

## **GRALA MEETING MINUTES**

### **2.28.23**

**Attendance:** Molly Tulek, Ashli Glorvigan, Donny Wilson, Jenny Wilson, Zach Beyer, Mark Surface, Jessica Aho, Ken Aho, Jerry Johnson, Gig Wilson, Matt Oven, Nina Oven, Brea Marsh

### **Review & Approval of 1.4.23 Minutes**

1<sup>st</sup> Motion: Brea, 2<sup>nd</sup> Motion: Donnie, All in favor: Yes

### **2.28.23 Agenda Approval**

1<sup>st</sup> Motion: Donnie, 2<sup>nd</sup> Motion: Molly, All in favor: Yes

## **BOARD UPDATES**

### **President (Jerry Johnson)**

- N/A

### **Vice President (Jamie Lee Maturi)**

- Shoot-Out Coordination is moving along. Jing has been awesome.
- Registration is light so far.
  - Reach-out to MN Associations & Coaches in an effort to increase registrations

### **Treasurer (Ashli Glorvigen)**

- Revenue - \$545 in registration fees
- Expenses - \$100 (Peachjar – Try Lacrosse flyers)
- Debit cards are in motion

### **Secretary (Brea Marsh)**

- Kristine Watson reached out about the golf course power pole dedication (circa 2019)
  - Zach & Brea will coordinate on getting a plaque created
- Registration flyers
  - Peachjar – DONE. Thank you Allison!

### **Girls Youth Coordinator (Molly Tulek)**

- Registration to 'Try-It Night' Participants
  - Donnie to send list
  - Brea to Create email and distribute
- Registration #s as of 2.28.23
  - 14U = 4
  - 12U = 10
  - 10U = 7
  - 8U = 2
- Will need to think about a motion to move 14U players down to 12U
  - Will need to get Player Waivers approved through MNLAX first. Then they go to the board once that happens.
  - TBD at this point since registration is still open
- Need to pay MNLAX Registration
  - We have until March 17 to get this done.
- Need coaching for the 8U level.

- What are coach stipends?
- June 3-4 State Tourney
  - Brea book room block (Girls)
  - Donnie book room block (Boys)
- Need approval for 2 sets of goalie gear
  - 1<sup>st</sup> Motion – Molly, 2<sup>nd</sup> Motion – Jamie Lee, All in favor - YES

**Boys Youth Coordinator** (Donnie Wilson)

- *Registration #s as of 2.28.23*
  - 14U: 15
  - 12U: 19
  - 10U: 22
  - 8U: 12
  - 6U coed: 4
- *Try Lax:*
  - Second event was held 2/27, third will be 3/6/23.
  - Hoping to boost lower youth levels registration with events.
- *GNLL:* Need payment ASAP for league and team registrations, is banking stuff taken care of so these invoices can be paid? Both 10U teams, 12U and 14U are also registered for the GNLL State end of season tournament, this invoice will need to be paid too.
  - Semi-finalized game schedules have been sent out to registered families for planning purposes.
- *Player waivers:* All have been accepted by GNLL.
  - 14U: Zeke Stuber, Logan Wourms, Brayden and Bryce Nielsen and Mikael Riendeau.
    - Not enough players to have a JV team, all aged out of 14U. Would not receive playing time at varsity. Varsity Coach Beyer would like them to develop another season at 14U.
    - 12U: Levi Moen, Brody Bothma and Ayden Meinke move down to 12U from 14U. Levi and Brody first year player's last season. Both will be playing with classmates. Ayden is a first-year player who will also have a younger sibling on 12U.
      - Leo Ruzynski, Kason Lindahl and Landon Krebs will all be moving up a year early from 10U to help fill out 12U roster. They are above the curve for 10U and will be an asset to the 12U team.
      - 10U: Drake Gotchie and Jett Hince move down to 10U from 12U. Drake was first year player last year. Gotchie parents requested to stay down to help develop and his younger brother will also be on 10U team. Jett Hince is a first-year player but will be participating with classmates.
  - **Motion to approve all player waivers above?**
    - 1<sup>st</sup> Motion – Donnie, 2<sup>nd</sup> Motion – Zach, All in favor - YES
- *Coaches:* Most are just about complete with trainings, have a few stragglers. Have let them know that all courses are to be completed ONE week before games start 4/15/23.
  - Gig and Coach Beyer would like to host one more coach the coaches training session. Tentatively scheduled 3/7/23 for GRHS Loft.
  - Gig Willson is appointed Player Development Coordinator.

- There is no formal pay for coaches that I have found in the by-laws or any meeting agendas or notes. I propose \$1000 for head coaches and \$500 for assistant coaches 10U and up. If they are splitting head coaching duties as co-coaches, then split at \$750 each. For tax (1099) purposes we should cap their wage at \$599 each put the rest of their pay towards "expenses" so \$401 added to expenses and \$151 added to expenses if splitting duties. Traveling coaches should get \$150 per night if staying overnight for games or tournaments and \$50 per day if not.
    - 8U coach will receive \$500 for the season.
    - This should be ratified and published before the season starts. Payments will be made at the end of the season.
    - Locate coach stipends in bylaws/notes for finalization and approval at next meeting
- *Moorhead Turney:*
  - May 13 and 14, registration needs to be paid. Only one 10U team and the 14U will be attending. Both teams have been notified of the room blocks. 14U is reserved for the AmericInn in Fargo. 10U is reserved for the Ramada Inn in Fargo.
- *Home host GNLL league day:*
  - Sunday 5/7/23, approval from ISD 318 Superintendent Matt Grose was accepted to use Noble Hall turf field on a Sunday. If not, we will use RJEMS and will need to notify GNLL of venue change. Will not know we can use RJEMS until ISD 318 Grounds and Maintenance Dept verify frost is out of ground.
    - Fees for turf use:
      - \$100/hour
      - \$50/hour if lights are needed - NO
      - \$25/hour if scoreboard and sound system are needed - NO
      - \$200 fine if any debris is found on turf after our event
      - \$35/hour overtime for custodial overtime from the time we start until they leave for the day.
    - Concession stand and bathrooms will be available for GRALA to use.
    - Turf is also available Saturday 4/22/23 if we want to change dates. If we are to change, I need to notify GNLL right away for scheduling purposes. WON'T WORK = GIRLS GAME SCHEDULED AGAINST DULUTH MARSHALL FOR THIS DAY
      - All costs would be the same except custodians are scheduled until 3:00 pm on Saturdays, less overtime pay on our end.
    - Jess Aho (fundraising coordinator) to coordinate concession details for host day? Dibs for parents?
    - MOTION TO HOST THIS EVENT
      - 1<sup>st</sup> Motion – Donnie, 2<sup>nd</sup> Motion – Zach, All in favor - YES
- *Clothing and Merchandise:*
  - Currently working with Paul Clafton on producing items for the boy's side. Hoodies, shirts, shorts, sweatpants, hats, blanket, equipment bag, helmet decals and vehicle decals. When completed a website link for ordering will be posted to the GRALA website and social media platforms by Jenny. GRALA will receive 10% back from all orders!
    - Paul changed this to 15%!!!! Awesome!
    - Girls program to mirror the boys

### **High School Girls (Mark Surface)**

- April 22 @ Turf - Girls varsity scheduled a game with Duluth Marshall on that date for 11am. Varsity only game with warm-ups at 10ish, game over by 1.
- Open gym attendance has been great
- Purchased duffel bags for stick transportation
- Would like to put in a motion to discuss combining the High School & Youth programs
- We share goals, storage, board meetings, etc. – what is the point in having the programs separated? What is there to gain with the separation?
- The bank account is built up by the youth program/parents and then they get to the high school level and have to fundraise. Seems counter-productive.
- Per Zach – the youth program has a big push to create a cohesive structure to benefit the JV/Varsity programs. There has been a big step this year to help youth programming and get players better prepared for their high school years.
- Motion to discuss at next meeting.
  - 1<sup>st</sup> motion – Mark, 2<sup>nd</sup> motion – Jerry, All in favor – YES

### **High School Boys (Zach Beyer)**

- Working on a pre-season scrimmage in April against Cretin-Durham Hall
  - Connecting with coaches
- Coach the Coaches has been a great success
  - Boy's manual has been created and will educate each level on what they'll need to learn for the next level
  - Mark, Molly, Brea to work on the girl's manual
- 2023 Schedule is solidified!
  - 12 games (looking for 1 more)
  - Uniforms have been ordered
- Captains practice is in motion – turnout has been great
- No JV program this year
  - There will be a 14U level

### **Social Media Coordinator (Jenny Wilson)**

- N/A

### **Fundraising Coordinator (Jessica Aho)**

- We will be selling raffle tickets at this year's Shootout
  - Drawing will be held on Saturday.
  - Cash prizes.

### **Logistics Coordinator (Ken Aho)**

- N/A

**DISCUSSION/COMMENTS/ANNOUNCEMENTS**

- When should we close registration?
  - March 10, 2023

**NEXT MEETING DATE(S)**

- Dutch Room
  - March 28 @ 6:30
  - Room reserved starting at 6:00

**MEETING ADJOURNED**

1<sup>st</sup> Motion – Zach, 2<sup>nd</sup> Motion – Jerry, All in favor - YES