

# GRAND COUNTY SOCCER CLUB

## 2023 ANNUAL MEMBER MEETING MINUTES

Location – Fraser Library Community

Date: November 28, 2023

Attendees: GCSC Members

Time: 6:00pm

### A. Call to order

- a) President: Call to order - board meeting.
- b) Proof of Meeting Notice – Tony presented the email statistics for the meeting notice. Sent 11/12/2023 – 174 emails were sent and 134 were read.
- c) Board member Roll Call – Establish Quorum – Majority of Board members are present.  
Jill Hutter – Present  
Tony DePlata – Present  
Dino Kaplanis – On Phone  
Rob Kauffman - Absent  
Leah Bishop - Present  
Kasi Ludwig - Present  
Pete Ramirez – Present

### B. Introduction of any quests

Karla Keck  
Cassidi Peterson

### C. Approval of prior minutes

- a) Discuss – There were no objections to the previous meeting minutes.  
Move to vote on approval of prior minutes. - Tony motioned to accept previous meeting minutes Pete second motion. Board voted unanimously to approve.

### D. 2023 Reports

- a) Financial Report
  - i) Meaghan Brugge discussed the Club finances from January to December 2023.
    - (1) Total revenue for 2023 was \$30971.44 and Total Expenditures were \$30,474.35. Net Revenue was \$497.09.
    - (2) Equipment upgrades anticipated for 2024 budget
      - (a) New team benches
      - (b) New Size 4 balls

Kasi motioned to vote for acceptance of 2023 financials and the anticipated 2024 financials. Pete seconded the motion. The board voted unanimously to approve.
  - b) Insurance
    - (1) Directors and Officers insurance – Philadelphia
    - (2) Liability insurance – Players Health

Tony discussed CSA requirements for liability insurance for individual clubs.
  - c) Free Camp – Hannah Levitt
    - i) U12-U13 enrollment 29
    - ii) U14-U19 enrollment 13

The camp was believed to be successful. It was discussed to have dates for the camp in time for the tryout. It was stated the announcement for the camp was late last year and some players weren't able to attend. Tony will
  - d) Referees
    - i) The Club had 4 referees for the 2023 Fall season.

(1) Covered all home games.

(a) Typically, 1 ref per game

Tony discussed the current climate of getting and retaining refs. The 2023 season was the easiest season as far as scheduling home refs. But recruitment still needs to happen to ensure we continue to have enough refs and be able to provide Ars.

e) 2023 Leagues

i) 1 – 2022/2023 Spring team.

(1) U13 Girls team (Pete Ramirez)

ii) 6 – 2023/2024 Fall Teams

(1) U12 Girls (Phill Martin)

(2) U12 Boys (Cassidi Peterson)

(3) U14 Girls (Pete Ramirez)

(4) U14 Boys (Molly Henry)

(5) U15 Girls (Jackie Finley)

(6) U19 Girls (Tony DePlata)

iii) 99 total players

The 2023 teams were discussed.

f) 2024 Spring Leagues

i) Teams currently interested

(1) U12 girls team (Phill Martin)

(2) U14 Girls Pete – Kasi and Pete will look at possibly combining the U14 and U15 teams for the spring.

There is discussion regarding the possibility of a U14 Boys team or a U19 Boys team. This needs to be coordinated with Jordy and Jamie

ii) Registration

(1) Opens – November 28

(2) Closes – January 5

iii) Season

(1) March 9, 2024 – May 19, 2024

g) Cameras

i) Discuss of usefulness

The overall feeling is the cameras are very useful. There was discussion about the possibility of video editing or software usage tutorials or classes. Tony will look into what is currently out there.

h) Uniforms

i) New uniforms for 2023

(1) Coaches' uniforms

(2) Discuss

There was a discussion of the issues experienced with quality. It was reported that issues were taken care of by New Gen support fairly easy. The quality isn't as good as adidas but the service is definitely better than Soccer.com

i) Equipment

i) New field equipment

(1) Cones

(2) Dummies

(3) Coaches' equipment

New equipment was purchased. The dummies were mentioned as being useful.

j) Coaches training

i) Scheduling for local training

(1) Open to Rec coach

Pete has been coordinating with Mike Freitag (CSA) regarding having training in Grand County. There has been difficulty in getting Mike scheduled. Pete will continue to try and coordinate with Mike for possible winter training session.

**E. Election of Board Directors**

- a) 4 Board members have been on the board for more than 2 years.
- b) 3 Board members have been appointed since April 2023.
- c) Options for election of board members
  - i) Update by-laws to allow for longer terms.
  - ii) Hold vote for 4 new board members.

The Board believes this item needs to be discussed at length at a different date. Tony will coordinate meeting with the board at a separate time.

**F. Unfinished Business**

- a) Unified team name

A unified club name has been discussed for the last few years. We will look at the collecting names from teams and the board will narrow it down to a few and hold some kind of contest to vote for a unified club name.

**G. New Business**

- a) Required CSA Membership Expectations

- (1) Club officers on record with CSA
  - (a) President
  - (b) Vice President
  - (c) Secretary
  - (d) Treasurer
- (2) Risk management
  - (a) Point Person
- (3) Disciplinary
  - (a) Point Person – currently Rob Kauffman
  - (b) Communication Protocols – Safe Sport
- (4) Referee Assignor

The Board believes this item needs to be discussed at length at a different date. Tony will coordinate meeting with the board at a separate time.

- ii) Current Club by-laws on record with CSA

The Club will submit the most current By-Laws to CSA

- b) Discuss Club Schedule for the 2024 year.

- i) Tryouts

- (1) Cannot be held before Memorial Day and cannot be presented as Intent to Play or Kick around (with intent to form teams)
- (2) May 18th Graduation, May 27th Memorial Day, May 30th last day of school.
  - (i) Possible dates
    - 1. Tuesday/Wednesday May 28 & 29

The Board agreed to the tryout dates of May 28 & 29. These dates will be coordinated and sent out earlier than past notifications.

- c) New Equipment

- i) New size 4 balls
- ii) New benches

The board agreed to the purchase of these two new equipment items.

- d) Club team camp

- (1) Research Summer Club camp
  - (a) Hannah Levitt or other options
  - (b) Look into possible dates

Tony will coordinate with Hannah over the winter to coordinate a summer camp date.

- (2) Interest in Winter Club Camp

(a) Discuss

Tony will look into the possibility of a winter camp for soccer.

e) Winter Club activities

- i) Ideas for keeping players on the ball
  - (1) Winter kick arounds
  - (2) Weekly 3v3 (5-6 players roster) games
    - (a) Age groups
    - (b) Coed

There was a concern raised that Fraser and Granby Rec only have 4 weeks of rec soccer play. The main concern is that younger players will lose interest in soccer with such a short season. A number of ideas were discussed including looking into forming tournament teams with rec players. Offering winter programs for club and rec players. The possibility of running a short futsal season was also discussed.

Pete discussed possibly holding an indoor league. 4 weeks in Dec and Jan

f) Discuss Referee recruitment and training.

- i) Club will pay for certs.
- ii) Discuss adding additional refs/ars

There was discussion on ideas on how to recruit refs. One idea was to see if there were any Winter Park employees that are looking to stay over the summer interested. Another idea was to reach out to the high school soccer teams for volunteer hours. Tony stated that the club has done this in the past and had reached out this fall, but there wasn't interest. The Club will continue to look at ways of recruiting refs.

g) Club By-Laws

- i) Discussion on proposed revisions
- ii) Revised By-Laws to be sent to CSA

The Board has reviewed the proposed revisions and have no comment on the changes. Jill motioned to accept the revisions. Pete seconded the motion. The board voted unanimously to approve the proposed revisions.

h) CSA meetings

- i) Holiday Party, Thursday Dec 7, 2023
- ii) Annual General Meeting, January 27, 2024

Tony, invited board members to attend the Annual General Meeting and to let him know if they are interested.

**H.** End open board meeting.

Pete motioned to end the meeting, Jill seconded the motion. The board voted unanimously to end the meeting.

**I.** Executive Session

The Board moved into executive session.