

GFYSC General Meeting MINUTES

October 7, 2016 6:30pm, IGA Cafe

PRESENT: Rob, Walt, Robynn, Jammie, Tamie, Lisa, and 11 Club Members (see "sign in")

1. Board REPORTS: *as necessary*

- **PRESIDENT:** Rob introduced the current board members, expressed the need it is time for others to step "up" as the board is all stepping "down". Confirmed anyone that decides to step into a role will be supported FULLY.
- **VICE PRESIDENT:** Walt outlined the equipment purchases made this year and feels we have "plenty" of coaching items (balls, cones, etc.) as well as paint. The club has not received any official feedback on the U5/U7 program. Billie Q and another individual ran the U5, Walt headed up the U7. They will practice one week beyond the pre-determined end-date. (**Robynn will contact** the sanican company and ask them to adjust the pick-up date, and put a LOCK on the unit to keep the elementary kids out of it at recess. LOL!) **A motion was approved to have GFYSC pay for a "end of season pizza party" for the U5/U7 kids.** The party will be on the 17th and will likely cost around \$200ish. **Rob or Deon will get** the LaBoda pictures so they will have them prior to the party.
- **TREASURER:** Jammie indicated there is still a lot of funding available (even though many checks are yet to be written...uniforms, sanicans, referees, etc. Those will be dealt with at the end of the season). We are, financially, very healthy.
- **REGISTRAR:** Tamie asked those present to remind any kids that helped paint or coach to submit hours for their "community service" expectation. She also offered coaching resource assistance and mentioned that Lisa recently sent out a "field painting" schedule for the remaining weeks of the season.

2. CURRENT business:

None other than mentioned during board reports.

3. NEW business:

- a. **Recruiting/Electing of new board members?** A plea was put out to those present...the purpose of the meeting was essentially to get new people to step into the board roles so the club can continue in Granite Falls (and not dissolve or get absorbed by another club). A Club member present asked "what is going on that you are all ready to leave at the same time?". It was made very clear that we are leaving because our terms are up, or we stayed longer than our 2 year term because no-one else had stepped up. Those present and possibly interested in positions were told "What you inherit is the work we put in" to re-build the club and get documents/procedures in order for strength of the club. At this point the future of the club "is fluid, the new board members will make of it what they want."
- b. **Several club members present stepped up for positions and were voted in.**
President: Mike Trapp (moved by Rob, seconded by Tamie)
Vice President: Brian Smith (moved by Walt, seconded by Tamie) Was also the mention of a high school student, Jordan Hayes?, assisting with this position.
Treasurer: Jennifer Brookes (moved by Walt, seconded by Robynn)
Secretary: Megan Waggoner (moved by Walt, seconded by Jammie)
Registrar1: Melissa Raffensperger (moved by Rob, seconded by Walt)
Registrar2: NOT FILLED
Fields Coordinator: Sarah Marks (moved by Walt, seconded by Rob) Was also the mention of splitting this position with someone who would be the field 'builder" and Sarah fulfill the organizing/paperwork/secretarial role of this position.
Referee Coordinator: NOT FILLED, although there was an attendee (Greg Svob) who might be interested in the position. **Jenn Hines will reach out to him.**
NorthCounty (NCYS) Representative: Eric Stewart (moved by Rob, seconded by Walt)

At the conclusion of the voting frenzy it was decided minutes and contact information **will be sent out by Robynn** to all outgoing and incoming board members. The positions will meet individually to provide support and guide the new leaders into position for success.

- c. **Next meeting date set for November 15th, 2016.**

Meeting adjourned at 8:15pm.