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**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