



## GRSC Board Meeting Agenda/Minutes

Date: 9/8/24

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)	A	Jason Stebe (Member at Large)
P	Kevin Arguelles (Member at Large)	P	Lucas Garcia-Silva (Member at Large)
P	Sara Haman (Member at Large)	P	Emily Barthel (Rec Director)
A	Nick Crowley (Director of Coaching & Player Development)	P	Cassie LeCuyer (Operations Assistant)
P	Laura Benson (Member at Large)	P	Aaron DeBoer (Member at Large)
P	Robert Cossette (Member at Large)	P	Laura Valencia (Member at Large)

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve the August minutes – Markus, seconded – Sara, approved.	
2. Open Forum a. Intro of new members b. Attendants	We have at least 4 people wanting to be attendants again this winter, so Sarah will take charge of getting those people hired.	
3. Financials/Treasurer Report a. Competitive Financial Aid	Reviewed annual budget to date and coaches/evaluators payments. Financial aid: Motion to approve - 75, 75, 75, 50% in the order they were read - Lucas, seconded – Aaron, approved. Future idea for financial aid – contact businesses to do a match.	Amber will communicate financial aid to families and Markus will take care of the funds.

4. Competitive Update	Fall season is underway. Uniforms – 2 open store links in the Spring, one in January and one a month before the season starts.	Jim will get number of spots remaining for 2025 spring to Amber so we can get registration open.
5. Recreational Update a. Rec registration: volunteer option, preference order, age group b. Moving the summer season back 2 weeks c. Switching to one game night/week for summer	Fall: Teams have been forms and rostered. As of now we are still making adjustments as needed. T-shirts will be handed out on Saturday morning at Bertram – Kevin and Sarah Nets need to be set up – Kevin a.Registration -Preference order -Volunteering = coaching b.Will discuss the rest of the schedule, rec registrations, etc. at the November workshop c.We will start fresh for the new season coming up with registrations and create custom registrations through SportsEngine.	
6. Marketing Update	Working on Q4 Newsletter.	Amber will post the information about the vote in Monticello.
7. Facilities & Fields Update	MN Jets have their own facility now so they'll be ending their rental with us. Special Olympics just rented the facility and will want to do that annually. Markus is changing the shed code as we have some items going missing from the shed. BJ will have a discussion with the City of Monticello regarding getting putting aside some of the rental fees from other groups for net repair, etc so that we don't have to take it all on ourselves.	Cassie will update the business hours in Google. Markus will get the board the new shed code.
<u>Variable business:</u>  8. Uniforms 9. TOT	8.Generally, other clubs get new uniform designs every couple of years. We are an economical club so we don't necessarily do that. 9.TOT soccer begins Wednesday.	Laura V will look into this project and bring us info in November.
10. Adjourn	Motion to adjourn – Sarah, seconded- Jim, approved.	