

GRAND COUNTY SOCCER CLUB

2022 ANNUAL BOARD MEETING MINUTES

Location – Video Conference

Date: November 30, 2022

Attendees: GCSC

Time: 6:00 pm

1) Call to order

- a) President: Call to order - board meeting.

2) Roll call

- a) Board member Roll Call
 - Jill Hutter - Present
 - Tony DePlata -Present
 - Dino Kaplanis
 - Rob Kauffman -Present

3) New business

- a) Open discussion –Phill Martin asked about Team communications and the club paying for Team Snap. Justin Anderson stated it would be nice to be able to have one app for multiple sports if possible. Tony DePlata stated that the Club can look into options and mentioned Game changer app is linked to our current club website making it easy to create contacts. Jackie Finely stated she like options on Game changer like Rob Kauffman volunteered to look into the best options for the teams.
Linda Anderson asked if the club is setup to ask for grants and stated there are community members that are capable of writing grants. Tony DePlata stated that the Club is setup as a 501c3 and is able to request grants and is open to have help with grant writing.
- b) Board Member Discussion
 - i) Possibility of New Board Members was discussed
Tony DePlata stated that the board can have up to 7 members and if anyone is interested in serving on the board to contact the club at grandcountysoccer@gmail.com
Leah Bishop asked what the board member duties include? Tony DePlata described some of the duties of the board members including: registrar for the players and CSA, ref coordination, uniform coordination. Basically, the role can be more or less involved depending on the board member.
- c) Discuss financials
 - i) Financials for year 2022 – Meaghan presented the financials stating the Club had made around \$9000.
 - ii) Meaghan will be revising the coaching and ref payments to be listed under the expenses category instead of goods rendered.
 - iii) Meaghan discussed tax filing requirements.
 - (1) Meaghan will send out W9's to the coaches to fill out and return. She will then mail coaches payments out.
- d) Uniform discussion
 - i) Discuss web site ordering, timing, and quality. – Tony DePlata stated that the service from our current supplier (soccer.com) has not been very good, with regards to customer service, quality, and reliable.
 - ii) Tony DePlata stated that the current uniforms are at the end of the manufacturer run for the style. The club will look into the availability of the current uniform style.

- iii) Discuss possible new supplier and new uniform. – Jill Hutter volunteered to look into a new supplier.
- e) Discuss Club Schedule for the 2023 year.

Tony DePlata discussed the possible dates for tryouts trying to work with end of school year activities. Jackie Finley made the suggestion to provide 2 dates for players to be able to make at least one of the dates. Tony DePlata stated that is a possibility, but one difficulty is the possibility of large age differences. Pete Ramirez asked how notices are sent out for tryouts. Tony DePlata stated that blast email to existing club players and rec players that we currently have contacts for. The club will also ask for contact information for current rec players. The club will look at getting flyers distributed through the school district. Becky Jacobson volunteered to help with this distribution.

- (i) Possible tryout dates

- 1. Tuesday/Wednesday May 16-17
 - 2. Friday May 19th
 - 3. Friday May 26th
 - 4. Tuesday/Wednesday May 30-31

The Club will discuss the best options and set dates in December and coordinate with Becky.

- ii) Coaching/teams

- (1) Spring Teams

- (a) U13 girls competitive – Pete Ramirez
 - (b) Possible U14 girls – Justin McGuan
 - (c) Possible U12 girls – Phill Martin
 - (d) Possible U14 boys – Dakota Davis

- iii) Club team camp

- (1) We will look at having Hannah Levitt hold another camp before fall season dates will be sent out. Jackie Finley asked if there is a possibility of non-club paying a fee for the camp. Tony DePlata stated that camp is a benefit for Club players, but that may be a possibility. This camp is meant for Grand County Soccer Club existing or soon to be players.

- (2) An email will be sent out to coaches for interest of a possible Winter Camp.

- f) Discuss Referee recruitment and training.

- i) Tony DePlata talked about the ref shortage not just in soccer but across all youth sports and that GCSC currently only has 2 certified refs including himself and Dakota Davis. Pete Ramirez stated he would be interested in becoming a ref but would like to build a pool so coaches aren't the only source. Pete also asked about getting on the state ref list. Tony DePlata stated that the Club had moved away from the state system because refs were not taking any assignments in Grand County. Becky Jacobson asked what the requirements for certification are and if there would be any minimum games required. Dakota stated that there isn't a required number of games needed to ref and that he has exclusively ref for GCSC. Club will pay for certs. Rob Kauffman said he would to talk with the high school players to encourage them to get volunteer hours reffing. Tony stated that the Club will reimburse the certification classes and still pay coaches. Ref certification information will be sent out to club members to encourage people to help out. Jackie Finley asked about the possibility of getting refs from Steamboat Springs Soccer Club. Tony stated that the Club has worked with Steamboat in the past, but they have the same situation of having a shortage of refs.