present the idea.
    10. **Potato Bowl sponsorship:** We were asked to be a sponsor. This was tabled to look into past sponsorship.Discussion of a possible Potato Bowl Float.
    11. **BOARD EXPANSION** for next year: equipment/uniform, Fields/facilities/refs, tournament chairs, hospitality/volunteer coordinator, indoor coordinator/scheduler
12. **Other**
13. **Adjournment: 10:07**

**Respectfully Submitted,**

**Joan Huus**