

GRFC

Monthly Board Meeting Minutes: Wednesday, October 19, 2011 (7:00pm-8:00pm)
Starfire Conference Room – 2nd Floor

Board Members:

Present: Todd Johnson, Kaelen Aramaki, Jeff Hemmen, Richard Turner, Denise Wagner

Absent: Kyle Janders and Barbara Zetterberg

Quorum present? Yes

Others Present:

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

Absent: B01 Blue, B00 White, B96 Red, B95 Blue, B95 Red, G01 Red, G98 Red, G97 Red, G95 Blue

Proceedings:

- Meeting called to order at 7:05pm by Todd Johnson, President

Reports:

President – Todd Johnson

- Member at Large position. This is a board position that is held by Barbara Zetterberg. This position is liaison position between parents and the GRFC board.
 - If parents and Team Managers have issues or questions that can't be resolved please contact her. Barbara is there to help.
- Tents:
 - G99 Red and Dev teams do not have a tent
 - Replacement parts?
 - Reminder tents belong to the club. If tents are need of repair please contact Jeff Childs - pyrofyterjc@yahoo.com
 - Tents will need to be returned to the club for the Winter Classic.
- Winter Classic
 - GRFC teams must register online – please indicate you will pay by check, however, do NOT send payment. The club will pay your registration fee for your team”
 - Please network with other teams and let them know about the GRFC Winter Classic. Reminder teams that sign up early will be given a \$50 early entry bonus.
 - Bouncy houses will be at the tournament again this year.
 - Scoreboards on Fields 1 & 2 will be used for semi and final games.
- Golf Recap
 - 5th Annual Golf tournament was a success. Had 72 players. Everyone had a great time.

VP Development – Kyle Janders (Fields)

- Met with Starfire. Starfire appreciates GRFC. Working on organizing the field schedules for next year.
- Contact Kyle with your field requests and issues.

Secretary – Denise Wagner

- Calendar:
 - October 21st, 28th and November 4th – Free club wide training – Information available on the website for times and age groups.
 - October 23rd – GRFC Futsal Sessions begin. Registration is open, but limited. Information available on the website for times and age groups.
 - November 11th – GRFC Annual Auction – held at the SeaTac Marriott – Information and registration available on the GRFC website.
 - November 14th – Deadline for older boy teams for State Cup. Boys teams U15 and up.
 - November 15th – Last date to sign up for volunteer position for GRFC Winter Classic. Contact Wendy and Jeff.
 - November 16th – GRFC club meeting @ 7:00pm
 - December 14th – GRFC club meeting @ 7:00pm
 - January 13th – 16th – Winter Classic

Registrar – Rich Turner

- Washington State will not be using Korrio for State Cup.
- Older boy teams State Cup deadline is November 14th. All other teams will be in February.
- Teams to pay their State Cup Tournament fees.
- Coaches need to convey to Team Managers which cup their teams will be participating in. Leighton should have already talked to coaches to determine which State Cup tournament.
- Rich is working on getting more information about registration for State Cup.

Vice President of Operations – Jeff Hemmen

- Volunteers – Team Treasurers should be keeping track of volunteer hours for their teams.
- Few events left to volunteer. Two opportunities remain - Auction and Winter Classic.
- Families that still need to volunteer need to sign-up no later than November 11, 2011. Families are not considered signed up for an event until they have signed up for a specific date with Jeff Hemmen, hemjef@hotmail.com. If families that still need to volunteer do not sign up they will be charged the \$100.00 volunteer opt-out fee on the December billing statement.
- Need to know your volunteer status? Contact Wendy Kately. Wendy is the Volunteer Coordinator. Wendy has a master list of families that still need to volunteer.

- Contact Wendy Kately and Jeff Hemmen if you know what day you can volunteer for Winter Classic. Volunteers must be assigned a specific date in order to be considered signed in for a volunteer spot.
- Families that have not signed up for a date to volunteer will go Red before Winter Classic and will need to make payment before player can play in the Winter Classic Tournament.

Club Treasurer – Kaelen Aramaki

- Players on red list need to get their payments in.

Member at Large – Barbara Zetterberg

- No Report

Other – Tari

- Auction – November 11, 2011
 - Tickets available on-line. Cost is \$60 and \$100. Tickets can only be purchased on-line. Will have limited number of tickets available at the door.
 - \$100 tickets include additional perks such as pre-cocktail hour with live entertainment and more.
 - Last date to purchase tickets is November 7th, 2011.
 - Auction items need to be brought in as soon as possible. Tari is available at Starfire on Monday/Wednesdays from 6:00-9:00 and on Tuesdays/Thursdays 6:00-8:00. Remember to include procurement form. Form is needed in order to build catalog.
 - Wine from teams is needed now. No later than next week.
 - Team tables – goal is 200 people. If a team can get 10 people to attend their coach will be free. There will be a seating chart. If you have a preference on who you would like to sit next to please let Tari know via email.
 - Dessert Frenzy – Each team to bring a dessert to be auctioned off.
 - Hotel information is available on-line. There will be a parking fee of \$6.00.
 - Volunteer meeting to be held November 1st for families that have signed up to volunteer for the auction.
 - Team pictures needed from each team for a slide show. Need by Monday October 24th.
- Car Raffle
 - Winner will get choice of GMC All Terrain vehicle or cash. Information will be coming out soon.
 - Information meetings will be held November 1st and 2nd. Manager or representative to attend the meeting. All tickets will need to be sold by January 1st, 2012

Meeting adjourned at 8:07pm