#### FFC

#### **General Membership Meeting**

1/28/21

Board Members Present: Sue Torelli, Adam Cohen, Jay Mackey, Barb Storti, Dan Feinberg, Mary LaPoint, Kim Kotkoskie

#### **Previous Meeting Minutes**

Minutes provided. Sue Torelli moved to approve, seconded by Jay Mackey.

#### Travel

Registrar still in need of birth certificates, photos, and payment for Travel.

# Father's Day Tournament

• If we want to have the tournament, we will need to submit the permit requests ASAP.

Dan will follow up regarding permits and submitting form for CDYSL with tentative plan to move forward with tournament.

### Cameras

Cameras were ordered giving the Club the ability to record practices and games. This
will allow for review of plays, training opportunities, etc. Per Adam, there is not the
ability to live stream. Cameras have been shipped.

#### **United Coaches Association**

• FFC sent 5 coaches to the training sessions. Discussion re. the best way to provide the information learned during the sessions to more coaches. Adam suggested a Coaches meeting at the end of the season to review what was learned. Some of the coaches who attended the training shared what they learned during the meeting.

# Lease for Barn at Maalwyck

Still in process with the Town.

#### Masks

• Masks have been ordered for all Travel players and Coaches. Before ordering for Rec players, plan to assess the quality and ensure that they hold up.

## Armory/Practice Space

- FFC has secured the Armory in Schenectady for use February April, as Sportsplex has been sold and will no longer be available at some point.
- FFC members put the turf down at the Armory over the last 2 days. It was a great turnout on short notice.
- Sue would like have goalie sessions at the Armory as there have not been any sessions for those players recently. Discussion re. hiring someone to run the sessions and/or utilizing in house people with goalie experience. Plan to explore resources.

# Open Discussion

- Question re. the Spring session and what it will look like. Per Sue, the plan is to register
  for the Spring session with the acknowledgement that things could change between now
  and the start of the session due to COVID.
- CDYSL will be mandating masks for players and spectators.
- Concern re. other groups vying for space at the Armory. FFC is in a good position to secure space due to current work with the Armory.
- Question re. status of Team Formation policy. Sue explained that we are currently working under the Team Formation policy that is posted on the FFC website.
- Question re. why the section of the bylaws stipulating that members must be present at the general membership was modified. Sue explained that the change was to allow for virtual voting.
- Statement that members should have to be present at the general membership meeting to vote.