

GRFC
Monthly Club Meeting Minutes : Wednesday, August 25, 2010 (7:00pm-8:00pm)
Starfire Conference Room – 3rd Floor

Board Members:

Present: Todd Johnson, Kaelen Aramaki, Kyle Janders, Richard Turner, Denise Wagner, Barbara Zetterberg

Absent: Jeff Hemmen, Jeff Childs

Quorum present? Yes

Others Present:

Director of Coaching – Leighton O'Brien

Team Representatives –B00 Red, B00 Blue, B99Blue, B99 Red, B98 Blue, B98 Red, B97 Blue, B97 Red, B96 Blue, B95 Blue, B95 Red, B95 White, B94 Blue, B93 Red, B92 Blue, G00 Blue, G00 Red, G99 Blue, G99 Red, G98 Blue, G98 Red, G97 Blue, G96 Blue, G95 Red, G94 Blue, G94 Red, G93 Blue

Other – Terry – UA Rep

Proceedings:

- Meeting called to order at 7:00pm by Todd Johnson, President
- No meeting held in July 2010

Reports:

President – Todd Johnson

- Uniforms – more player gear has been sent to Kickit
- UA Rep attended Bigfoot Tournament and took pictures and looked at player gear
- Will be having an open period to order additional gear. Date to be determined.

VP Development – Kyle Janders (Fields)

- September practice schedule has been sent out to Coaches and Team Managers. Grass field use is going away.
- Securing field time from 8:00-9:30 for older teams
- Academy training for older teams
- Extra space available 5:00-6:30pm
- Starfire did not give us extra fields between 6:30-8:00pm; will try for more space at this time when the five (5) older girls teams return from high school soccer
- Moved 93 boys team to Tuesday/Thursday. Will share one field.
- Master Game Schedule – Need to make Kyle aware of any discrepancies on Kyle's Master Schedule and what is posted on website spreadsheet.
- GRFC has first choice for fields for games at Starfire.
- Games in September Kyle needs to know now if there are changes. Kyle needs more than 2 weeks notice for changes. Teams requesting changes within 2 weeks will be billed if fields can't be booked by another team/club.

Registrar – Rich Turner

- All teams should have their player cards. If new players added cards will be available the next week for pickup.
- PDL website will be moving to Ridgestar. Coaches, Team Managers, Team Names are currently being transferred over from PDL to RCL database.
- Team Managers should let Rich or Kyle know if there are issues with the new system.
- Player pass process may be changed. Details to follow.
- Team Managers can contact Dean Duvall. Dean is the Team Manager Mentor for the club and can help assist with questions.

Club Treasurer – Kaelen Aramaki

- Extra field payments – 8 teams remain with outstanding balances. Need to pay immediately
- Coach Reimbursement – reimbursement will be with receipt only. Exception is gas allowance. Gas allowance to be reported by writing down mileage from start to finish and turning into Team Manager or Treasurer for team reporting records. No receipts required for gas allowance only a report listing mileage.
- Team accounts should all have their \$1,800 allowance from the club in their accounts.
- Player status reports – Red/Yellow letters going out monthly. New procedure to notify Coaches/Team Managers of players with Red/Yellow status. New report will list players on list by their Account Number instead of by players name since report goes out to all Coaches and Team Managers. Reminder if players account is 15 days late past the due date a yellow letter will go out. If more than 30 days late a red letter will go out and the player will be suspended from practicing and playing. Parents who fall delinquent need to contact Kaelen and make arrangements. Communication is huge in understanding the delinquent accounts.
- Final Scholarship Application due September 1, 2010. If requesting a scholarship need to provide documentation if receiving free/reduce lunch or an explanation regarding situation.
- Forms – consider putting them on the website both English and Spanish versions
- Tournament Funds – Any teams with a balance in their club account will be reimbursed these funds to their team account in September.
- Email address changes – Parents need to update their Bonsi account and also notify Kaelen and Rich.

Fundraising Chair – Barbara Zetterberg

- Annual Golf and Auction fundraiser – Date is set for Friday, October 1st, 2010. Golf will be at Maplewood Golf Club and Dinner/Auction will be held at Renton VoTech Center. Golf + Dinner will cost \$99.99 per person and Dinner only will cost \$39.99.

- Registration is open and club is offering registration fee to be paid through Paypal.
- Team Baskets and information need to be turned in now.
- Barb needs to know who needs to work volunteer hours. Team Treasurers need to supply this information to Barb.
- Rich will blast out an email reminding families to participate in the fundraiser.

Other Business

- Under Armour Representative – Terry
- Noticed four issues with the uniforms. Issues include pilling on warm-up jackets, picking (snags), socks, and lettering (printing). UA company is currently testing fabrics for pilling issue. Picking/snags is not acceptable and will replace. Socks are being addressed currently and replacement are being sent. Lettering not a UA issue.
- UA will stand behind their product. Club to send out a list at a later date to get feedback on what is defective.

New Business

- None

Meeting Adjourned at 8:00pm