



December 2023 Board Meeting Minutes

December 14th, 2023 @ River City Extreme, Monticello

I. Meeting called to order at 6:01 pm by Freddie

II. Roll Call:

X Brent Erickon	X Carrie Liddicoat	X Freddie Lerberg	Mark Jarvis
X James Martin	X Sarah & Chris Barrett	X Jeremy Johanson	X Kelli Martin
X TJ & Katie Dollard	Shane Weber (HS Girls)	Chad Hayda (HS Boys)	Dani Vetrano

Guests:

III. Approval of meeting minutes:

- Motion to approve November minutes made by Carrie, 2nd by Chris, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
 - No report
- Treasurer Report (James):
 - Paperwork submitted for association to become 501c

- PO Box now open and have access
- 10x10 tent without side curtain for \$495
 - Would get small discount for ordering 8 tents
 - Weights would be additional cost
 - Motion to approve the purchase of eight tents made by James, 2nd by Brent, motion carried.
 - We will look into sponsorship from Kwik Trip
- Registration prices:
 - Boys 8u \$75 (\$50 last year)
 - Boys 10u \$160 (same as last year)
 - Boys 12u and 14u \$200 (same as last year)
 - Girls 8u \$75 (\$50 last year)
 - Girls 10u \$160 (\$120 last year)
 - Girls 12u and 14u \$200 (\$160 last year)
- Riverfest raised \$1085
- Reviewed budget projections
 - Spending about \$25,000 in costs
 - Bank account balance \$29,797
- President Report (Freddie):
 - League registration for girls is March 3rd
 - Many associations interested in having their girls teams run through GNLL
 - Chris and Sarah to look into how many fields we will have access to for the weekend we host games
 - 14u boys will likely need to travel for association games
 - There are tournaments during the spring season that we could go to in addition to the association games
- Vice President Report (Open):
 - No report
- Communications Officer Report (Carrie):
 - Flyer went into Community Ed
 - GNLL has free Learn to Play in Maple Grove

VI. General Board Reports

- Clinic/Coaching Coordinator (Dani via email):
 - Suggesting info packets for coaches and a coach meeting before the season starts. Supplies would be handed out at this meeting and they would have an opportunity to meet each other. At the end of the season, have a recap meeting where they can turn supplies in and have a recap of how the season went, looking for what can be improved.
- Field/Equipment Coordinator (Sarah & Chris):
 - Jan 12th and 19th are the only dates we can get gym space for Learn to Play
 - We will reserve these dates

- Looking into see if there are dates we can borrow time from the HS to have a Learn to Play
- Nets are wrapped for the winter
- Looking to host our game weekend the first and second weekend of May
- Recruitment/Retention Coordinator (Kelli Martin):
 - Did not receive Dick's Sports grant
 - Helping to look for open gym time but not able to find yet
- Fundraiser/Picture Coordinator (TJ & Katie):
 - Working on getting picture and fundraiser packets finalized. Trying to have everything earlier in the year
- Uniform Coordinator (Brent):
 - Will offer apparel from Hat Trick. They will offer a kick back.
 - We will continue to have Rally Gear options
 - Will look at jersey inventory to see what we have and what numbers we have
- Boys' Varsity Coach (Chad):
 - No report
- Girls' Varsity Coach (Shane):
 - No report

VII. Unfinished Business

VIII. New Business

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Carrie, 2nd by James, motion carried, meeting adjourned @ 7:25 pm

Jeremy Johanson

Secretary