



GRSC Board Meeting Minutes

Date: 9/10/23

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	P	Sarah Laugen (Vice President)
P	Amber Wilfahrt (Secretary)	P	Markus Franz (Member at Large)
P	James Hogan (Member at Large)	P	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	Stacy Barrett (Member at Large)	A	Jason Stebe (Member at Large)
A	Nick Crowley (Director of Coaching & Player Development)	A	Cassie LeCuyer (Operations Assistant)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes from last meeting		
2. Open Forum a. Intros of the new board b. November Workshop	b. Tot, Rec, Competitive – Master Calendar; GRSC culture; communion – quarterly newsletter instead of chaotically sent emails; budget	
3. Financials/Treasurer Report – BJ	tabled	
4. DIBS Update / Master Calendar Review – Amber	tabled	

5. Competitive Update – BJ Competitive Committee	Uniform issue: no one can buy a number from another past player without consulting the board first to avoid doubling up on numbers. Nets – S6 is good. S7 is okay. S3 & S5 numbers are going to switch due to field condition. Need more bungies (or zip ties)... Markus will purchase some and get it taken care of.	
6. Recreational Update – BJ I. Fall Rec	There are still a couple of teams without coaches. If we can't find them, Jason may have to split those kids up. Food for thought: How can we improve our volunteer recruitment? 2 families are receiving refunds as they decided to quit. No Fall jamboree	
7. Marketing Update – Amber		Amber will update website as much as possible.
8. Referee Update – Lisa		
9. Facilities & Fields Update	Water line break happened near here. We have a family who volunteers to clean the facility.	
10. <u>Variable business:</u> a. New Board Members		New Board Members – watch the Sports Engine videos to learn how to be an admin. Sports Connect – MYSA schedules, rosters, etc.
11. Adjourn	Motion to adjourn at 7:03 by Sarah, seconded Jim	