



GRSC Board Meeting Agenda/Minutes

Date: 3/9/25

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	P	Sarah Laugen (Member at Large)
P	Amber Wilfahrt (Secretary)	P	Markus Franz (Treasurer)
P	James Hogan (Vice President)	P	Jason Stebe (Member at Large)
A	Laura Valencia (Member at Large)	P	Lucas Garcia-Silva (Member at Large)
P	Sara Haman (Member at Large)	A	Emily Barthel (Rec Director)
P	Nick Crowley (Director of Coaching & Player Development)	A	Cassie LeCuyer (Operations Assistant)
P	Laura Benson (Member at Large)	P	Aaron DeBoer (Member at Large)
P	Robert Cossette (Member at Large)		

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve February minutes – Jason, seconded – Jim, approved.	
2. Financials/Treasurer Report (Markus)	-Discussed year-to-date budget for 2025. -Lisa would like an increase for Ref pay. Motion to match our ref pay to TSCL ref pay – Markus, seconded – Sarah, approved.	
3. Competitive Update (Nick)	-State Tournament: who registers, board or managers? - managers if it's the extra tournaments, board if it's one of their chosen tournaments. -MYSA bracket meeting is Monday, 3/10. -Metro Alliance brackets are set. -Most teams are full and coaches for every team. -Uniforms are now being ordered overseas so we'll get the new company to come to a board meeting soon. -Discussed a few invoices that are unpaid by families.	-Laura will get in touch with the potential new company to see if he can come to our April board meeting. -Amber will send a message to Managers to send out about the sideline policy (even for practice). (i.e. run faster, boot it, go, etc)

<p>4. Recreational Update (Emily)</p> <p>a. Jamboree</p> <p>b. Winter Rec in Becker</p>	<p>-Tabled.</p>	<p>-Amber will send out an email reminding people about registration and another one with registration deadline closer to April 3.</p>
<p>5. TOT (Robert)</p>	<p>-Had one family reimbursed.</p> <p>-Robert is going to come up with a practice plan of sorts for the TOT coaches.</p>	<p>-Amber will edit the times for TOT Spring, Summer, & Fall.</p> <p>-TOT Coaches need to get paid. \$25/night</p>
<p>6. Marketing Update (Amber)</p>	<p>-Uploaded a flyer to Peachjar, sent to all Monticello schools.</p> <p>-All registrations for TOT & Rec are the on the website.</p>	<p>-Amber will look into eBackpack (BL)</p>
<p>7. Facilities & Fields Update</p> <p>a. Lacrosse rental</p>	<p>-Fire Inspection has been rescheduled due to illness, currently scheduled for 3/17.</p> <p>-Still haven't received a lease for the building.</p> <p>-We need to finalize fields for Big Lake and Monticello. No 9v9 field in Big Lake or P2 field in Monticello.</p> <p>BL – 2 7v7, 4 Rec fields</p> <p>Monticello – P1, S1, S2, 6 7v7, 2 9v9, 9 Rec fields</p> <p>BJ will ask if we can get two contracts since we use different fields for spring & fall.</p> <p>-Lacrosse rental: no.</p>	<p>-Cassie will let the attendants to make a note about which light bulbs need to be replaced.</p>
<p><u>Variable business:</u></p> <p>8. Sideline Policy Meetings</p>	<p>-BJ & Nick will have team meetings and have families sign off on the sideline policy.</p>	
<p>9. Open Forum</p>	<p>-Reminder that the facility is closed March 21-29.</p> <p>-Sponsorship – we got a couple of Club sponsorships that will pay for practice t-shirts with the company's logos. Then each team who has gotten a team sponsor will get to use their money for tournaments, etc.</p> <p>-Future ideas: Academy sponsorships – companies sponsor for players to do an academy training free / Rec Camp before Rec begins with our trainers and Rec coaches are invited to come.</p> <p>-Markus is attending the Chamber lunch on 3/18.</p> <p>-Markus is also willing to take the President role in September. That would leave the Treasurer spot open.</p>	
<p>10. Adjourn</p>	<p>Motion to adjourn at 7:40 – Sarah, seconded – Jim, approved.</p>	