



Granby Rovers Soccer Club Board Meeting Agenda

Meeting Information			
Date:	February 9, 2022	Time:	7:30-8:50 p.m.
Facilitator:	Austin Busbey, President	Place:	Granby High School Media Center

Participant	Attend?	Participant	Attend?
Austin Busbey , President	Y	Andrea Wiggins , Registrar	Y
Nicole Marks , Vice President	Y	Mark Melnik , Facilities Director	Y
Andrea Burns , Secretary	Y	Greg Dion , Media Director	Y
Brian Harris , Treasurer	Y	Raychel Carey , Referee/Field Coordinator	Y
Heather Hurczyn , Coaching Director	Y	Diane Bragoni , Girls Director	Y
Steve Earl , Boys Director	Y	Jen Ehmann , Uniform Coordinator	Y

Agenda Item/Minutes	Topic Leader
<p>Registration</p> <ul style="list-style-type: none"> Board decided to increase rate for registration by \$25 for fall and spring seasons (New rates are \$145 for fall and \$130 for spring). High school team registration will go up from \$75 to \$85. These increases are due to ref pay increase (starting this spring), cup fees, training, replacement supplies, jackets, party, and capital excess. Photos on website and newsletter: Board decided to put a disclaimer on registration form that states: by registering you consent to photos, but if don't want child's photo used, you need to opt out by emailing the league. Deadline for registration: League games start April 24. Board decided to have registration open from Feb. 18-March 18. Andrea W. will try to leave fall rosters open for coach communication. Board decided to open registration and then refund if a team doesn't have enough players. 	Austin/Andrea W.
<p>Jackets for CT Cup Winners</p> <ul style="list-style-type: none"> Jen working with U15 girls team to order 	Austin/Jen
<p>Ref Certification</p> <ul style="list-style-type: none"> Board decided to continue paying for re-certification of refs, but not initial certification 	Austin/Raychel
<p>Rovers Party</p> <ul style="list-style-type: none"> Board decided to hold off on party till end of fall season 	Austin



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Agenda Item/Minutes	Topic Leader
<ul style="list-style-type: none"> • Could use money for lunch for spring cleanup 	
<p>Soccer XS</p> <ul style="list-style-type: none"> • Board agreed to offer summer camp Aug. 15-19. • Will promote spring clinics. Board discussed adding \$5 to registration fees for field maintenance. 	Heather
<p>Bi-Laws and Board Policies</p> <ul style="list-style-type: none"> • Edits: Changed tryouts to assessments. Took out section on financial aid, but mentioned if interested, it's available and to contact board member. Changed 11 voting members to 9. Took out language about having a treasurer for each team. Changed language for approval of spending - if less than \$500, just email treasurer. Amounts higher need to go through board approval. • Bi-laws: Steve asked about mediation clause. Steve to send Austin grievance process for CJSA and they will decide whether or not to include similar language. Austin to send out to board for email approval after. • The documents will either be posted on website, or will state on website that if someone wants a copy, to contact the secretary. 	Austin
<p>Next Board Meeting: March 9, 2022</p>	Austin