

GRFC

Monthly Board Meeting Minutes : Wednesday, September 21, 2011 (7:00pm-8:00pm)
Starfire Conference Room – 3rd Floor

Board Members:

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

Absent: Jeff Hemmen

Quorum present? Yes

Others Present:

Team Representatives – B01 Blue, B01 Red, B01 White, B00 Blue, B00 Red, B99 Blue, B99 Red, B98 Blue, B98 Red, B97 Blue, B97 Red, B96 Blue, B95 Blue, B95 Red, B94 Blue, B94 Red, B93 Blue, G01 Blue, G01 Red, G00 Blue, G00 Red, G99 Blue, G99 Red, G98 Blue, G98 Red, G97 Blue, G97 Red, G96 Blue, G96 Red, G95 Red, G95 White, G94 Blue, G94 Red

Absent: B96 Red, G95 Blue

Proceedings:

- Meeting called to order at 7:09pm by Todd Johnson, President

Reports:

President – Todd Johnson

- GRFC junior academy has expanded to Friday and Sunday evenings. Currently have 50 plus kids participating from the GRJSA association and GRFC.
- Free club-wide training available – handout with information is available.
- Event summaries wanted for the website. Looking for pictures or write-ups on what your team has been doing. This can include things on and off the field.
- Calendar Events:
 - Golf Tournament – Friday, October 14th – Maplewood Golf Course beginning at 1:00pm
 - Monies raised to help support the scholarship fund.
 - More information available on the website
 - Requesting at least one four-some team be represented by each team in the club.
 - Catered lunches and other goodies to be handed out
 - Auction – Friday, November 11th
 - Jim Dever to host.
 - Requesting every team to have at least 10 people attend. Looking for team captains that can work on getting these 10 people. Volunteer hours will be given to the team captains if they can meet this request.
 - Lots of activities including silent auction, wine-ring toss, and dinner-dancing. Look at it as a date night out.
 - Teams to provide three (3) bottles of wine for the event.

- Check out website for more information.
- GRFC Winter Classic – Martin Luther King Weekend in January 2012.
 - Website will be open soon for registration.
 - All GRFC teams do not need to register. Teams will be registered by the club.
 - Teams Managers should be networking with other clubs to invite them to sign up for this tournament.
- GRFC board offsite
 - Many new ideas brought up.
 - Need volunteers to help on committees. Ask a board member how you can help.

VP Development – Kyle Janders (Fields)

- New two (2) week policy – If teams schedules a change within the two (2) week period the team will be responsible for paying for new field costs and possibly referee fees.
- Korrio pages
 - Requesting that all teams try to upload the GRFC logo to this site. Kyle will ask Webmaster for GRFC logo and will send out to the all the Team Managers to use.
 - Seeking someone who can provide step-by-step instructions to send to the Team Managers so they can upload the logo onto Korrio.

Registrar – Rich Turner

- Korrio
 - Used as a place for scores and standings. Make sure to enter updates
 - For Away games do not depend on Korrio for time and place information. Should only be looking at Korrio for a preliminary check. Team Managers should be contacting the other teams directly to confirm time and place for matches. Update Korrio as needed.
- Rosters should be printed out in triplicate.
- Player cards are required for all games.
- Trias – Referee site
 - Check site to make sure your game is listed correctly for time and place.
 - Check site to make sure referees are assigned to your game. If morning of your game and no referees are assigned please contact Rich.
 - If you have a game scheduled where there has been a history of unsportsmanlike conduct in the past please contact Kyle Janders in advance so he can forward this information to the Referee Assignor.

Vice President of Operations – Jeff Hemmen

- No Report

Club Treasurer – Kaelen Aramaki

- Reminder to check the folder box for team correspondence at the monthly meetings. Also if you have things for Kaelen, please place in your teams folder and Kaelen will review.
- Red list – Need to collect player cards for those that are on the list as of tonight. Parents will need to contact Kaelen to get the card released.
- Parents, Team Managers, and/or Team Treasurer need to COMMUNICATE with Kaelen if there are issues with payments.
- Team Treasurers – Year end financial reports will be due January 15th. Template will be sent out. Template will include tournament fees paid by the club.
- Communication. If you have sent an email to Kaelen and have not heard back from her within 2 or 3 days please reach out again.
- Injured players – WSYSA has supplemental insurance available. Supplemental insurance covers players if they were injured during a WSYSA sanctioned event such as games and practices. Forms are available on the WSYSA website or they can be contacted directly if your player has been injured while playing soccer for WSYSA.
- There are still several teams that have the 2010 financial report outstanding. Need to get this information turned in now. Teams include B00 Blue, B96 Red, B98 Blue, B97 Red, G95 Red, and G94 Red. Please submit all financial reports and receipts covering from January 1 through Tryouts 2011. G95 Blue and G96 Red need to turn in paperwork (receipts, bank statements, check carbons, ie...)

Member at Large – Barbara Zetterberg

- For teams that have coaches that coach multiple games the Team Managers need to work together and put together a list of all their games and submit to Kyle Janders. Barbara will help mentor any team managers with this task.

Meeting adjourned at 7:55pm