

## **GCYS Board Meeting April 23<sup>rd</sup> 2015 Minutes**

**Meeting was called to order at 6:45 by acting president Coach Bear**

**Prez & TC report:** *There were no previous minutes to vote on. Bear is looking at closing Osborn fields for the next 2 seasons to kill the grass, till and re-level and seed the park because it has never recovered from the drought a few years ago, meeting with the city to discuss. Prez report: There is a club gathering info from STYSA on creating a high level club for Division teams only, no formal request has been made but Baysa is soliciting ideas if that happens. Competitive coaches meeting scheduled for May 4<sup>th</sup> and it was brought up to have a blast sent out 2 more time through Got-soccer to U10 and up coaches.*

**GV report:** *Approval stage complete on the Sand Hill Crane re vamp and entering the next phase of designing things to be done, concession stand, more parking and a new playground. Carlos is heading that up from the club side*

**SF report:** *Nothing*

**DOT report:** *Stephanie reported on tryouts everything is on the web site and going strong. Also discussed paying trainers to cover tryouts and requested the GV Shall trainer to present and he agreed. A motion will be made under new business to pay the trainers.*

**Competitive report:** *John touched on the club wanting to create an elite competitive club for all division one.*

**WEB Report:** Great stuff by Jay keep up the good work check it out if you have not already

**No more committee reports Available.**

**Old Business:** Discussion on participation by board members about commitment in attending meetings and how important it is for them to attend. Also discussion about board members who have not responded to the emails or informed board they would not be able to make it and considered those positions to be abandoned. Coach Bear appointed the new nominating committee as follows: Stephanie Middlebrooks, Carlos Reyes and John Koenst. If someone knows anyone interested in an open position please have them contact them to confirm they want the position. See below for open positions

**President**

**Vice President**

**Secretary**

**D&P**

**New Business:** Stephanie made the motion to pay the 3 trainers 50.00 a day for all 4 days which equals 600.00. Carlos second the motion, Bear called the question- NONE motion carried

Due to the discussion about board members being committed Carlos made the motion to go back to only one VP and then coordinators in each city. John second Bear called the question – discussion about whether the coordinators should remain board members, not at this time. Motion carried, Bear to correct constitution and bylaws to reflect change.

***Bear*** talked about the state of the club and that it is not in a good place at this time due to lack of continuous participation. Bear also handed out copies of the constitution and bylaws and stated the club will operate by these rules and meetings are to be held by the Roberts Rules of Order. The meeting will be restricted to 90 minutes as they are for information only. If there are items that need to be addressed they will be handled accordingly.

***Registration forms were also proofed and a few corrections will be made and then sent to Jay to have put on the web site.***

***Next meeting will be May 4<sup>th</sup> after the competitive coach's meeting at the Nessler center starting at 6:30 and will only be 1 hour.***

***Stephanie made motion to adjourn Carlos second motion carried.***