



Meeting Agenda Greater Grand Forks Soccer Club

April 21, 2025 - 7:30PM

1407 24th Ave S, Ste 229 - Grand Forks, ND 58201

1. Call to Order: 7:58PM by Kari Johnson

Attendees: Greg Remz, Derek Hoffert, Anthony Weisser, Ben Buck, Angela Beardemphl, Jen Holter, Kari Johnson, Adam Fortwengler, Scott Nordin and Katrina Landman

2. Welcome and Public Comment: None at this time.

3. Review of Agenda:

4. Review/Approval of Previous Meeting Minutes: Motion to approve: First by Derek Hoffert, Second by Greg Remz.

5. Review/Approval of Reports (note reports received, address discussion items)

- **President, Kari Johnson:**
 - Kick-Off Meeting on April 27th from 5-6:30PM at Choice Fitness.
 - Pre/Post Season Player Evaluation forms - Table until May meeting.
 - Survey for parents post summer competitive season to inquire about Sports Academy. Include extra cost, extra day, fields, and times.
- **Vice President, Greg Remz:** nothing at this time.
- **Treasurer, Anthony Weisser:** nothing at this time.
- **Registrar, Jennifer Holter:** Working on Spring Rec and Summer Competitive compliance.
- **Communications Director, Angela Beardemphl:** Advertising with School District.
- **Secretary/Strategic Planning, Derek Hoffert:** nothing at this time.
- **Equipment/Facilities, Ben Buck:**
 - competitive bags filled and handed out to coaches.
 - Sandbags at Scheels. Bringewatt still needs them. Katrina Landman will contact Wes.
- **Tournament Director, Heather Reardon:** no report.
- **Fundraiser Director, Jessica Rosseau:** Taco John's fundraiser and Deeks Pizza.
- **Director of Recreational Program, Matt Strand:** nothing at this time.
- **Director of Competitive Program, Scott Nordin:**
 - 1 HC for each team. AC at 1.5
 - April and May practices at Scheels Sports Complex
 - Clipboards and cones for coaches. Approved by board to purchase. Under \$500.
- **Director of Academy & Development, Adam Fortwengler:**
- **Administrator, Katrina Landman:**

6. New Business:

- **10x12 Shed at Bringewatt - Central HS would be built and set up at BW - Est. \$3500:** table until May meeting
- **Concrete at Bringewatt-Extending sidewalk, shed slab:** ICS to do the work. Estimate at \$17,000. Park District will pay a portion of the cement and GGFSC will pay the remaining. Greg Remz met with Wes and Steve from the Park District to go over the costs.
 - Park District will pay \$7,000 plus the increase from a 3 inch slab to a 5 inch slab. Wes emailed Jon Kearns with the bid and signed. Board voted to pay the \$13,000 of the bid. Motion to approve: First by Angela Beardemphl and Second by Derek Hoffert.
- **Tent Quotes for the Tournament:** Heather Reardon received a quote and will lock in for the tournament. Motion to approve: First by Greg Remz, Second by Anthony Weisser.
- **Concession Pricing:** reviewed and will stay at the same rate. Coke is the vendor for pop/powerade per Park District.
- **Summer Academy:** Wording is good. U4-U8 4pm - 5pm and U9--U12 3pm-4pm. Cost \$90

7. Old Business:

- **Summer Academy:** wording, cost, max participants, coaches -see under New Business.
- **Strategic Planning - Meeting date possible April 27?** - Table until May.
- **Stipend increase or pay for hotels?:** \$10 increase per day - \$20/weekend. Motion to approve: First by Angela Beardemphl and Second by Anthony Weisser.

8. Adjournment: 10:17PM by Kari Johnson