

Fifty FC General Board Meeting

March 1, 2023

Time: 8:00-9:00

Present: Susan Torelli, FJ Zwicklbauer, Chad Bradt, Kristin Armstrong, Megan Jeffers, Matthew Nafus, Jennifer Klatt, Nichole Schermerhorn, Melody Kot, Monique Cohen, Adam Cohen, Jessica Vedder, Patrick Luker, and Brian Brewer

Sue opened the meeting by sharing that an email was sent to all families that it was a general meeting and anyone could attend. She said it was going to be an open floor style. She thanked the families who joined the meeting.

The minutes from the February meeting were shared in the Chat for everyone to review. Sue mentioned that they could email Megan if any corrections needed to be made.

Agenda:

1. Old Business:

- a. **Fall Rec Soccer:** Kara Winchester is helping Sue and Lisa Keating as the Coordinator.
- b. **Registration:** Spring Rec Registration has been posted on the website. The session will run from May 6th-June 10th which includes Memorial Day weekend.
- c. **Flyers:** Flyers were submitted to the schools for approval.
- d. **Price:** It was proposed that the price for Spring Rec for U8-U12 change from \$75.00 to \$80.00 which would include an extra hour practice session run by one of the technical directors (Adam or Jay) or the coaches one night a week. If the parents of children for U8-U12 don't want the extra practice sessions the price would be \$75. The price for Pre-K and Kinder would stay at \$75. If for some reason the additional practice sessions do not work out those families that paid for them would be refunded the \$5.
- e. **Vote:** There were 11 yes votes for the price change via the Chat.

2. 2022 Travel Soccer

a. Beestera-Great feedback on the sessions and coaching sessions that took place. It was proposed to use the remaining budget that was set aside for the coaching director (that we didn't hire) for Beestera to continue the sessions for each team. Each team would get one session a month. There is \$7,000 available for this year. FJ mentioned that we need to establish a relationship with Beestera and it would be a great idea to continue the sessions. A question was asked about how we can allocate the money because we don't have a budget. Kristin mentioned that it would cost about \$4800. The coaches would be involved in the sessions and we would continue to use our space for the sessions. There would be \$2,200 of the \$7,000 that would not be used. A vote was held and there were 8 people who voted yes and one person chose to abstain.

3. Registration Update from Jess and Brian: Got Sport is up and running again! The U8 documents have been entered and are ready to go. There are a couple of teams that are missing documents. Jess and Brian have also noticed that there are some children that are not on any roster but are registered for travel. They are going to send a list to the coaches to approve the roster and then they will be able to finalize paperwork. Guest rosters will not be sent until team rosters have been approved. The CDYSL deadline is March 7, 2023.

4. VP of Coaching Update: Kristin shared that there was going to be a coaches meeting on March 10th. She is looking into a Coaches clinic before the end of the year. She said that there are coaching courses coming up and waivers won't be extended.

5. Father's Day Tournament: Our Tournament application was submitted to Sandi. We are waiting on CDYSL approval. We need to put the registration information on the website and also onto Got Sport.

6. Field and Equipment:

a. **Nets:** Looking into purchasing new U10/U12 goals and nets. It would cost \$3000 a set. FJ recommended 2 sets which would cost \$6000.

b. Benches: 12 inch double plank benches with no back. They seat 8. The cost for 3 sets of benches is \$3,450.

c. Budget Number-A budget number for next year is probably around \$10,000.

7. Finances (Patrick):

a. Quarterly Report: Patrick is currently updating Quick Books. He sent an email prior to the meeting letting everyone know that he is currently working on creating a budget and that Quick Books hadn't been touched since last summer. His goal is to have a budget ready by July.

b. Investment Options: looking into investment options

c. 1099 Tax Form-Monique mentioned that a 1099 tax form is needed for Adam and Jay for tax purposes. Patrick is aware and is looking into it. He is going to reach out to Jay and see how this was handled in the past.

d. 2022 Taxes: A question was asked if taxes for 2022 were filed. Patrick said he was going to talk to Jay.

e. CD's: We currently have 2 6 month CD's. We have one 12 month CD. The 4th one was closed and \$10,000 is in our checking account.

f. The finance discussion ended with Sue saying she will email the correct people and we will continue the discussion at the next meeting.

8. CDYSL (Nicole): There was a meeting on February 9th. The roster limit for U8-U14 was expanded to 22. The game day roster limit stayed the same. Sue shared a spreadsheet on her screen with the information.

9. Website: The website needs to be updated with information about Spring Rec and also the Father's Day Tournament.

10. Spring Work Date: A Spring work date needs to be set to get the fields ready for Spring Rec and Spring Travel games and practices.

11. Volunteer Hours-A google form has been created and is maintained by Megan and Sue. Only travel families are charged for the 2 hour volunteer requirement. There is a volunteer hour inquiry

form for families to fill out to inquire about whether they have completed the 2 hours or not.

12. New Business:

- a. **Matt Nafus**-Matt Nafus expressed an interest in running for co-president to Monique Cohen and also FJ. His biography was shared in an email and also in the chat for people to review. A vote was taken and there were 13 yes votes for him to be co-president with FJ.
- b. **Past Executive Board Member:** Mike Nichter currently has this position. Sue spoke to him and he is fine with her taking it. Sue will move to the past executive board member position.
- c. **Coaches & Board Meeting Gathering:** The Coaches and Board Meeting Gathering will take place at the Charlton Tavern on March 10th at 6pm. FJ suggested that Matt Nafus and Kara Winchester be invited to the gathering.
- d. **Coaching License**-Adam mentioned at the tail end of the meeting that he would like to pursue his coaching license. However, the call ended before he could finish sharing the information. Sue had sent an email asking him to share the information over email. He would like to acquire his U.S. National C-License because he wants to continue to learn and grow in the field of coaching. He would be driving 4 days to Herkimer College. The cost for the license is \$1,650. He would pay for his own gas expenses and food.
- e. **Next Meeting: The tentative date for the next meeting is April 4th at 8:00.** An email will be sent with the Google Meet link.

Respectfully Submitted,

Megan Jeffers

Secretary