

50 FC Board Meeting

January 7, 2021

Attendance: Sue Torelli, Kim Kotkoskie, Dan Feinberg, Barb Storti, Jeremiah Mackey, Adam Cohen

Action Items:

1. Kim will contact coaches to see if specific players are still participating. If not, they will not be charged.
2. Jay will purchase two cameras and two subscriptions for the cameras.
3. Dan will follow up with Glenville re: fields – carryover
4. Sue will email those coaches going to convention to verify the details.
5. Sue will email Tod about who is the admin for the 50FC Facebook page.
6. Jay will follow up with Chris about purchasing the correct sizes of nets.
7. Sue will draft an email to the club outlining the votes on bylaws and new president.

Last Week's Minutes:

All present voted to approve minutes.

Registrations:

Clean up continues. Kim has identified an exception report of who is missing something. There are some players who did not pay, but it is unclear if all of them are playing. Kayla Martin needs to be assigned to a team.

Cameras

Cost of cameras plus subscriptions are 5600. Cost of subscriptions is a recurring cost. Subscriptions are \$1500 annually. Club balances are strong, but there is less revenue than there normally would be. The club will be getting a further refund from CDYSL.

United Soccer Coaches Convention

Our coaches have been registered. Sue will reach out to them to verify. It would be nice to add something to our social media.

Indoor training facilities

There may be an option to play in the Armory. Sportsplex will no longer be available after February. Coaches are welcome to register their teams at Afrims. Do we want to set a different rate for those players showing up in Spring...those not playing winter. At this point, we will keep to one rate.

Town Lease

No new information. Dan will follow up again next week.

Blackwatch Partnership

Adam talked to the president of Blackwatch. Wants to meet with board. Not sure if we should wait until there is a new board in place, or meet sooner. Resolved to wait until the new board is in place.

Special Election and By-laws

Need to pass bylaws, then hold special elections. The old bylaws did not allow for multiple positions. New, clean version of the bylaws will be sent, as well as explanation for why there are going to be changes. Last year, the election was held on February 25. We will hold the annual meeting virtually. We should find a full slate of candidates for the positions. We will aim to hold the annual meeting on January 28. Three people have expressed interest. There was discussion about how many vice-presidents should run. Unclear if people are allowed to run for multiple positions at once. At the election for the bylaws, we could also vote for a new President. We will distribute the notes from the bylaws discussion. We will hold an annual meeting to vote on bylaws. We will have a second meeting a week later that either elects a president (if the bylaws fail), or a slate of replacements (if the bylaws pass).