

GRAND COUNTY SOCCER CLUB

2020 ANNUAL BOARD MEETING MINUTES

Location – Video Conference

Date: February 28, 2021

Attendees: GCSC

Time: 5:30 pm

1) Call to order

- a) President: Call to order - board meeting.
Anthony DePlata has called the meeting to order.

2) Roll call

- a) Board member Roll Call
Christine Levitt – *Not in attendance*
Jill Hutter-*Present*
Tony DePlata- *Present*
Dino Kaplanis- *Present*
Rob Kauffman- *Present*

3) New business

a) Open discussion

A parent stated concern with team formation in regard to players moving from the U15 girls team to the U19 girls team. There are a few concerns, one is being able to field a competitive U15 team, a wide age range, and having enough players. Tony DePlata stated the Board's goal is, to try to form competitive teams in correct age divisions. This often presents difficulty due to our limited population and pool of players. But the Board continues to try and form age appropriate, competitive teams. (Teams are formed per CSA/USYS age requirements, which is based on birth year not school grade). Another concern was players moving from one team to another team midseason. There was a misunderstanding that a player was pulled up to an older team midseason. The Board typically does not move players midseason, and in the case of concern, the player was not "pulled" up and did not play on a different team midseason.

b) Board Member Discussion

Christine Levitt has formally submitted her resignation from the Board where she held the position of Treasure. – The Board has accepted her resignation and wishes to recognize her many years of service and huge contribution to soccer in Grand County. Christine will be missed.

The Board is interested in accepting letters of interest to fill the empty board spot as well as volunteering to help with accounting. Please submit letters of interest to grandcountysoccer@gmail.com

c) Discuss financials

Financials were discussed. The Club was able to retain a small amount of excess with the amount of Player (traveling and Development) participation being just under a typical non-covid season.

d) Uniform discussion

- i) Discuss Website setup and new colors and web site ordering.
Dino has coordinated with Soccer.com in setting up ordering online. Uniforms will need to be ordered by individual players. It is suggested that uniforms are ordered as soon as they know they have made the team. A link will be sent to traveling players.

- ii) Rec uniforms
Replacement of Development uniforms was discussed. The current jerseys used in the in-house development league are needing replaced. It was decided that providing jerseys/shirts that players will keep at the end of season that will be sponsored will be explored. Dino and Tony will investigate options and feasibility.

- e) Discuss Club Schedule for the 2021 year.
 - i) Tryouts
 - (1) Set prelim dates for print in Rec books
 - (i) Possible dates
 - 1. May 22-23, June 5-6,
 - (2) Possible intent to play?
With the difficulty of finding tryout dates as it relates to the School calendar. The board will have further discussions regarding tryout dates and format. Some options discussed were individual age group tryouts or the possibility of an intent to play.
 - ii) Coaching
The traveling fall coaches have all expressed interest in continuing to coach their respective teams. The Club will continue to coordinate with Fraser rec for placement of Development coaches
 - iii) Club team camp, Provide? Same as last summer?
-A couple of parents have expressed interest in helping with camp organization for Club camps for Traveling and Recreation players.

- f) Discuss Referee recruitment and training.
 - i) Tony has been corresponding with the State Ref coordinator
 - ii) Club pay for certs? Approx \$130/person for class and background checks.
It was suggested that if the club pays for ref certification that refs aren't paid until they have ref'd a certain amount of games. This will be discussed further.
 - iii) Club Ref Assignor
Rob stated his wife Laura is interested in helping the Club again this year with Ref As

