

GILLETTE SOCCER CLUB

Board Meeting on February 17, 2020

President Darcy Gillaspy called the meeting to order at 7:00 at the Lakeway Learning Center. Those in attendance were: Darcy Gillaspy, Brittany Singhas, Kristina Roswadowski, Justin Roswadowski, Yancy , Lyle Nanneman, Brittany Siefert, Conrad DaMori, Kara DaMori, Whitney Fevold, Ron Bradley, Chris Braun, Heath, Kevin Couch, Linda Horsley Shelia Schafer, Brent Eischied

There was a request to add tournament fees and evaluations to the agenda.

Minutes from January 20th board meeting reviewed. Lyle makes a motion to approve the minutes and Kristina second.

Treasurer: Linda was present at the meeting. This table has been updated with the latest numbers. Linda presented the amounts (Profit and Loss) for the indoor tournaments. We are looking to see what we need to transfer for the indoor tournament fees and Kevin will present to Better Business Bureau to see if we qualify for a grant for \$4500. Kristina made a motion to approve the treasures report and Brittany second.

	Checkings/Savings	Total Equity & Liability	Year to Date Net Income
November 30, 2019	\$110,0934.16	\$117,681.45	\$2,168.66
December 31, 2019	\$124,063.25	\$131,060.54	\$6,163.42
January 31, 2020	\$120,521.78	\$127,519.07	\$1,492.70

Delegate Reports:

Registrar: Kristina Roswadowski stated we currently have 125 players registered for Spring. We are missing a lot of kids that played fall that usually play Spring. Coaches need to take a look at who is registered. We want to keep open until we absolutely have to close it for uniform purpose. Coaches **MUST** use the form to register teams for tournaments. Snickers opens March 2nd; and Casper closes March 6th.

Equipment Manager: Kerri Dewine was not present and this position is currently open.

Game/Field Scheduler: Brittany reported that the Building Use form for TBHS to use fields for the 3v3 October tournament have been submitted to the athletic director. Denise put in for field space with the Rec Center for summer camp and fall soccer dates. Darcy put in field use requests for junior high field use form for Spring.

Coaching Advisor/D.O.C.: Justin stated that we are working on wrapping the indoor tournament season up. Justin created a form for coaches to complete an interest form to determine who would like to coach. We need to get Spring Evaluations complete but it is a challenge when it comes to holding the evaluations indoors. Teams need to be formed competitively which is stated in our by-laws. Coaches **MUST** have mandatory parent meeting discussing the club's information. Prospective coaches meeting within the next two weeks. Coaches interest-Coaches meeting-Evaluations-Spring Season. If there is player being considered to move up, they must be evaluated at their age level and the one they are wanting to tryout on. Justin stated that he will make sure teams are divided by level of play and NOT who knows who; who is best friends with who.

Public Relations: Shelia reported that the signs have been out advertising registration. We did not do anything with the radio station. Shelia is checking into County 17 and Basin Radio. Facebook has been useful for advertising as well.

State Report: Darcy stated that Dan King has nothing to report for the state.

Old Business:

- Website update: We got some Bios for the website. We are hoping it will live in the next 3 weeks. Then we will phase into it as we get more into it. Use the website as a directory.
- Tournaments:
 - Fall Tournament: October 9-11th, 2020
 - Indoor Tournaments: January/February 2021
- Spring Season Dates:
 - April: Casper Jam: 18-19 (3 half games); League (Casper) 25-26; Billings 25-26
 - ****If your team did not participate in League in the Fall, they NEED to participate in the Spring League in order to play in the Wyoming Cup. You must have 50% of the original roster (fall) must be registered to play to qualify to play in the Wyoming Cup.**
 - May: Cody 2-3; Snickers 9-10; Rock Springs 16-17, Wyoming Cup 23-25
 - June: Rapid City 12-14.
 - Tournaments Spring will cover include: Casper Jam, League, Snickers and Wyoming Cup.
- Challenger Camp (Summer): July 13-17; Denise has reserved fields for that.
- Uniforms: Design was selected in January and has been submitted to Universal. We are waiting for the contract from Universal.
- Field Use form submitted (Fall tourney, 3v3): Submitted to use TBHS for both. Also Recreation Center fields for tourney in fall.

New Business:

- Wyoming AGM is in Casper March 7-8: Hilton Garden Inn in Casper.
- Friendly games with Western Nebraska Club (Alliance, NE~ Fall Season): President has approached about coming up for a weekend in the fall for teams 8U-19U.
- Fall Dakota Premier League (SD, ND, MN, IA, and NE) Tournament fees: They would like to add Wyoming as a state to participate and we have been invited to participate. 2 weekends we commit to each season (Fall and Spring) for tournaments. Most of these states play Fall School Soccer to keep that in mind.
- Club Communications: Facebook, WhatsApp, Band App, Remind App, Sports Engine: Looking into which line is best for communication.
- Fall Season: Maybe more set times ahead of time. Evaluations should be held in June (around the second week of June 15-19) even if it was in junction with 3v3.
- 3v3 Committee:
 - Fields Scheduled: Brittany has put in the field request form for TBHS.
 - Sign-Up: Kara DaMori
 - Schedule:
 - Advertisement:
 - Referees: They do get paid through the Rec Mill Grant.
 - If interested, any help is appreciated. Please let Darcy know so we can.
 - Setup: We need to find a way to get more people to help with setup. Maybe each team is assigned a night to setup.
- Tournament Sponsors 2020/2021:
 - Fall 2020: Dana Meyer possibly

- Winter 2021: Pepsi is confirmed
- Winter 2021: K2 is confirmed.
- Propose Marketing Budget to help market the tournaments.
 - Marketing at Snickers and other tournaments.
- High School All Star Game:
 - Chris McMacmannen is working on this with Kevin assisting. Second week in June. They stay in GCC dorms, practice and then play a game at the stadium.
 - Possibly soccer camp Friday night (3-4 hours) to work with these All-Stars to help with funding as well. Plus the kids could practice and be apart of the camp and then watch the game on Saturday.
 - Will be added to the coaches meeting.
- By-Laws: Proposed Changes:
 - Written changes were provided to the members of the board and shared upon the attendees. Darcy clarified and went over the proposed changes and the by-laws in general.
 - At the next board meeting, these by-laws will be up for adoption.
 - Next we will work on our policies and rules topics for sub-committees:
 - Registration and tryouts, Coaches, Admin, Financial:
 - Guidelines: GSC, coaches, parents, players
- Tournament Fees:
 - Look into the Policies.
 - Have a form, letter or something that parents read and sign that it is informing them the registration fee is separate to tournament fees.
 - Look into the use of CornerStone Payment (connected to QuickBooks) for the club. Each player would have an account and it will show an Escrow amount for them. Once they are in -\$75 then they are suspended.
 - Help get on top of fees and so Parents can see exactly and track (from raffle tickets, to fundraising and such).
 - When a player commits to a roster, they are committed and are responsible for that tournament fee (no matter if you go or not).

Open Forum:

-Nothing was added or stated

Meeting adjourned at 8:50pm.

Next Meeting: March 23rd, 2020