



October 2023 Board Meeting Minutes

October 8th, 2023 @ River City Extreme, Monticello

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

II. Roll Call:

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

Guests:

III. Approval of meeting minutes:

- Motion to approve May minutes made by Carrie 2nd by Freddie, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
 - No report
- Treasurer Report (James):
 - ~\$30,000 in account

- Girls coach has been paid
 - GNLL summer has been paid
 - Would like to explore idea of a new logo for youth
- President Report (Freddie):
 - GNLL looking to put something together for a girls program for spring and summer
 - Need to evaluate board positions to determine openings going forward
 - Carrie will take Communications
 - Chris will take Field and Equipment
 - Kelli will take Recruitment and Retention
- Vice President Report (Open):
 - No report
- Communications Officer Report (Carie/Sarah & Chris):
 - Do we still have PO Box?
 - Need to make payment.
 - Will send player failed payment notices to James to collect
 - Would like to work on obtaining our 501c3
 - Need to work on obtaining grants through different organizations
 - Need to evaluate girls and boys fees to have them be the same amount

VI. General Board Reports

- Clinic/Coaching Coordinator (Dani):
 - Need to start looking at who will be coaching next year
- Field/Equipment Coordinator (Mark): (presented by Freddie)
 - Need to take inventory of equipment and needs
- Recruitment/Retention Coordinator (Kelli Martin):
 - No Report
- Fundraiser/Picture Coordinator (TJ & Katie):
 - No report
- Uniform Coordinator (Brent):
 - No report
- Boys' Varsity Coach (Chad):
 - Suggested putting together a 5k for a fundraising event
 - Will look into helmets to see if there will be any that need to be replaced and purchased by us
- Girls' Varsity Coach (Shane):

- No report

VII. Unfinished Business

VIII. New Business

- No September meeting

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Carrie, 2nd by James, motion carried, meeting adjourned @ 7:05 pm

Jeremy Johanson

Secretary