

GILLETTE SOCCER CLUB

Board Meeting on June 15, 2020

President Darcy Gillaspay called the meeting to order at 7:06pm at the Complex: Frontier Hall. Those in attendance were: Darcy Gillaspay, Kristina Roswadoski, Justin Roswadoski, Lyle Nanneman, Shelia Shafer, Kara DaMori, Brian Hokanson, Kevin Couch, Conrad Damori, Chris Braun, Brittany Singhas, Linda Horsley

Addition to the agenda is the Financial Software under New Business.

Minutes from February 17th, 2020 and the executive board meeting minutes were reviewed. Brian motion to approve the minutes and Lyle seconded the motion. Minutes are approved.

Treasurer: Linda was present and presented the following numbers. She stated she will email out the February 29, 2020 Balance Sheet and Profit/Loss sheets. We are aware that there are still tournament fees that need to be paid but also "refunds" that need to happen as well. Justin made a motion to approve the report and Conrad seconded the motion.

	Checking/Savings	Total Equity & Liability	Year to Date Net Income
March 31, 2020	\$113,059.79	\$121,957.08	\$568.18
April 30, 2020	\$120,362.72	\$129,260.01	\$2,543.52
May 31, 2020	\$120,437.74	\$129,335.03	\$75.02

Delegate Reports:

Registrar: Kristina Roswadoski stated that she was going to open registration but the GOTSOCGER platform has completely changed and now we have to restart from scratch and rebuild. Everything appears to be "gone". Hoping to have registration open by the end of the week. Kristina has the final numbers about which kids owe for Fall/Indoor tournament fees. We need to make sure parents are clear that there is a difference between tournament fees and registration. There was an email sent 2 weeks ago explaining the refund process to the parents and coaches within the club. It was continued to be clarified at this meeting. Shelia will post on Facebook that Registration refunds will be starting this week and can take up to 3 business days.

Equipment Manager: This position is open. Darcy reported that we do have Demo sizes of the uniform so parents and players can determine what size they need.

Game/Field Scheduler: Brittany stated that we have TBHS fields for 3v3 and it is highly recommended to spread the use out over all 3 grass fields. It was also stated that we should be cautious proceeding due to the doubling of COVID-19 cases in Campbell County has doubled in one week, restrictions may come down so we need to proceed with caution.

Coaching Advisor/D.O.C.: Justin stated that he has most of the coaches jackets sizes for the travel coats. Coaches and board members will get stadium jackets. Justin reported if coaches want to further their education in classes and even license range (like D License), Justin can forward that information to the coaches who are interested.

Public Relations: Shelia will begin to advertise for 3v3 since we have the grant for sure. She will work on getting the sign board and Facebook running. If someone wants to head up the fourth of July

float/parade then a team can "sponsor" it. Shelia will advertise that Fall registration will be opening soon as well.

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

Old Business:

- Website Update: We are paying for the website monthly until we are able to have our budget meeting to factor in that cost. Kristina motioned to include July month's for the website maintaining. Shelia seconded the motion. Motion approved.
 - Next to look into the Spirit Store
 - Also access to the forms, minutes and so forth.
- Tournaments:
 - Fall Tournament (October 9-11, 2020): Still a go
- Challenger Camp (Summer 2020): There will still be the camp going on and Shelia will post an update.
 - We will see if we can even get the Goalie training to continue this summer as well.
- Uniforms: Design was selected in January, sample sizes are here and when we have tryouts, kids will be able to figure out the correct size to order.
 - We will check to see if Railyard can still donate \$5,000.
 - Cyclone has secured a sponsorship of \$5,000 for uniforms (December 2019).
 - The companies are waiving the uniform contracts.

New Business:

- Return to Play:
 - No new changes to the state protocols and looks like there will not be anytime soon. There will be a waiver that parents can sign which states that they are aware of the risks and we are not liable with the higher risks of COVID-19. Other clubs around the state have submitted Variances in order to play.
 - There have been several reports that some teams are practicing (WITHOUT being covered by insurance)
 - Upcoming Tournaments: We are looking in "special circumstances" where some players may not be covered by insurance. This will be a case by case basis and can be discussed individually with Kristina.
 - Brian made a motion to return to play. Shelia seconded the motion. Motion approved.
 - Coaches: Justin will send out which team they have and players and they can determine if there is an interest. Something to keep in mind is if we go out of state, we have to have travel papers and it is a high probability that Wyoming will not cover the insurance (travel papers) so something to consider. USYS has not made a decision on the return to play which is why we need to be cautious.
 - Darcy will get the ball rolling with the variance for practices, scheduling and such.
- Spring Registration Refund Status: Refunds will begin this week. Will continue to update as the process goes.
- 3v3: Kevin was able to secure TBHS fields. Brian has registration ready to be posted and will be Tuesdays and Thursdays starting July 7th 530-830pm and limit the number of sign-ups. Brian will work with the numbers. Coaches need to return the Bownet goals. We need to determine if we need to order bownet nets, and balls. The kids will need to color coordinate because we will NOT provide the pennies.
 - Field Painting: Brian thinking about painting July 5th. (weather permitted) We will need about 8 people to string lines and volunteer. There is paint at Sherman Williams.

- Sign-Ups: Brian will post. Possibly look into having up to 90 teams. We will have a waiver in regards to COVID-19 risk. Insurance will not cover anything in regards to COVID-19.
- Schedule: Brian will work on the schedule.
- Referees: Kristina will schedule referees. Referees should be over the age of 12. High school and adult games do not require referees.
- The first group of referees can come an hour early and they get paid \$10 extra to help set up. (Or the first 12 refs).
- Bathrooms: Linda will call Paintbrush for bathrooms.
- Equipment: Brittany made a motion for Brian to buy balls, Bownets goals, and hand sanitizer for 3v3. Kristina seconded the motion. All approved. (Motion amended to include goals and hand sanitizer station) Consider having hand sanitizer stations to help.
- Fall Season:
 - Tryouts: Consider starting tryouts the soonest July 13th, 15th, 17th possibly the 20th. Brittany will put in a building usage request for TBHS.
 - Registration: We can open (by June 20th) and then have it closed by July 10th
- Tournament Sponsors for 2020/2021 Season:
 - Brian will contact Meyer-Dana and see if they are willing to Sponsor. Consider offering them lower sponsorship amount.
 - Pepsi and K2 are three year sponsorship. Concerns that the tourney may get pushed (in terms of dates).
- Compensation for Coaches/Volunteers/Board Members:
 - We can add the reimbursement form to the coaches corner. They MUST attach receipts to show the amount.
 - Kevin would like to have an open conversation in regards to "paying" coaches. Evaluate the "potential" in order to attract quality coaches to the program to help develop.
 - Considering instead of trying to "pay" the coaches, Brittany and Lyle recommended furthering the coaches education and training by having coach clinics and such. Coaches could be compensated partially for their registration fees to help.
 - Having the team pay the coaches for that higher quality coaching. But is it cost effective/cost benefit? Something to consider.
 - Consider having the player only pay insurance if their parent is a coach.
- Brian made a motion for consideration to the budget meeting that if you are a board member and/or coach (head or assistants, only two coaches per team), that your child only pay/is charged the fees for registration (so only pay state fees and insurance). Sheila seconded the motion. Approved.
- Reimbursement for Coaches: See above. We will add forms to the website.
- Board Positions that are available:
 - Equipment Manager: Tara Adsit has shown interest in this position (via communication with Kevin). Lyle motions that we appoint Tara Adsit as Equipment Manager. Sheila seconded. All Approved.
 - Referee Coordinator: Position is open. This is different from Referee Assignor.
- Schedule Annual Budget Meeting: Wednesday June 17th at 6:45pm via Zoom.
- By-Laws: Vote is needed to approve the updated By-Laws
 - Sheila made a motion to approve the recommended By-Laws as updated June 15, 2020. Kristina seconded the motion. All Approved.
 - Next we will work on our policies and rules topics for sub-committees:
 - Registrations and Tryouts (Coaches, Admin, Financial):
 - Guidelines(GSC, Coaches, parents, Players):

Open Forum:

- Uniforms: Could we add a fee so that the player has a penny (reversible) so that coaches do not carry it. The number can match the player's number.
- Financial Software: Kristina did some research on what Rapid uses and it is called CornerStone. It shows the player account and exactly through this program. It would require players to prepay for tournaments so we don't have to chase down tournament fees.
- Fundraising Money: We need to be STRICT with receipts for fundraising money when players submit expense/fundraising forms.
- Impact Concussion Training needs to be set up again. Brian will work on that.

Meeting adjourned at 9:35PM

Budget Meeting Via Zoom: Wednesday, June 17th, 2020 at 6:45PM

Next Meeting: Monday, July 20th, 2020 at 7:00PM (subject to change in case evaluations take longer)