

Fifty FC Board Meeting

2/10/21

Present: Sue Torelli, Dan Feinberg, Adam Cohen, Barb Storti, Chris Wallin, Kim Kotkoskie, Mike Nichter, Mary LaPoint

Minutes from previous meeting were acknowledged.

Discussion re. goals/fields

- Chris reported that all the goals have been measured and shared a spreadsheet that he created with the # and size of goals.
- Mike recommended that Chris reach out to Suzi T. as she may have invoiced nets in the past and would be able to tell him exactly what was ordered.
- Discussion ensued re. if we should replace all of the nets or consider replacing a certain percentage of nets on a cycle. Need to know the cost of each net in conjunction with the Club finances.
- Need new sandbags and soccer balls.
- Chris discussed the difficulty getting volunteers to assist with field setup, tear down, etc. Mike promoted each team having an identified person(s) who is responsible for identifying volunteers for field tasks.

Finances

- Kim requested that Club finances be consistently reviewed each month/quarter during meetings.
- Kim and Barb went to the bank to change the sign offs for checks, etc.
 - Documentation needs to be submitted to change the people who are authorized – Sue, Jay, Kim will be only authorized people.
 - There needs to be one certified official person for the Club account, SS# will need to be provided.
- Discussion re. the cost of Travel for those Players who sign up for Spring season. Decision made to charge 50% of the total travel cost.

Town of Glenville

- The Club received an email from the Town stating that they will be reviewing their leases with all Clubs and organizations and there is a possibility that we will be asked to pay additional fees beyond care and maintenance of Maalwyck.
- Dan will reach out to the Town and let them know our Spring schedule.
- Kim suggested that someone attend a Town Board meeting to speak on behalf of the Club.

Lights

- Decision made to not move forward with lights for the Spring season.

Father's Day Tournament

- Dan is working on the application and has some questions. Will forward to the Board for review and assistance.

Elections

- We have a number of open positions:
 - Co-President
 - Vice-President
 - Co-Treasurer
 - Co-Registrar x2
 - Director of Information Technology
 - Fundraising Chair
- Due date for interest is 2/24/21
- Adam suggested a public meeting to allow those who may be interested to see how a meeting works.

Rosters

- Kim is developing rosters though there are a number of players who have not paid. Everyone in agreement to move forward with roster development and asking Jay to reach out to those players who have not paid.
- Players who have not played before though are signing up for Spring play, Board voted for 50% fee.
- Adam pointed out that the Club doesn't have a U16/U18 boys team commitment and advocated that we put in for a team and then work towards developing a team and identify a coach.

Uniforms

- Order needs to be placed fairly soon for uniforms. To follow up with Erin Y.

Cameras

- Cameras are in and Adam hopes to test them out on Friday with Goalie training.

Camp

- Adam is planning on setting up a summer soccer camp for multiple age groups.

Adam is up for his annual review. Mike will outline the format and forward to the group.

CDYSL Rep

- This person is the voice of FFC at these meetings. Adam has been attending as both a Board member and the CDYSL rep. Sue will assess the situation and develop next steps.