

GRFC

Monthly Board Meeting Minutes : Wednesday, December 15, 2010 (7:00pm-8:00pm)
Starfire Conference Room – 3rd Floor

Board Members:

Present: Todd Johnson, Jeff Hemmen, Kyle Janders, Richard Turner, Denise Wagner, Barbara Zetterberg

Absent: Jeff Childs, Kaelen Aramaki

Quorum present? Yes

Others Present:

Director of Coaching: Leighton O'Brien

Team Representatives – B99 Blue, B99 Red, B97 Blue, B97 Red, B95 Blue, B95 Red, B94 Blue, B93 Blue, B93 Red, B92 Blue, G00 Red, G99 Blue, G98 Red, G97 Blue, G97 Red, G96 Blue, G95 Blue, G95 Red, G94 Blue, G94 Red,

Proceedings:

- Meeting called to order at 7:00pm by Todd Johnson, President

Reports:

President – Todd Johnson

- Winter Classic –
 - 200 teams have already registered and club will need to turn back teams registering this late. Last there was 172 teams registered.
 - Will be using fields at Starfire, Valley Ridge, Liberty, Lindbergh, and Hazen
 - Activities at the Winter Classic will include Goalie Wars, Bouncey Houses, Speed Shot, and Soccer Tennis with the Sounders

VP Development – Kyle Janders (Fields)

- Still negotiating with Starfire for use.

Registrar – Rich Turner

- No Report

Vice President of Operations – Jeff Hemmen

- Volunteers – Will be updating website within next 24 hours and finalize needs for volunteers.
- Link to Jeff may be broken.
- Red/Yellow/Green – Families that have not volunteered as of yet will be going into yellow as of January 3, 2011. All other families that have not meet their volunteer obligation will be red after the tournament on January 19, 2011.
 - Rich Turner will send out notices to Team Managers, Treasurers, and parents reminding them they need to fulfill their club requirement.

- Need to identify specifically what the families that still need to meet their volunteers hours can do and which teams have players.
- Treasurers need to help bridge gap on which parents still need to volunteer and what they will do – volunteer or buyout.

Club Treasurer – Denise Wagner on behalf of Kaelen Aramaki

- Treasurer Reports are due January 15' 2011. If you misplaced forms please contact Kaelen.
- Payments are due today. As of this morning 106 players are on the red list. Bookkeeper has picked up checks this afternoon after the mail arrived. These checks will be entered and then red notices will be sent. Please remind your team to get their payments in on time. Paypal payments received today will be entered prior to red notices going out.