

Gillette Soccer Club Board Meeting
September 20, 2021

Board meeting on August 16, 2021 ~ Meeting called to order in the Community Room of Police Department at 7:01 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, Carly Miller, Brent Eischeid, Dusty Norris, Kayla Norris, Whitney Fevold, Paul Gillaspay, Kara Damori, Yancy Clabaugh, Chris McMackin, Mike Doherty, Ellen Doherty, Myles Haugen, Spring Wilkins, Abigail Spillum, Sharie Stoner, Luke Wilkins, Alan Stuber, Jennifer Leibel, Kristi Couch, Lindsey Stinson, Michelle Henderson, Holly Demolt-McCord, Cory McNeel, Whitnie Wieweck, Robert Wieweck, Sherli Schafer, Stacey Garcia, Dave Hutton, Brandon Zimmerman, Kaycee Westbrook, Toby Westbrook, Trent Moore, Samantha Butterfield

Approval of Board Minutes: Darcy made a motion to approve minutes from July 19th board meeting. Brian seconded, and all approved.

Amendment to August Agenda: Conrad made an amendment to add the V.P. position to the positions being voted on this evening since he was a temporary appointment in an odd year. Brian seconded, all approved.

Treasurer's Report: Linda reported the following:

July, 2021 Checking/Savings	\$114, 222.69
July 2021 Total Equity & Liability	\$126, 925.40
July, 2021 YTD Net Income	\$13, 095.75

*Conrad made a motion to approve Treasurer's minutes. Brian seconded the motion, all approved.

- **Call to Order**
- **Additions/Changes to Agenda**
- **Approval of August 16th Board Minutes**
- **Treasurer's Report**

Delegate Reports:

Registrar ~ Kristina reported that most coaches have submitted tournament requests, with the exception of teams with high school players. She also inquired as to whether or not there needed to be a sign-up sheet for refs. (When teams register for tournaments, registration is requiring the names/emails of refs.)

Equipment Manager ~ Tara reported that the first round of uniforms ordered should be in by the Casper tournament. The 2nd round of uniforms ordered will NOT be here in time for Casper and guest uniforms will need to be utilized. There is also a shortage of purple Adidas socks that come with uniforms. Tara and Sheila will look for purple socks without a logo to supplement.

Game/Field Scheduler ~ Darcy reported permission has been granted to use Thunder Basin Fields and Gillette College for October tournament in Gillette. Darcy stated that coaches will need to make requests weekly to use Energy Capital Sports Complex fields.

Coaching Advisor ~ Justin was not present. Justin is working with Chris McMackin to transition him into DOC position and working with teams and numbers of players. Coaches need to check and make sure that they have been approved. They also need to be approved in Safe Sport.

Public Relations ~ Sheila reported that dates of happenings are updated on GSC Facebook page, She has been attending parent meetings to promote volunteering and being a team parent. She has also gathered some donations from local businesses for fall raffle.

State Report ~ Brian discussed Misty Campbell being the new assistant at the State. He also reported on 19U state tournament being held in Gillette at Energy Sports Complex in conjunction with Meyer Dana tournament.

Old Business:

- **Gear for Coaches**
~Rain jackets have been ordered for coaches for fall from soccer.com "That Embroidery Place" will do the logo on jackets. GSC fan gear can be non-branded.
- **GSC Policy and Procedures**
~Policy and Procedures are going to be put into a handbook for parents. 2013 was the last time this was done/updated.
- **GSC Tournaments**
~Meyer Dana – Oct. 8-10, all paperwork has been submitted
 - Brian reported that 42 non-Edge teams have registered
 - new goals have been ordered for U12 division
 - tournament will contract with a company in Pine Haven for golf carts (Brian will contact)
~Pepsi Cup – Jan. 7-9, all paperwork has been submitted
~Clash at CAM-PLEX – Feb. 18-20
- **Open/Appointed Board Positions**
~The following position were voted by all in attendance on with the majority of votes going to:
 - President: Darcy Gillaspay
 - Treasurer: Roy Adsit
 - Vice President: Conrad Damori (no other candidate)
~The following positions were appointed and voted on by the board:
 - Secretary: Jessica Zuck
 - Registrar: Kara Damori
 - Director of Coaching: Chris McMackin
- **Fall Fundraiser/Raffle**
~Kristina suggested a certain % of raffle ticket sales go to club to pay for tickets, guns, and cash prizes. Board voted to approve: \$50 of first book of 15 tickets sold stays with club, \$25 stays with club of 2nd book sold to cover cash and gun prizes
~Ticket \$ will be used to cover tournament fees only

New Business:

- **Collection of Fees:**
~Team manager/team account, GSC Registrar continue to keep track of fees, or coaches in charge of collecting team fees?
 - Ideas were discussed as to having a team manager and paying fees whether you attend a tournament or not
 - Hybrid system in which each team has an account within a system like Quickbooks that would bill team members
- **Players Behind on Fees:**
~What is the protocol for players that are behind on fees? Do their player cards get pulled?
 - Kristina suggested having something in writing in the policy and procedures for parents

-Brian made a motion that the board come up with a decision in the coming weeks on raffle tickets/tournament fees. Darcy seconded, all approved.

- **Coaches Submit Expenses for Reimbursement**

~Kristina made a motion that coaches submit expenses for reimbursement regardless of whether they have a child playing for GSC

Open Forum:

Next Meeting: October 18, 2021