

**GGSC Board Meeting Minutes
March 15, 2017
Incline Station – 5:30PM
Daniel Moore, Secretary**

SUBJECT	DISCUSSION	CONCLUSION
1. Review agenda and revise as needed.	Agenda approved with noted updates: player fees under President’s Report.	Meeting called to order at 5:35PM by Len Albrecht.
2. Review & approve 02/07/17 Meeting Minutes (as distributed by email).	Joey M. motion, Seth E. second.	All in favor: Unanimous consent. 02/07/17 minutes approved.
3. Attendance	Seth Eklund, Joey Moore, Scott Anderson, Len Albrecht, Jeff Kittleson, Daniel Moore, Nic Bacigalupo, Maribeth Mark, Marty MacLean, Scot Zentz.	Absent: Tim Thorson, Steve Kramer, Barry Chastey, and Wells McGiffert. Quorum is met with 10 board members.
4. President’s Report – Len Albrecht <ul style="list-style-type: none"> • Board policy on coaching reimbursement 	<p>The 2017 manager training packet does NOT document that the Club has a set policy for additional funds for college-age coach expenses.</p> <p>GGSC Board increased college-age coach stipend last year to help offset travel expenses.</p> <p>An email will be send from the Board to the Club to finalize the policy and close the loop with communication. Len A. will draft and send communication by next week.</p>	Len will draft a policy for review and approval before April annual general meeting.

<ul style="list-style-type: none"> • Player fees 	<p>Payment schedules, tax forms, addresses, etc. will be finalized and added to the Club by-laws this spring.</p> <p>If we want to move this issue to a firm Club policy, we will draft resolution and vote on at next month's AGM.</p> <p>The Player Fee sub-committee met last week and are proposing the following for the 2018 season: U9 - \$325, U10 - \$475, U11/U12 - \$475, League - \$500. \$25 registration fee is separate cost associated towards field rental, staff, and executing player assessment sessions.</p> <p>Scot Z. motion, Jeff K. second to accept the 2018 player fees as written.</p>	<p>All in favor: Unanimous consent. 2018 player fees are accepted as written.</p>
<p>5. Staff Report – Barry Chastey</p> <ul style="list-style-type: none"> • HOTL Tournament Update (Louise) • teamSNAP update (Steve K) • Staff report (Nic) 	<p>63 teams currently registered. Only two GGSC teams need to register yet. Louise is working with MYSA to figure out digital passes/player passes.</p> <p>Steve is going to put together a spreadsheet breakdown between Blue Sombrero, SportsEngine and teamSNAP to show value, features, price, costs, etc. Found teamSNAP would run \$198/mo. for a “Club” account covering 40 teams.</p> <p>Global Image Sports (GIS) and West Ham Academy have reconciled differences in contracts and they have a full affiliation with WHU again. West Ham ID Camp will be held at Saints’ Field at</p>	<p>Additional outreach to teams from previous years will happen in March.</p> <p>Will discuss further at April AGM.</p>

	<p>CSS from 6/2 to 6/4/17. Times, registration, fees, etc. are listed on GGSC website.</p> <p>Nic B. motion would like to propose each coach that is taking the e-course \$100 towards the cost of the course. Marty M. second.</p> <p>League schedules will be available on March 31. Reschedules are available until April 15. Blackout dates are not available via MYSA this year.</p> <p>Player Assessment dates for 2017-2018 season</p> <p>Wednesday 8/9 through Sunday 8/13. Times and locations TBD.</p> <p>Boys & Girls 2004/2005 (U12/U13) will get two assessment sessions. Remaining age groups will have one assessment session.</p> <p>Communication from the Club will go out this week.</p>	<p>All in favor: Unanimous consent. Motion passes to give each coach \$100 towards e-course training for WHU ID camp.</p> <p>2018 season player assessments will be held August 9-13, 2017. Times & location TBD.</p>
<p>6. Vice President's Report – Nic Bacigalupo</p> <ul style="list-style-type: none"> • Fields for Duluth meeting update 	<p>Nic attended the Fields for Duluth meeting. Discussing the field behind Stowe School field will be available by the end of the summer season. GGSC requests that we can get earlier access this year and fields are cut shorter earlier on.</p>	

<p>auction (Maribeth)</p> <ul style="list-style-type: none"> • Social media (Maribeth) 	<p>seeking ideas for fundraising options.</p> <p>Daniel Hedstrom reached out to Club and has offered to keep the Club's social media accounts current & up-to-date.</p>	<p>Will follow-up after discussions with Club Administrator.</p>
<p>9. Agenda items for 04/10/17 AGM 7:00PM:</p> <ul style="list-style-type: none"> • Coach payment schedule, tax forms, etc. • Review practice requirements of Tournament-only & League teams (Handbook revision & correction). • Social media discussion. • Club Admin requirements/review process • Tournament team allocated tourney costs 		<p>Please send any additional agenda items to Club Secretary by Sunday April 9, 2017 to be included on next month's agenda.</p>
<p>10. Adjourn Meeting</p>	<p>Joey M. motion, Maribeth M. second.</p>	<p>All in favor: unanimous consent. Meeting adjourned at 7:40PM by Len Albrecht.</p>