

Approved minutes from July 19, 2021 GSC Board Meeting

Board meeting on July 19, 2021 ~ Meeting called to order in the Community Room of Police Department at 7:15 p.m.

Attendance in person: Darcy Gillaspay, Linda Horsley, Conrad Damori, Kristina Roswadowski, Tara Adsit, Roy Adsit, Sheila Schafer, Brian Hokanson, Lyle Nanneman, Kevin Couch, Jessica Zuck, Kristina Tyler, Nick Tyler

Approval of Board Minutes: Brian made a motion to approve minutes from April 29th and May 17th board meetings. Sheila seconded, and all approved.

Treasurer's Report: Linda reported the following:

	Year to Date Net Income
June, 2021	\$2,000.70
August, 2020 – June, 2021	\$32,255.74

- **Call to Order**
- **Additions/Changes to Agenda**
- **Approval of July 19th Board Minutes**
- **Treasurer's Report**
- **Voting of Open Positions** (see below in "New Business")

Delegate Reports:

Registrar ~ Kristina reported that numbers for fall are comparable to fall, 2020. Currently have 187 players registered, compared to 202 in fall of 2020. U16-19 numbers are low: 18 players registered.

Equipment Manager ~ Tara reported that 16 uniforms have been ordered by players for fall. She ordered two men's size small uniforms for guests. Order link has not been reopened since the order numbers are low for new players. Kristina offered to give names/numbers of new players to Tara for uniform ordering due to parents opting out of receiving GSC emails. Tara is still trying to collect uniforms from guest players/coaches.

Game/Field Scheduler ~ Brittany has resigned from position. Request has been put in to use Thunder Basin Fields for October tournament in Gillette. Darcy stated that coaches will need to make requests weekly to use Energy Capital Sports Complex fields. There is an online form on the complex's website to make requests. Conrad suggested getting a porta potty at Gillette College field if the college isn't open in the fall.

Coaching Advisor ~ Justin was not present. Justin is working with Chris McMackin to transition him into DOC position and working with teams and number of players. Coaches can't be approved until August 1st. No practice until then. Coaches need to have background checks by then (July 31st). Kristina will send this info to coaches.

Public Relations ~ Sheila reported that dates of happenings are updated on GSC Facebook page, but concerned that many parents are still asking questions and may not be getting info. She is going to contact the person who controls the GSC website to get information updated.

State Report ~ Brian discussed the city "celebration" at the Energy Capital Sports Complex fields on July 21st. Sheila discussed having a flyer about GSC to hand out, and the need for girls and boys U10/U12 age players. Brian also stated that "red card" rule will be enforced this year. If a coach receives a red card and has to leave the field, the assistant coach **must** be on the team roster in order to take over coaching.

Old Business:

- **Gear for Coaches**
 - ~Darcy found Adidas rain jackets on Soccer.com (\$58+) (Northern Trophy Adidas wear still backordered)
 - ~Kristina has 2 coats that will be given to new coaches after they are approved
 - ~Kristina made a motion to order rain jackets for coaches from soccer.com, Lyle seconded motion, all approved
- **3v3**
 - ~numbers of registered players were down this summer, had 2 cancellations due to weather
 - ~Brian discussed the possibility of a 3v3 tournament at the end of the four-week session, possibly held on a weekend
- **GSC Policy and Procedures**
 - ~Darcy explained that there was a group that met throughout the summer to look at policy/procedures in order to update
 - ~all in attendance were asked to look through policy/procedures
 - ~specific areas that were discussed were the coaching licenses (5.01), as well as the language of the seasonal year (10.0)
 - ~It was also discussed that tryouts may not need to be held if the numbers of players are conducive to a single team at that age group
 - ~idea was discussed to have parents check a box when registering that they have read the policy/procedures
 - ~Darcy asked for changes, Conrad voted to approve, Kristina seconded and all approved
- **GSC Sponsor GSC athletes selected for Region IV (if attending)**
 - ~Lyle made a motion to set up a scholarship fund in the amount of \$3,500 that can roll over from year to year
 - ~this would pay for the registration fee for GSC athletes selected for and attending Region IV ODP
 - ~Conrad seconded motion, all agreed
- **Tournament Fees**
 - ~Brian stated that fees for Gillette tournaments have gone up \$25-\$50 a tournament due to ref shortages
- **GSC Tournaments**
 - ~Meyer Dana – Oct. 8-10, all paperwork has been submitted
 - ~Pepsi Cup – Jan. 7-9, all paperwork has been submitted
 - ~Clash at CAM-PLEX – Feb. 18-20
 - ~1st tournament meeting will be held in August
 - ~Brian suggested purchasing new goals for Meyer Dana tourney, as well as bringing back refs from California for Gillette tournaments
- **Proposed Budget**
 - ~The Board met prior to this GSC meeting to look at Linda's budget report
 - ~coaching expenses and scholarships ranked 1st and 2nd as far as the biggest expenditures
 - ~Conrad made a motion to approve the budget, Kristina seconded, and all approved