

## FFC Board Meeting

Present: Sue Torelli, Adam Cohen, Jay Mackey, FJ Zwicklbauer, Kristin Armstrong, Ed Kiegle, Dan Feinberg, Chad Bradt, Jay Pokines

Previous meeting minutes reviewed and approved.

### **Fields/Equipment:**

- Town reached out regarding moving all goals for a frisbee tournament. Sue is going to respond asking how much space is needed for the tournament and clear the goals for the required space.
- Sue will be reaching out to Rush re. rental fee for use of goals. Rush will be running a camp at Maalwyck.

### **VP of Coaching Updates - Kristen:**

- Second round of tryouts are next week. Kristin will be sending an email to Coaches with next steps. Next steps will include spreadsheets with players and rankings, meetings to be held with Coaches for team formation, specific Board member approval and assignment of Coaches.
  - This is the first time we will be implementing this more formal process. This change is related to feedback from parents re. formalizing the tryout process to ensure a fair process.
  - It is important to communicate the process at the beginning though acknowledge that this is a new initiative so there will be growing pains.
- Technical Director – Jay Pokines has accepted the co-Technical Director position.

### **Town:**

- We have not heard back re. the MOU related to field treatments.
- Insurance forms need to be updated

### **Finances - Jay:**

- Jay and Josh are working on reconciling the finances related to the Father's Day Tournament.
- Scholarships – have only received one application so far. Will start earlier next year and

### **CDYSL:**

- Sue submitted an RFP to CDYSL to host Fall Ball. She is in the process of gathering all costs. RFP is due 8/2/21. Sue will send out to the Board for review prior to submitting.

### **Scheduling:**

- Sean C. is in discussion with locations for indoor practice space. The Armory is a maybe and won't be able to confirm until the Fall.

- Wilton YMCA Field House, available from 7-10pm weekdays. Decision made to secure the space.
- Niskayuna Soccer reached out to ask if they could use Maalwyck to practice due to issues with their own fields. Need is two nights per week, 2-3 fields. Decision made to approve their use of Maalwyck. Niskayuna will need to apply with the Town to use the space.

**Uniforms:**

- We do not have a uniform coordinator and the person from Afrims who was responsible for uniforms has left.
- Mary will follow up with Afrims re. next steps with uniforms. Sue to forward info re. uniforms.