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**GGFSC BOARD MEETING**

**Purpur Storage Room!**

**7:00 pm**

**October 20, 2014**

**Present:** Julie Vorachek, (President) Erik Myrold (Vice-President)

Patrick Hynek (Treasurer) Jeanene Swartz (Secretary)

Ryan Brooks (Fields/Facilities) Steph Webb (Coaching/Technical Development) Patty Olsen (Equipment/Uniform Manager)

Karna Loyland (Out of Town Tournament Mgr)

**Absent:** Paula Leake, (Registrar) Joan Huus (Team Mgr. Coordinator)

Fundraising, vacant DOC, vacant

**Guests:** N/A

1. **Meeting called to order by Julie at 7:05 pm**
2. **Approval of last month’s minutes:** motion to approve September 15, 2014 minutes by Erik and 2nd by Karna. Minutes approved.
3. **Vice President report: Erik** Welcome to new Board members.
4. **Treasurer report:** **Pat**
   1. Reviewed what reports the Board would like to review
   2. Working with Denise on signature cards; checking on employee/tax/reporting questions
   3. Budget meeting set up for 11/5
5. **Registrar report: Julie for Paula**
   1. The largest age group for Futsal is 11-14
6. **Web Update/PR report: Julie**
   1. Optional clothing available until 10/27. Samples at Futsal
7. **Fundraising Report: Jeanene**
   1. “Clean the Betty” reminder for 10/25
   2. Jeanene writing Special Events grant request and Ulland grant request
   3. Discussion on how Hockey sets fundraising requirements for its members
8. **Equipment/Uniforms: Patty** 
   1. 8 pug nets/sandbags purchased
   2. Patty is working with Gerrels and Daydreams on uniform options
   3. Steph would like an estimate of how many cones and pennys are on hand
9. **Fields/Facilities Mgr: Ryan** 
   1. Need to start checking on gym availability for Winter Rec Program
10. **Team Manager Coordinator:**
11. **Out of Town Tournament Manager: Karna**
    1. Julie looking at Fall Tournaments and Futsal Tournaments
    2. Discussion on whether coaches can “double up” at Fall/Futsal Tournaments
    3. Parents/Players are responsible for any fees at Fall/Futsal Tournaments
12. **Coaching & Technical Development Consultant: Steph**
    1. New Futsal format is working better. Would be nice if younger age group had more #s
    2. Steph offered Club coaches to attend UND soccer game to see “coaching in action”
    3. UND season wrapping up so Steph is working on Winter Rec and Summer protocols
13. **GF Winter Tournament Committee Report:**
    1. Possible 3x3 Futsal Tournament at the Betty/Hyslop January 18, 2015
14. **GF Summer Tournament Committee Report:** 
    1. Discussion of allocating money earned from tournament in July
15. **New Business:**
    1. **Club Concussion Policy**
       1. Julie proposed all coaches/team managers do CDC video online and get certificate.
    2. **Summer player/conduct form**
       1. Per Erik: will model it after the School District form. Parents/Players sign and is held in Team Manager binder
    3. **Schedule 2015 Budget Meeting**
       1. 11/5/14: Pat, Karna, Julie & Erik
    4. **Fall, Winter, Spring Opportunities (Steph)**
       1. Steph working on Session Plans/Curriculum for coaches for each program
       2. Futsal – Nov/Dec/Jan
       3. Indoor Program
       4. Spring start date mid-April – still shooting for this…weather dependent
    5. **Survey Results –**
    6. **Sunflake Fall 2015** – Erik asked the Board for input on what our requirements are
    7. **New Board Member Search Committee**
       1. Fundraising
       2. Concessions Manager
       3. Recreation Coordinator – Job Description
       4. Fall/Winter Tournament Coordinator
       5. Discussion on what Bylaws allow for this year and what we need in the future
16. **Other** – Russ Wilbur working on setting up Ref Clinic
17. **Public Comments**
18. **Adjournment: 8:20 pm.**

Respectively Submitted on 10/30/2014,

Jeanene Swartz