**GGFSC Board Meeting**

**GF Park District office**

**8:00 pm January 13, 2014**

**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)

Julie Vorachek (PR/Web) Jeanene Swartz (Fundraising)

Joan Huus (Team Mgr Coordinator)

Vicky Black (Fields Mgr)

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

Taunya Schleicher (GF Tournament Mgr)

**Guests:** CJ Cano

1. **Meeting called to order by Erik at 8:00 pm**
2. **Approval of last month’s minutes:** motion to approve December 9, 2013 minutes by Jeanene and 2nd by Patty. Minutes approved.

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

1. **Treasurer report:** Denise
	1. AR - $1,184
	2. Checking - $18,008.56
	3. Money market - $22,117.01
2. **Registrar report: Paula**
	1. Registration drive on January 12 brought in 22 additional summer, 15 new club members and 12 for upcoming indoor
	2. Currently 45 boys and 33 girls are registered for summer with more registrations to enter yet from the registration drive
	3. Request to move our monthly meeting to the 3rd Monday of each month, starting at 7:00 pm
3. **Vice President report:**  **Bryon**
	1. Stefanie Webb (sp?) is willing to assist with preseason training and ideas for coaches. Just need to propose to the club what her time would be worth
	2. recommended 2 coaches per gym for the upcoming indoor
	3. motion to approve $1,880 for coaches and gym expenses for indoor by Denise and 2nd by Patty. Board approved
4. **Web Update/PR Report: Julie**
	1. Website has been updated with the new forms
	2. GGFSC now has a twitter account
	3. GGFSC also has an email account greatergrandforkssoccer@yahoo.com
	4. Julie will be monitoring twitter and email
	5. Julie will also put together an advertisement sheet of GGFSC for the next public school kids connection release
5. **Fundraising Report: Jeanene**
	1. working on obtaining a second grant through the Convention Bereau
	2. will be looking at the tents again this summer, adding logos, etc
	3. asked the board to start thinking of sponsors for the tournament and to email Jeanene
6. **Equipment: Patty**
	1. Needs to set a time to review the 2013 equipment expenses and then submit to Denise
	2. Will get with CJ Cano to determine additional equipment needs
	3. Recommended that the website be updated with age bracket ball sizes
7. **Fields Mgr: Vikki**
	1. 2 indoor sessions at Central and 2 held at RR
	2. Patty will take responsibility for the transportation of nets
8. **Team Manager Coordinator: Joan**
	1. Will be sending out an email to recruit 2014 team managers
9. **DOC Report: vacant**
	1. CJ Cano reported an overview of the indoor program and coaching theory
	2. Will consist of high pace, very active, quick transitions, fast footwork, small sided drills, etc. approx. 30 skill with 30 min play. This will vary by age brackets
10. **GF Tournament report: Julie/Paula**
	1. **July 11-13, 2014**
	2. Small group met to identify additional help
11. **New Business:**
	1. **Tournaments for 2014 – Karna**
		1. Discussion of tournaments for summer
		2. Proposal to attend Lakeville, MN rather than Maplewood, MN June 13-15
		3. Tri City Tournament – Fargo – June 27-28
		4. Grand Forks – July 11-13
		5. State in Jamestown July 25-27???
	2. **Meeting with CT update – Erik**
		1. Julie motioned for $200 to use towards pancake breakfast fundraiser at Holy Family and 2nd by Denise. Board approved
	3. **Summer Registration drive – Erik/Byron**
		1. Club is committed to fielding boys and girls at all age levels for summer of 2014
	4. **GGFSC Tournament 2014: Julie for Tauyna**
		1. A solid group of club members attended the GF tournament meeting held
		2. Various committees include fields, volunteers, concessions, marketing, and team bracketing
		3. A letter will be drafted to club members and will be sent out for additional help
	5. **Software update – Julie**
		1. Julie proposed GGFSC move ahead with Blue Sombrero to host the club website
		2. Dicks sporting goods store covers all costs and in return, their business is advertised
		3. Tri-city of Fargo also uses this company
		4. Patty motioned to move ahead with using Blue Sombrero to host the club website. 2nd by Denise. Board approved.
	6. **Watertown Report – Byron/Patty**
		1. a very fun time
		2. this tournament was parent organized by Byron, Patty and Paula
		3. Patty suggested rounding up another group of athletes to attend the Frosty’s weekend Feb 22 and Aberdeen, March 7-9. Point of reference for these weekends will be Patty
	7. **“gear” information – Bryon/Erik**
		1. Informational presentation was made by LIDS to Byron and Erik for future uniforms
		2. No risk to the club, no upfront cost
12. **Other –**
	1. Motion was made by Julie to move GGFSC monthly meeting to the 3rd Monday of each month with a start time of 7 pm. 2nd by Paula. Board approved
	2. Julie will continue marketing the campaign for the new GGFSC crest via facebook
13. **Motion to adjourn by Erik, 2nd by Teresa**

**Adjournment: 10:12 pm**

Respectively Submitted,

Teresa Blilie, Secretary-GGFSC