

Minutes 11/17/2011 GJSC Board Meeting
GJSC Office

Present: Shaun Howe, Desiree Turner, Tony Bradshaw, Dave Mueller, Jessica Dangler (i.e., Janessa), Henry Stoffel, Shari Speer, Larry Johnson, Tom Lilpop, Christi Hein, Melynda Brown

1. Call to order by Tony at 6:31
2. Approval of minutes from October meeting (DBM read them to the assembled).
3. Reports:
 - A. Financial – Desiree; information being compiled, estimates approx \$7200; winter budget was \$5856, approx. \$2465 rec'd.; Futsal numbers are also short but expects more sign ups, as with Soccer Stars. Winter budget of \$23,481 (\$5295 collected); November was flat with no income, but with December expects the budget shortfalls to be made up. Good news on horizon: about 2K from Soccer Stop, CYS commissions from Kohls Cup (2K), approx 3K expected from B & H, 4K from RMOA
 - B. Director – Shaun
 - a. Update on Kohl's / CYS Cup – sent expenses and will be cut a check for approx. \$2000.
 - b. High School Soccer Update discussion: hoped for 25, got 19-20, 14 definite, J.R. Davis will coach them (no fee/donate to team – looks like 6K in revenue [not budgeted])
[CWS discussion and potential conflicts with GJSC and CMU with goal of promoting GJSC and HS soccer and equal access to facilities]
 - c. Winter Training Update: hope is 130-150 Futsal, increase Soccer Stars; attempt to maximize indoor space and program accordingly.
 - e. After School Program Update – Nisley, Wingate, Broadway, Chipeta. Good outcome.
 - f. Received \$4,000 from Rocky Mountain Orthopedics today to put toward our scholarship line item in the budget.
 - i. Would like to provide lectures to coaches, parents, players.
 - ii. Physical therapy evaluations and outreach
 - iii. Presence during games, unquantified...
 - g. Received \$1,500 for B&H

- h. Won't save \$2,000 on phone service, but some savings.
Desiree is recouping \$2,500 from IRS.
 - i. Middle School Soccer Plan for Fall discussed (Larry) and needs to move to committee, put up goal posts? Goal is 8 middle schools, and hopefully expand to 24 over three years...
 - j. Recreation program in spring/referee requirements mentioned.
 - k. Need for marketing coaches, club, etc. discussed.
 - C. Referees – Tom: reporting issues, registered at Got Soccer, ironed out most pay issues, some difficulty with WSL/CYS interface, Dave Norton was invited to work with the refs organization to look into recruitment and outreach, online coursework discussed, volunteer refs requirements (no test); need to develop some additional coursework for refs, as it is not online, discussion about coursework requirements...
 - D. Rec. Committee – Henry (no discussion)
 - E. Tournament Committee – Shari: spring tourneys are in development
- 4. New Business – no real discussion
- 5. Committee Reports
 - A. Financial: \$123,000 in investment account
 - B. Marketing: Look into facebook/twitter/social media
- 6. Adjournment at approx. 8 PM.

Dave Mueller