**GGFSC Board Meeting**

**GF Park District office**

**7:00 pm March 17, 2014**

**Present:** Erik Myrold, (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)

**Absent:** Vicky Black (Fields Mgr) DOC vacant, contract ended 10-31-13

Joan Huus (Team Mgr Coordinator) Vice-President vacant 3-17-14

**Guests:** C.T. Marhula

1. **Meeting called to order by Erik at 7:00 pm**
2. **Approval of last month’s minutes:** motion to approve Jan 13, 2014 minutes by Jeanene and 2nd by Paula. Minutes approved.
3. **Combine Update:**
	1. C.T. Marhula provided updates on the soccer combine to be held on July 10, 2014
	2. Will need to have press release, advertisements and update on the GGFSC website
	3. Will target D2, D3 & NAIA players in the tri-state area and Canada
	4. Will register as an individual, $75/participant
	5. C.T. will solidify coaches
	6. Looking for a ‘coaches corner’ to be held at the CanadInn Thursday evening
4. **Treasurer report:** Denise
	1. Current budget was emailed out to all board members
5. **Registrar report: Paula**
	1. 148 registrations for summer soccer
	2. 2 more weeks for registrations
6. **Vice President report:**
	1. Position is now vacant
7. **Web Update/PR Report: Julie**
	1. Demo of new website
	2. Will send out crest ideas
	3. 20 followers on twitter
8. **Fundraising Report: Jeanene**
	1. Erik and Jeanene met with CanadInn GM
	2. Potential fundraisers could be held at Splashers, Altos or Northern Air
	3. Possible fundraising idea w/ Scheels
9. **Equipment: Patty**
	1. Needs a fillable PDF for the uniform order sheet
	2. Will also coordinate the uniform ‘swap out’
	3. This is the final year for the uniform contract
	4. Need equipment bags
10. **Fields/Facilities Mgr: Vikki – reported by Erik**
	1. 2 weeks left for indoor
11. **Team Manager Coordinator: Joan**
	1. Joan has a good start for team managers and will finalize once actual teams are formed
12. **GF Tournament report: Julie/Paula**
	1. **July 11-13, 2014**
	2. Next meeting will be held on March 20 at 7:00 pm
13. **New Business:**
	1. **Steph Webb “Coaching Consultant” Proposal –**
		1. Working on proposal for Steph Webb
		2. Per NCAA regulations, payment for Steph’s consulting work will need to be payable to UND
	2. **Summer Team formation – Erik**
		1. Current team formations were confirmed w/ 6 Girl and 6 Boy teams
	3. **Coaching assignments – preliminary – Erik**
		1. Reviewed coaching assignments and potential compensation for each license levels
		2. Possible travel bonus of $400 will be considered, Karna will review mileage estimate for league/tournament travel
	4. **LIDS update – Julie**
		1. Need crest ideas
	5. **Summer Rec – Erik**
		1. Gretchen Schmidt will potentially be able to manage
		2. Erik will meet with Nick Arola of Park District to assist with Sunflake team assignments
	6. **Spring Meeting date/decision to post-Erik/Julie**
		1. Will be held May 4, 2014 from 3-5 pm. Location TBA
	7. **NDSL update – Erik**
		1. NDSL league is growing. Cities include Bismarck, Minot, Jamestown, Fargo, EGF, Mandan, Dickinson and Tri City
		2. 6-8 league games planned for summer
		3. Needing a referee assigner
		4. Rosters for league play are fluid, player cards will be used
14. **Other –**
	1. Motion to approve the newly updated scholarship/hardship form was made by Erik, 2nd by Jeanne. Board approved via email on 2-18-14
15. **Motion to adjourn by Denise, 2nd by Julie. Adjournment: 9:11 pm**

**SAVE the DATES!**

June 7-8         East/West Jamboree - TBD

June 12-14   LSC Tournament - Lakeville, MN

June 27-29      Tri-City Tournament - Fargo, ND

July 10 Soccer combine – GF, ND

July 11-13       GGFSC Tournament - Grand Forks, ND

July 26-27     ND State Tournament - TBD

Respectively Submitted on 4/5/2014,

Teresa Blilie, Secretary-GGFSC