**GGFSC Board Meeting**

**GF Park District office**

**8:00 pm December 9, 2013**

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

Teresa Blilie (Secretary) Denise Simon (Treasurer)

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

Karna Loyland (Out of Town Tournament Mgr)

**Absent:** Julie Vorachek (PR/Web) DOC vacant, contracted ended 10-31-13

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

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

**Guests:**

1. **Meeting called to order by Erik at 8:04 pm**
2. **Approval of last month’s minutes:** motion to approve November 11, 2013 minutes by Karna and 2nd by Denise. Minutes approved.

\*still need minutes noted from October 6 from someone who were present.

1. **Treasurer report:** Denise
   1. Received $640 from the Ulland grant to be used for indoor use
   2. AR - $1,239
   3. Checking - $19, 376.56
   4. Money market - $22,116
   5. will be making final futsal payment
2. **Registrar report: Paula**
   1. Received several new member registrations so will be updating the rosters.
3. **Vice President report:**  **Bryon**
   1. Gave an overview of state meeting and will send out details to all board members.
   2. Apparel contract will end after the 2014 summer season. Looking at apparel ideas through LIDS. Parents order as needed with no risk to club.
4. **Web Update/PR Report: Julie**
   1. Erik and Julie will be getting together to update the website
5. **Fundraising Report: Jeanene**
   1. GGFSC was awarded $6,000 Special Events grant from the City of Grand Forks. This money must be used for referee, trophy, and game ball expenses for GGF tournament
6. **Equipment: Patty** 
   1. Patty needs to connect with Bryon to review current equipment needs. This will occur in the next couple of months
7. **Fields Mgr: Vikki** 
   1. Erik reported - trying to finalize for Spring indoor session
   2. Finalize coaches and locations of gyms. Need at least 2
8. **Team Manager Coordinator – Joan –** no report
9. **GF Tournament report: Taunya –** no report
   1. **July 11-13, 2014**
10. **New Business:**
    1. **Budget - Denise**
       1. Denise compiled the 2013-14 current budget proposal w/ comparisons for board review. A few changes were made to balance the budget.
    2. **Fees – Erik**
       1. Club fees proposed as:
          1. $50 yearly registration fee
          2. $70 futsal
          3. $50 winter indoor rec
          4. $70 summer outdoor rec
          5. $275 Summer competitive league U10 and under
          6. $300 Summer competitive league, U 12 and above
       2. Motion to approve 2013-14 rates as listed above made by Patty, 2nd by Karna, motion approved
    3. **Summer Registration drive – Erik/Byron**
       1. Registration date for winter rec and summer competitive has been set for Sunday, January 12, 2014 from 2 – 4 pm at the GF park district office. All board members who are available will attend.
       2. Julie will redo form.
    4. **GGFSC Tournament 2014: Erik**
       1. Tournament meeting for all volunteers has been set for January 9, 2014, at Eagles Crest at 7:00pm
       2. Paula will send out an email
    5. **Indoor program change – Byron**
       1. Indoor brackets are still being finalized
    6. **Software update – Julie**
       1. Still in review
    7. **Indoor report - Byron:**
       1. Wrapping up futsal,
       2. Meeting with coaches to plan for indoor
11. **Other - NA**
12. **Motion to adjourn by Denise, 2nd by Karna**

**Adjournment: 9:48 pm**

Respectively Submitted,

Teresa Blilie, Secretary-GGFSC