****

**GGFSC ANNUAL FALL MEETING**

**Central High School Commons**

**3:00 pm**

**October 12, 2014**

**Present:** Erik Myrold, (President) Julie Vorachek (PR/Web)

Denise Simon (Treasurer) Jeanene Swartz (Fundraising)

Paula Leake (Registrar) Karna Loyland (Out of Town Tournament Mgr)

**Absent:** Fields & Facilities, vacant Joan Huus (Team Mgr. Coordinator)

Vice-President, vacant Secretary, vacant

DOC, vacant Steph Webb (Coaching/Technical Development)

Patty Olsen (Equipment/Uniform Manager)

**Guests:** Club Members

1. **Meeting called to order by Erik at 3:00 pm**
2. **Treasurer report:** Denise
	1. $19,699=A/R, $22,118.67 in Money Market, $62,751.84 in checking
3. **Vice President Comments**
4. **Registrar report:** Julie for Paula
	1. 144 registered with Club. Approximately 65 for Summer and 36 for Futsal
5. **Web Update/PR report:** Julie
	1. Encouraged everyone to check out Twitter
	2. Web usage is good
6. **Fundraising Report:** Jeanene
	1. “Clean the Betty” dates are 10/25 (VB), 11/9 (WBB), & 2/7/15 (WBB). We are asking each family to do at least one of the dates. Money earned will offset Indoor expenses.
	2. $16,150 raised last season via grants, sponsors, and Clean The Betty
7. **Equipment/Uniform Report:** Erik forPatty
	1. New uniforms are on the schedule. She wants to do a survey to see what people like. Prefers to keep the order local
	2. Need to purchase 8 Indoor nets
8. **Public Comment:**
	1. Question on Futsal coaching/program
9. **New Business:**
	1. **Recognition of outgoing board members**
		1. Thank you to Denise Simon, Vicky Black, and Teresa Blilie
	2. **Introduction of new board member nominations**
	3. **Nomination of new President**
		1. Julie Vorachek nominated. Motion carried with Second. Approved.
	4. **Nomination of new Vice President**
		1. Erik Myrold nominated. Motion carried with Second. Approved.
	5. **Nomination of new Secretary**
		1. Jeanene Swartz nominated. Motion carried with Second. Approved.
	6. **Nomination of new Treasurer**
		1. Patrick Hynek nominated. Motion carried with Second. Approved.
	7. **Ryan Brooks introduced as Fields and Facilities Coordinator**
	8. **Indoor Update**
		1. Starting this week. Age groups and times are on the Web
	9. **Registration Online**
		1. Need to register with Club for State and Insurance purposes. Payment process discussed-need to register online and send payment separately at this time. The online registration will provide teams, schedules & more info online.
	10. **Survey Results**
		1. Results will be published in October Board Meeting minutes
	11. **GGFSC Tournament Report**
		1. $20,000 earned. Money will be divided between Club, Next year’s tournament and Sports Dome account.
		2. Goal for next tournament is 100 teams
	12. **3x3 Indoor Tournament in GF**
		1. Working on UND run/GGFSC sponsored tournament 1/18/15
	13. **Club Concussion Policy**
		1. Require coaches/team managers do online training. Carry concussion info on their clipboards. Working on Board approval and implementation
	14. **Player Conduct Form**
		1. Developing form similar to what GFPS system uses. Require athletes/parents signature.
	15. **Uniform** (same as above)
10. **Other**
11. **Adjournment: 3:29 pm.**

Respectively Submitted on 10/16/2014,

Jeanene Swartz