**GGFSC Board Meeting**

**GF Park District office**

**7:00 pm November 11, 2013**

**Present:** Erik Myrold, (President) Byron Stancliff (Vice-President)

Teresa Blilie (Secretary) Denise Simon (Treasurer)

Paula Leake (Registrar) Patty Olsen (Equipment/Uniform Mgr)

Julie Vorachek (PR/Web) Karna Loyland (Out of Town Tournament Mgr)

Jeanene Swartz (Fundraising) Joan Huus (All Team Mgr)

Vicky Black (Fields Mgr) Taunya Schleicher (GF Tournament Mgr)

**Absent:** DOC vacant, contracted ended 10-31-13

**Guests:** Tyler Tracy – NDSA Exec Director

CT Marhula – GF Progressives

Fawn Behrens-Smith - club member

1. **Meeting called to order by Erik: 7:00 pm**
2. **Introduction of new board members: Erik**
   1. Vicky Black – Facilities Mgr
   2. Joan Huus – All Team Mgr
   3. Taunya Schleicher - GF Tournament Mgr
   4. Teresa Blilie - Secretary
3. **Introduction of Tyler Tracy –** NDSA Executive Director, replaced Terry Schneweis
4. **Approval of last month’s minutes:** Minutes from October 6 still need to be typed up by those who were present.
5. **Treasurer report:** Denise
   1. AR - $1,339
   2. Checking - $18,723.09
   3. Money Market – $22,116.64
   4. Paid $350 to Drees Riskey for tax preparation
   5. Paula recommended a budget meeting. Budget meeting set for Nov 15, 2013, 7:00 pm at Schroeder Middle school during futsal.
   6. Discussion of fees, forms, questions
   7. PUBLIC COMMENT – Fawn Behrens-Smith questioned the mandatory/non-refundable fee of $50.
6. **GF Tournament report: Taunya**
   1. **July 11-13, 2014**
   2. Should be a step by step book on past tournament set up. Patty will look at Purpur
   3. Tauyna developed an org chart for tournament management
   4. Biggest expense for tournament will be game officials
7. **Registrar report: Paula**
   1. 62 registered for indoor futsal
   2. Approx. 85 registered currently for club
   3. Registration forms need to be going out to members, but fees need to be determined for summer play
   4. PUBLIC comment: question about summer pricing
8. **Vice President report:**  **Bryon** – no report
9. **DOC Report: vacant -** no report
10. **Web Update/PR Report: Julie**
    1. Discussed Blue Sumbrero as a possible option for hosting the GGFSC website
    2. Motion was made by Denise to use Twitter, Instagram and create an email account for the club, 2nd by Joan. Motion passed.
11. **Fundraising Report: Jeanene**
    1. Clean the Betty will be held on Nov 13 after the game. 16 club members have signed up. GGFSC will receive $250
    2. Grant submitted for the 2014 Special Events, requested $6,000 in funding
    3. Need to secure corporate sponsors for the tournament
    4. PUBLIC COMMENT:
       1. CT Marhula w/ GF Progressives proposed a pancake breakfast for funds raised towards the GGFSC and the GF Library. Board will vote after discussion.
       2. CT Marhula also proposed the idea for soccer players to be ‘showcased’ the day prior to the GGFSC tournament, possibly July 10, 2014. Board will vote after more discussion.
12. **Equipment: Patty –** no report
13. **Fields Mgr: Vikki –** no report
14. **New Business:**
    1. **NDSL update – Erik**
       1. West Fargo fields will be receiving irrigation
       2. Aberdeen wants to join NDSL
       3. Pepsi complex will be available for use in 2014
       4. Possibly 7-8 clubs will be part of the NDSL this summer
    2. **Indoor update – Byron**
       1. Going well
       2. Parents are receiving it well
       3. Some bumps along the way, but working through it
       4. Looks to be profitable
       5. Patti handed out listing of indoor tournaments, possible Bismarck and Watertown?
    3. **Sunflake Response – Erik**
       1. Decision to wait one more year to take on Sunflake - 2015
    4. **Indoor bubble update – Julie**
       1. Julie will meet with Kevin Brooks from city to review GF city plans, if any for location, etc
       2. Julie presented sports bubble rendering from Jay Kleven
    5. **DOC discussion:**
       1. Current DOC contract ended as of October 31, 2013
       2. Erik and Byron will review current DOC status
15. **Other**
16. **Adjournment: 9:39 pm (motion made by Simon, 2nd by Swartz)**

Respectively Submitted,

Teresa Blilie, Secretary-GGFSC