



GRSC Board Meeting Agenda/Minutes

Date: 10/8/23

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	A	Sarah Laugen (Vice President)
P	Amber Wilfahrt (Secretary)	P	Markus Franz (Member at Large)
A	James Hogan (Member at Large)	A	Mahlon Reed (Member at Large)
P	Kevin Arguelles (Member at Large)	P	Lucas Garcia-Silva (Member at Large)
P	Sara Haman (Member at Large)	A	Lisa Berry-Koeppen (Referee Director)
		P	Jason Stebe (Member at Large)
A	Nick Crowley (Director of Coaching & Player Development)	P	Cassie LeCuyer (Operations Assistant)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes from August & September meetings	Tabled	Approve via GroupMe
2. Open Forum	Stacy Barrett resigns effectively immediately from the Board and coaching.	
3. Financials/Treasurer Report – BJ	Tabled	
4. Competitive Update – BJ Competitive Committee	Fall season ultimately went well after starting with some hiccups.	Amber will send out Fall survey for parents.
5. Recreational Update – Jason Emily as Rec Director	-The beginning of the Fall season was tough because we were without 7 coaches the first week. In the end, the season went well. -232 participants	-Cassie will send BJ a list of the Fall coaches with addresses for reimbursements. -BJ will meet with Jason to discuss what we're looking for in a Rec Director and put together a

	<p>-Emily Barthel as Rec Director (paid position). Motion to enter contract negotiations with Emily Barthel as Rec Director – Sara, seconded – Amber</p> <p>-With a Rec Director on board, we'll be able to put together a better Rec coaching plan that will make the transition to Competitive much smoother for those kids.</p>	<p>job description. BJ will meet with Nick to discuss pay for this position.</p>
6. Marketing Update – Amber		<p>Amber will be sending an email this week: competitive registration, winter academies for November, Fall season survey, take down nets (contact Marcus)</p> <p>And post on FB/IG</p>
7. Referee Update – Lisa	Rescheduling: field first, then ref availability	
8. Facilities & Fields Update -Rentals (MN Jets)	<p>-City gave us \$200 back because they failed to keep up with the lines on the fields.</p> <p>-Cassie will be the main contact for the facility rentals.</p> <p>-Sarah will be working on hiring attendants.</p> <p>-Field 3 needs the field re-layed, probably in December after Toys for Tots is done.</p> <p>-Nets will come down October 21.</p>	
<p><u>Variable business:</u></p> <p>9. Scholarships Process</p> <p>10. Internet provider</p> <p>11. Nick's contract</p>	<p>Scholarships:</p> <p>We currently have 6-7 competitive players who haven't registered yet because they're waiting to decide on scholarships. We currently don't have a process.</p> <p>Internet Provider:</p> <p>We have TDS. We're looking at switching to FiberNet.</p> <p>Motion to switch our internet server to FiberNet – Sara, seconded Markus</p> <p>Nick's contract – BJ will talk to Nick, will send it to Sarah and Amber to look it over before it gets brought to the board. We will provide a poll on GroupMe to approve his contract.</p>	<p>-BJ will email the waiting families about scholarships and let them know we are finalizing a formal policy at our November workshop. In the meantime, he will create a discount code so these families can sign-up for now and we can invoice them later on if needed.</p>
12. Adjourn	Motion to adjourn 7:17pm – Markus, seconded – Jason	

