**Burnsville GTFP Board Meeting**

**August 21, 2014**

* Welcome and Introductions
* Budget Review
  + Actual to Budget
  + Planning for next year
* 14u/16u Team Formation
  + Evaluations Completed
  + 1-14u Wildfire, 2-16u Wildfire, 1-18u Wildfire teams formed
  + Coaching information for Wildfire teams
  + Hopes of 1-14u Community and 1-16u Community team (recruiting currently in progress, coaches in place)
  + Jen to provide update on Community teams
* Burnsville Fire Muster and Parade (September 3-6, 2014)
  + Each sport in BAC will be able to sell and give away items
  + Sign up for volunteer times with BAC (passes included)
  + We’re considering hosting a float in the parade
    - We’d like a budget for candy/flyers/giveaways to hand out in the parade
* GTFP Board Elections
  + Elections held at September 18th Board meeting
  + Must create an Election Committee (3 Directors, 1 outgoing)
  + Positions available:
    - President – 2 year term beginning in September, elected in even years (voting year)
    - Vice President – 2 year term beginning in September, elected in odd years (will be voting for 1 year term)
    - Secretary – 2 year term beginning in September, elected in even years (voting year)
    - Treasurer – 2 year term beginning in September, elected in odd years (will be voting for 1 year term)
    - At-Large Members – 1 year term beginning in September, elected every year (voting year)
      * Wildfire Liaison (1 per team?)
      * Communications Director
      * Equipment Manager
      * Fundraising/Sponsorships
      * Field/Facility Coordinator
      * Volunteer Coordinator
      * Apparel/Promotions Coordinator
      * Tournament Director
* Off-Season Clinics
  + Space reserved at Savage Sports Center (see attached schedule)
  + Clinic lead/organizer?
  + What to charge? – Previous years have been $10/session with a pre-purchase deal
  + Offer t-shirts again?
  + Volunteer hours to post on website
    - Registration (Treasurer + 1)
    - Station Clinicians and Set-up/Teardown (as many as 6)
* New Operations Handbook/Policies and Procedures
  + Copy will be emailed to all Board members for review, then sent to all GTFP participants once approved, so we can vote in September
* Wildfire Management/Governance
  + Budget handling
  + How to oversee operation of teams
  + Wildfire parents on Board of Directors

**Off-Season Clinic Schedule**

(Times and locations confirmed with BAC as of 08.06.14 per email from Todd Scharber)

Sunday, December 7 – 4p-6p (Field 3, 1 cage)

Sunday, December 14 – 4p-6p (Field 3, 1 cage)

Sunday, December 21 – 4p-6p (Field 3, 1 cage)

Sunday, December 28 – NO CLINIC

Sunday, January 4 – 4p-6p (Field 2, 1 cage)

Sunday, January 11 – 4p-6p (Field 2, 1 cage)

Sunday, January 18 – 4p-6p (Field 2, 1 cage)

Sunday, January 25 – 4p-6p (Field 2, 1 cage)

Sunday, February 1 – 4p-6p (Field 2, 1 cage)

Sunday, February 8 – 4p-6p (Field 2, 1 cage)

Sunday, February 15 – 4p-6p (Field 2, 1 cage)

Sunday, February 22 – 4p-6p (Field 2, 1 cage)

Sunday, March 1 – 4p-6p (Field 2, 1 cage)

Sunday, March 8 – 4p-6p (Field 2, 1 cage)

Sunday, March 15 – 5p-9p (Field 3, all 3 cages) – 8u-12u EVALUATIONS

Sunday, March 22 – 4p-6p (Field 2, 1 cage) – Maybe a get together for all the teams (free)?