

GILLETTE SOCCER CLUB

Board Meeting on January 20, 2020

President Darcy Gillaspay called the meeting to order at 7:02 at the Lakeway Learning Center. Those in attendance were: Darcy Gillaspay, Brittany Singhas, Kristina Roswadowski, Shelia Schafer, Lyle Nanneman, Kevin Couch, Conrad DaMori, Kara Damori, Ron Bradley, Heath, Chris Braun, Denise Nanneman, Roy Adsit, Jessica Zuch, Ellen Doherty

Minutes from December 16th board meeting reviewed. Kristina makes a motion to approve the minutes and Brittany second.

Treasurer: Linda was not present at the meeting. This table is from previous board meeting documentation.

	Checkings/Savings	Total Equity & Liability	Year to Date Net Income
September 30, 2019	\$86,683.07	\$93,593.28	-\$9,671.98
October 31, 2019	\$102,576.62	\$109,323.91	-\$2,241.16
November 30, 2019	\$110,093.16	\$117,681.45	\$2,168.66

Delegate Reports:

Registrar: Kristina Roswadowski stated Spring registration is currently open. We currently have 86 players are registered for Spring. Spread the word. We have approximately 90 players that are from "high school aged" players that will most likely not play Spring season due to high school season. Kristina started sending collection notices to coaches for fees from the players. She has organized the raffle tickets and amount sold compared to the tournaments they played. Everytime the club has to send a link, it costs money so easier to go through coaches and have the coaches collect. *Turf Wars random money got turned in so coaches need to keep track who exactly paid*

Equipment Manager: Kerri Dewine was not present and this position is currently open. See uniforms in new business.

Game/Field Scheduler: Brittany reported that SAFETY is priority and make sure the coach that stays with ALL players. High Schools will most likely be out of question for usage. Junior high usage forms will be submitted and we will look at the city use.

Coaching Advisor/D.O.C.: This position has been filled by Justin Roswadowski. Justin could not attend but Kristina and Darcy reported for him. We would like to entertain Spring evaluations and possibly going back to evaluation twice a year. We need to make sure that we follow the By-Laws and make competitive teams. The players will be evaluated not only by the coaches of that level but also the DOC and outside evaluators for each age group. We need to outline how evaluations for each age level. In our By-Laws, the players have to try out for their age group first and then parents can fill out a form if they wanted their player to tryout in the age group above. *Only one age group ahead* Insurance waiver if it is more than 3 years ahead.

Public Relations: Shelia reported that she has posted on facebook registration is open and has put them on the electronic billboard. We need deadline dates before we go publicly with the advertisement. Registration needs to end by Valentine's Day due to uniform ordering process. If they are registered for

the season, then they need to order a uniform even though evaluations have not yet been scheduled. Celebrate the Gatorade Players that are/were members of the club.

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

Old Business:

- K2 Technologies Clash at the Complex:
 - Feedback has been positive.
 - Teams are pretty excited and would like to bring more teams from their clubs back to.
- Open Board Positions:
 - Equipment Manager/Uniforms: Open
 - Referee Assignor: Must be certified through AGM.

New Business:

- Website Presentation:
 - Kelly Carrol from Prairie Giraffe made a presentation of a mock website.
 - Need of contact such as pictures in order to enhance the website
 - WordPress so it is made to be a blog. (Google and User friendly)
 - Mobile, Tablet, Computer friendly.
 - Permissions can be controlled.
 - Forms specifics so fill out contact equipment manager about uniforms and such
 - Setup a Spirit Store/Products through the website. We can even have it push a fulfilment form to company of choice. Need to see contract before getting locked in.
 - Estimated timeline 3-6 weeks after Kelly receives content and trains.
 - Estimate about \$500 (baseline) but goes up depending on the store part especially if we are taking credit cards.
 - Monthly cost for Kelly to stay "on consult/on call"; Hourly rate is \$100. Possibly \$79 a month for service contract.
 - Host: Cloudways
 - GotSoccer charges \$2,000
 - Shelia made a motion to move forward with the website. Conrad second the motion. All approved.
 - Kevin will take the lead with the website.
- Board Meeting Protocols:
 - When to speak
 - Relevant/On topic Conversation
 - Chain of Command for Concerns
 - Make sure coaches have the protocols.
- Referee Class
 - February 2nd (Location TBA)
 - 10-3 on a Sunday. Shorter, hands on class.
 - Lots of homework ahead of time.
 - Background Check and Safe Sports needs to be completed at least 2 weeks prior.
 - Link is posted on facebook and the state website.
 - Need to be 12 years or older.
- Tournaments:
 - Fall Tournament: October 9-11
 - We will put in field use form for TBHS, GCC field, possibly the new turf fields at Field of Dreams and Rec Center fields.

- Need to have application turned in to the state.
- Indoor Tournaments:
 - Ideal to see if we could do a January and February tournament.
 - Kevin will reach out to the state about possible January tourney or with Futsol tournament.
- Growing Team participation from other clubs.
- Uniforms:
 - Select a Design:
 - People who attend the board meeting will vote on the designs and a design will be selected.
 - Short Sleeves, Purple Shorts, Design with Edge Logo on front. This design does come in male and female.
 - Contract
 - Begin Ordering Process:
 - Six weeks for ordering.
 - We would like to order a lot of guest player uniforms in a range of sizes so that way we could have extras.
- Spring Season Dates:
 - April: Casper Jam 18-19; League 25-26; Billings 25-26
 - May: Cody 2-3; Snickers Cup 9-10; Rock Springs 16-17; Wyoming Cup 23-24
 - June: President's Cup Rapid City 12-14
- Field Use:
 - 3v3: TBHS field usage June, Tuesdays and Thursdays, 330-9pm.
 - Fall Tournament: TBHS, Rec, City, GCC
- Challenger Camp: July 13th-17th
- By-Laws:
 - Committee to Review and Update (Denise, Brian, Darcy, Kristina, Brittany)
 - Structure/Bones of the club.
 - Policies and Rules topics for sub-committees:
 - Registration and tryouts: Kristina
 - Coaches: Justin
 - Admin: Kevin/Darcy
 - Financial: Linda
 - Guidelines (GSC, Coaches, Parents, Players):

Open Forum:

- Possibly put on our own camp with all our resources.

-Scholarship Committee Volunteers:

-Brittany, Darcy, Kristina, Shelia Schafer, Denise Nanneman, Kara DaMori

Meeting adjourned at 9:09pm.

Next Meeting: February 17th, 2020