

FIFTY FC BOARD MEETING MINUTES

DATE: JUNE 7, 2023

TIME: 8:30-10:15

- I. **Attendance:** Kristin Armstrong, Monique Cohen, Adam Cohen, Chad Bradt, FJ Zwicklbauer, Kara Winchester, Karen Trbovich, Matt Nafus, Sondi Smith, Jessica Vedder, Melissa Brennan, Sue Torrelli, Brian Brewer, and Megan Jeffers
- II. **Minutes:** Monique asked everyone to take a few minutes and look over the minutes from the May 3rd Board Meeting and the Travel Survey Results Meeting on May 17th if they have not already done so. She also shared the minutes in the chat. The minutes from the meeting were approved.
- III. **Committee Reports:**
 - A. **Tournament Committee:**
 1. **Chair:**Sondi Smith
 2. Need more medals-there are a total of 50 medals that are missing the back part that says the name of the tournament and the date.
 3. **Scoring:** need to find a scoring manager. FJ asked Chad if he could send a club wide email asking if anyone has knowledge of how to do the scoring.
 4. **Volunteer Sign Up:** will go out either tonight or Thursday. Be sure to add a part about if you don't want to pay \$200 in July then be sure to volunteer.
 5. **Cinch Sacs:** they are used for participation awards and are only given to the U8 and U10 teams. Need about 25 more.
 6. **Credit Card Square:** Who has the app already installed on his/her phone? Karen shared that she has it and all you need is the Username and Password. It was also shared that whoever has Bluetooth service can put it on his/her phone.
 7. **Concession:** Aiyanna is all set. She touched base with FJ and the food is set.

8. **Registration:** Patrick is checking the mailbox and marking payments into Got Sport.
9. **Set-Up:** Sondi will be at the park on Friday night (16th) from 6:00-8:00. She will then be there at 7:00 on Saturday.
10. Hoping for good weather and for all the players to have fun!

B. Tryouts

1. **Chair:** Kristin Armstrong
2. **Members:** Adam Cohen & Jay
3. **Update:**
 - a. **Flier:** The flier has been sent out via email to the Burnt Hills Ballston Lake families. A hardcopy of the flier was sent to the Scotia schools with the help of Lynne Bower-Shapiro. Do we want CDYSL to send it out too since they are sending out other club's fliers? Does anyone know the process? Adam said he thinks the process is similar to how they send out tournament information. FJ told Kristin to send it Jan.
 - b. **Tryout Signs:** FJ and Matt have putting the signs up about tryouts on the 24th
 - c. **Registration:** the deadline to register is June 14th. We currently have a total of 200 players registered.
 - d. **Day of Tryouts:** The players will complete 2 skills and have more time for technical/game play.
 - e. **Coaches:** Coaches have been sent a document with information about stations and scoring.
 - f. **Next Year's Coaches:** Kristin has a tentative line-up. She is going to list the age group and who the coaches are. It will not say "A" or "B" team
 - g. **Pinnies:** Kristin noticed that we are missing pinnies. A suggestion was made by Megan to have the current travel players wear their practice jerseys.
 - h. **Field Lay out:** may have to adjust the field lay out for the day.

- i. **Clipboards:** Kristin reminded Adam that she needs his clipboards. Monique offered to donate some from her classroom.
- j. **Scoring Sheets:** Kristin will print the scoring sheets.
- k. **Check-in:** Lisa will be available all day to help with the check-in process
- l. **Scoring Process:** Adam shared that he received the document from Kristin with current scoring information. He also has the scoring for ODP. He shared that he found the ODP format useful for the older players. He said that it is good information and important to share with the players.

C. Budget Committee:

- 1. Chairs-Morgan & Patrick (neither at the meeting)
- 2. Members-
Monique recommended that FJ, Sue, Adam, and Kristin to help because they would be able to share small expenses.
- 3. It needs to be done before next season begins
- 4. FJ shared that we need to stack money some place for lights and other purchases.
- 5. Fifty FC Profit & Loss Document 8/2021-7/2022-Monique shared the document in the chat and also on her screen.
- 6. FJ shared that he has been nudging Patrick and Morgan to get together.
- 7. Monique is going to reach out and get a date. Hoping to have the first meeting next week.

D. Annual By-Laws Review:

- 1. Chair-Brian Brewer
- 2. Brian shared that he was planning to change the PDF document into a Word document.
- 3. A draft of the document will be shared after the tournament for everyone to review.
- 4. Refund Policy-Brian will share the final version to be reviewed before it is shared on the website.

E. Long-Term Planning Committee:

1. **Chairs:** Matt and FJ
2. **Members**
3. **Meeting:** no meeting date has been set
4. **Lights:** Looking into permanent lights at Maalwyck
5. **Indoor Facility-**looking for property or space that is available
6. **Pillars & Cornerstone:** want to build community, want to grow the soccer that we deliver to our players
Ex. Paid Coaching-use Adam, Jay, Ojay, continue to use Beestera, Looking for a Goalkeeper trainer
7. **Framework:** Continuing to evaluate the framework of the club
8. Want to supplement our coaches with people to come in and offer technical trainings.
9. **Option:** Offer a Travel Plus Team (add as extra)
10. **Resources for Coaches:** Kristin shared that she is looking into subscriptions to share information with coaches so they have resources to use at practices.

IV. Officer's Reports:

- A. **President's Reports:** FJ shared that the club is doing well. Sondi has done a good job with organizing the tournament and its going to be great. We need to look next year at making more money. FJ apologized to Adam for the email that was sent. Adam was appreciative and thanked him.
- B. **Vice President of Coaching:** Kristin didn't have anything to update.
- C. **Scheduling:** Melody was not at the meeting. Kristin shared that she doesn't know how Google Calendar would work for everyone. FJ asked if she could put something together for hour and half blocks to see about space. The practice calendar needs to be up to date either by a team rep or team parent. It could possibly count toward volunteer hours. Adam asked if we could create and share a calendar for all coaches to use. He also asked if a Sign Up Genius could be used for the technical

trainings with limited spaces in order to help with planning what to do during the session.

- D. **Treasurer's Report:** Patrick and Morgan were not present at the meeting. Monique said she would ask them to share a financial update. It was also shared that Morgan is working on the taxes.
- E. **Past Executive Board Member:** Sue Torelli
Sue began by saying that everything that she was going to mention had been addressed earlier in the meeting. She asked if there was a Sponsorship Status Update. FJ said that there are a few people working on it. She said that we need to do it in the next week. Monique said that she would talk to James Preece had been talking to people about sponsorships and she would talk to him on Friday. Melissa said that she would call businesses/organizations to look for sponsors too.
- F. **Tournament Director:** Need a person ready to go by January. Need to be sure the person is added to the email list.
- G. **Technical Directors:** Adam and Jay
Adam shared that he has been doing a couple of sessions. He worked with the U12 players on heading. He said they need to know the correct form. Jay has been running the Rec sessions and they are going well. Adam suggested down the road looking into having a Rec, Rec +, Travel, and a Travel + programs.
- H. **Recreational Soccer Director:** Kara Winchester
1. **Open Registration now for Fall:** Kara is hoping to get more Scotia Glenville families to sign up. She thought opening registration now would help since the program starts the first week of school.
 2. **Flier:** Lisa is working on getting a flier to the Scotia schools before the end of the school year.
 3. **Confirm Dates:** The dates for the Fall Session were confirmed, September 9th through October 21st. There will be no Rec on September 30th due to Oktoberfest.

4. **Extra Practices:** Kara asked if we will continue the extra practices in the Fall. The answer was yes. Adam, FJ, and Ojay will run them. The topics will be spread out. Adam shared that in the Fall he is available on Monday, Wednesday, and Friday.

I. **Information Technology:** Chad Bradt

Chad shared that there is an issue with gmails. Bluehost does not like gmail as a forwarder for some reason.

J. **Registrar:** Jessica said that there was nothing new to report at this time.

K. **Fundraising/Sponsors:** Melissa Brennan

1. **Donations:** The Sign-Up Genuis went out for donations for our tournament. Slots are being filled. All donations to be dropped off at the barn during Rec (8:30-11:45)

2. **Merchandise Fundraisers:** looking into options

3. **Oktoberfest-FJ** shared that he doesn't want to do the speed kick anymore. He suggested having baskets to be raffled off as a Silent Auction instead.

L. **CDYSL:** Nichole was not at the meeting.

M. **Field:** Chris was not at the meeting

V. **Old Business:**

1. **Travel Survey Results:** going into the goals and vision of the club

2. **Scheduling:** already discussed

3. **Uniform/Coaches Orders:** need to order sooner. Need to ask James to check with Afrim's to see if we have another year before we need to order new uniforms.

4. **Youth Club Night with the New York Shockers:** July 8th at 7pm. FJ is going to get in touch with Afrim's to find out specifics.

VI. **New Business:**

1. **Registrar:** Jess & Brian

a. Got Sport: be sure documents are loaded

b. Fall Registration: open in June

2. **Lights for the Fall:** Going to rent again for the Fall. Looking at getting 6 poles which will light 3 fields. Will be put in the budget for next year.
3. **Reserving Indoor Space:** need to reserve early
FJ shared that he has called about space at Burnt Hills, Scotia, Afrim's. He also said that the YMCA loved us! Adam asked if we wanted him to look into the Saratoga Wilton YMCA or the Dome in Queensbury. Sue suggested the Glenville YMCA. Monique shared that Oak Hill is a good size for the U8 players. Kristin said she would contact Dave to see about more space. Jessica asked about Kevin Huerter's new facility called Impact Athletic. It was also shared that the Malta Afrim's had lots of space available, however, the issue may have been the times.
4. **Registration Fees:** Need to work on the registration fees for the 2023-2024 season and get the information out to families.

Next Meeting: Budget Meeting only (Monique to send out the date and invite)

Respectfully Submitted,

Megan E. Jeffers

Secretary