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**GGFSC BOARD MEETING**

**Park Board Office**

**7:00 pm**

**November 17, 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)

Paula Leake, (Registrar)

**Absent:** Joan Huus (Team Mgr. Coordinator)

Jennifer Dame, (Fundraising)

**Guests:** N/A

1. **Meeting called to order by Julie at 7:05 pm**
2. **Approval of last month’s minutes:** motion to approve October 20, 2014 minutes by Karna and 2nd by Paula. Minutes approved.
3. **Vice President report: Erik**  no report
4. **Treasurer report:** **Pat**
   1. Working on the budget (budget meeting moved to 11/17)
   2. Disbursements for indoor equipment and Futsal t-shirts. Not much change in accounts.
5. **Registrar report: Paula** no report
6. **Web Update/PR report: Julie**
   1. Need to remember to send email/all social media notice for Futsal cancellations
   2. Optional clothing available until 11/17
7. **Fundraising Report: Jennifer**
   1. Per Julie: Jennifer looking at concession opportunity at skating rink downtown
   2. Per Jeanene 2nd “Clean the Betty” completed 11/9. Next one is February 7, 2015
   3. Jeanene attended Special Events Grant committee meeting 11/10. City Council votes 12/1
8. **Equipment/Uniforms: Patty** 
   1. Patty is working with Gerrels, Lids and Daydreams on uniform options
   2. Discussion on possible donation of old uniforms in storage could be donated to Honduras
   3. Discussion on allowing senior players to use old uniforms instead of purchase new for 1 yr.
9. **Fields/Facilities Mgr: Ryan** 
   1. Central is available for Winter Rec Program. Cost at Central is same as Middle Schools thanks to Erik volunteering as “custodian”
10. **Team Manager Coordinator:**
11. **Out of Town Tournament Manager: Karna**
    1. Discussion on tourns for summer. 1 GF + 2 out + State. Karna will work with Steph to determine
    2. Discussion on League play or not at different age levels
    3. Julie will post list of available Futsal tournaments
12. **Coaching & Technical Development Consultant: Steph**
    1. Futsal going well. Handing out goodie bags to high scorers with their pic on FB
    2. Steph plans to coach first 2-3 weeks of Winter Indoor program & another coach will take the remainder of the season.
13. **GF Winter Tournament Committee Report:**
    1. Betty/Hyslop not available for 3x3 Futsal Tournament in January. Tournament tabled to next winter 2016.
14. **GF Summer Tournament Committee Report:** 
    1. Board approval of allocating money earned from tournament in July 2014
    2. Summer Tournament meeting being set up
15. **New Business:**
    1. **Club Concussion Policy**
       1. Document reviewed and approved by the Board
    2. **Summer player/conduct form**
       1. Per Erik: will get form out to Board to review
    3. **Fall, Winter, Spring Opportunities (Steph)**
       1. Steph reviewed above in the Coaching & Technical Development section
    4. **Survey Results –**
    5. **Sunflake Fall 2015**
       1. Erik reviewed highlights from meeting
       2. Recreational Coordinator job description reviewed
    6. **New Board Member Search Committee**
       1. Concessions Manager = add to Fundraising as a committee
       2. Recreation Coordinator – Job Description
       3. Fall/Winter Tournament Coordinator
16. **Other** – Russ Wilbur = Ref Clinic in March 2015
17. **Public Comments**
18. **Adjournment: 8:34 pm.**

Respectively Submitted on 11/24/2014,

Jeanene Swartz