****

**GGFSC BOARD MEETING**

**Park Board Office**

**7:00 pm**

**September 15, 2014**

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

Denise Simon (Treasurer) Jeanene Swartz (Fundraising)

Paula Leake (Registrar) Steph Webb (Coaching/Technical Development) Patty Olsen (Equipment/Uniform Manager)

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

Vice-President, vacant Secretary, vacant

DOC, vacant Karna Loyland (Out of Town Tournament Mgr)

**Guests:** N/A

1. **Meeting called to order by Erik at 7:02 pm**
2. **Approval of last month’s minutes:** motion to approve August 18, 2014 minutes by Julie and 2nd by Paula. Minutes approved.
3. **Vice President report:** n/a
4. **Treasurer report:** Denise
   1. $1,700=A/R, $22K in Money Market, $54K in checking. $6K Grant from CVB rec’d.
5. **Registrar report: Paula**
   1. Approximately 95 summer online registrations received so far.
6. **Web Update/PR report: Julie**
   1. Discussion on Blue Sombrero reminder process.
   2. Web usage is good. Julie gets 2-3 misc. emails/week about programs, etc.
7. **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.
   2. Julie reported about $180 raised from selling Athletic wear.
8. **Equipment: Patty** 
   1. Some equipment loaned to Special Olympics
   2. No status on uniforms yet
9. **Fields/Facilities Mgr: per Erik** 
   1. Schroeder Middle School is available for Futsal
10. **Team Manager Coordinator:** 
    1. Survey done. Preliminary results reviewed.
11. **Out of Town Tournament Manager:** 
    1. Per Julie: she is looking at Fall Tournaments and Futsal Tournaments
12. **Coaching & Technical Development Consultant: Steph**
    1. Dropped age group to U8
    2. Steph suggested more 3x3 games in gyms
13. **GF Tournament Committee Report:** 
    1. Possible 3x3 Futsal Tournament at the Betty/Hyslop January 18, 2015
    2. Motion by Julie & Second by Paula to buy 10 PUG nets for Indoor Program and Tournament.
14. **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. Add to Registration
    3. **Schedule 2015 Budget Meeting**
       1. Waiting for new Treasurer
    4. **Fall Meeting Agenda(Erik)**
       1. List of topics generated
    5. **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
    6. **Survey Results –** Top level review done
    7. **Sunflake Fall 2015** – Erik working with Nick and Bill
    8. **New Board Member Search Committee** - update
       1. President
       2. Vice President
       3. Treasurer
       4. Secretary
       5. Fundraising
       6. Fields & Facilities
       7. Others?
15. **Other** – Russ Wilbur working on setting up Ref Clinic
16. **Public Comments**
17. **Adjournment: 8:47 pm.**

Respectively Submitted on 10/7/2014,

Jeanene Swartz