

GRFC

Monthly Club Meeting Minutes: Wednesday, October 20, 2010 (7:10pm-8:00pm)
Starfire Conference Room – 3rd Floor

Board Members:

Present: Todd Johnson, Kaelen Aramaki, Jeff Hemmen, Jeff Childs, Kyle Janders, Richard Turner, Denise Wagner, and Barbara Zetterberg

Quorum present? Yes

Others Present:

Director of Coaching – Leighton O'Brien

Team Representatives –B00 Red, B00 Blue, B99Blue, B98 Blue, B98 Red, B97 Blue, B97 Red, B95 Red, B94 Red, G00 Blue, G00 Red, G99 Blue, G98 Red, G97 Red, G96 Blue, G94 Red, and G94 Blue

Proceedings:

- Meeting called to order at 7:10pm by Todd Johnson, President

Reports:

President – Todd Johnson

- Uniforms - Carleena has emailed out to teams that she is taking orders for additional uniform items. Team Uniform Coordinators to collect orders and send spreadsheet to Carleena with orders. Families to make checks payable to team and team to cut one check to GRFC for the additional uniform items that are purchased.
- Deadline for uniforms has been extended.
- GRFC Winter Classic – encourage all team managers to talk to other teams about our tournament and have them consider signing up.

VP Operations – Jeff Hemmen

- Volunteers Hours – Volunteers hour opportunities have included 2 weekends parking shifts at Starfire and Annual Auction. Parking weekends have had issues on getting enough volunteers to take this opportunity. Others have elected to do the buyout.
- Currently zeroing in families still needing to volunteer. Email has gone out to Team Managers and Treasurers to turn in a worksheet for their teams regarding which families still need to volunteer and those that have completed their hours. Several teams still need to send this information to Jeff. Goal is the have all this information to Jeff no later than October 31st.
- Question asked if another family could gift their hours to another family. Only if family gifting has completed their volunteer hours first.
- The required volunteer hours are to help drive participation and raise funds for scholarships.

- September 1st was the deadline for all volunteers to select their level of commitment. Choices include the following: 1) Buyout at \$100 2) Buyout at \$50 and 5 hours volunteer time, and 3) 10 hours of volunteer time.
- Last volunteer opportunity is Martin Luther King weekend (GRFC Winter Classic). Jeff is putting together list for shifts available. Jeff needs to know what day families who still need to fulfill their volunteer commitment are available to work during this weekend. Shift will be for 8 hours and this will fulfill the 10 hour commitment.
- Have volunteer position available – Uniform Coordinator – position is to track down uniforms that are returned from players that are leaving the club during the season.

VP Development – Kyle Janders (Fields)

- Revision number 5 for practice fields has been released to coaches and team managers
- Practice for 2010 will be ending second week of December and resume in January 2011.
- Negotiating with Starfire for additional space in January
- Devs (U10) – sending out another note regarding fields. Possibly play Dev games at Honeydew Elementary.

Registrar – Rich Turner

- Boys teams may begin to register their teams for State Cup. Kaelen has transferred funds into all team accounts for State Cup.
- Boys teams need to register for State Cup no later than November 3rd. Email going out to all older boy teams as a reminder.
- Leighton to talk to coaches regarding which cup games each team to be placed.

Club Treasurer – Kaelen Aramaki

- Red Status – if sending checks should be sending before the 15th of each month. May want to consider sending or having money direct deposited from accounts by the 10th so that it reaches the club before or by the 15th.
 - Team managers if you have a player in red status Kaelen needs families to communicate to her how they will get out of red and if they are making the payment to get out of red when she can expect the payment. If a player is in red status communication between Team Manager, Family, and Kaelen can make a difference.
 - Currently have 20 players with red status
- Field payments extra field time for June is outstanding. If your team has not made this payment Kaelen will be sending an email to Team Manager and Treasurer letting them know she will be transferring money team account to club account.
- New forms for adding and releasing players will be required. These forms will be added online. Team Managers to complete and send to club treasurer and then club treasurer to forward to club registrar.

Fundraising Chair – Barbara Zetterberg

- Auction Fundraiser – new venue this year was positive and a better facility. Food great! Cost will go up for 2011. Attendance was smaller this year.
- Need three (3) “sub-committee” chairs for 2011 – sub-committee chairs to be responsible for setup, volunteer help, and auction baskets. Anyone who volunteers as a sub-committee chair will have their club volunteer hours for 2010 and 2011 considered completed for these two years.
- Other fundraisers –
 - Club approached to do an Avon product fundraiser – email to be put out to Team Managers for feedback. Avon fundraiser would be limited to a few items and put together as a gift basket sets between the \$10-\$25 range.
 - Coffee Sales
 - Wine with GRFC logo – 98 Blue team would provide volunteers, but need to verify if a license is required to sell wine.

Meeting adjourned at 7:50pm