

FIFTY FC EXECUTIVE BOARD MEETING MINUTES

DATE: AUGUST 25, 2023

TIME: 8:30-9:30

LOCATION: GOOGLE MEET

EXECUTIVE BOARD MEMBERS PRESENT: FJ Zwicklbauer, Susan Torelli, Kristin Armstrong, Melody Kot, Patrick Luker, Morgan Montone, and Megan Jeffers

Topics Discussed at the meeting:

1. **Indoor Space:** Sue began the meeting by reviewing the indoor space options for the winter session. We have space at Glenville YMCA and Schenectady YMCA-the total is \$190 per hour. We also have space at Oak Hill-\$75 an hour. FJ said that he has been talking to Burnt Hills and Afrim's for space as well. Per the survey results, we would like to offer an hour and a half practice times.
2. **Lights:** We are going to use ADMAR again for the light towers. We will be getting four light towers with a generator. Sue said she will count back four weeks from Thanksgiving. She is going to ask Mike to help with the schedule of them.
3. **Goalie Training Sessions:** going to offer about 30 sessions over 10 months
4. **Player Development Associate (PDA):** FJ emailed everyone a proposed Player Development Associate document to review before the meeting.
 - **OJay:** FJ met with OJay and he agreed to coach the U16 team and also run academy style clinics. He will be paid \$10,000. His contract will be signed very soon.

- **Beestera:** FJ said that he wants the pillars of our club shared with them. He wants them to coach our coaches throughout the season. He also wants them to help with the extra Rec practices. He would like to offer them a contract of up to \$10,000. He is going to contact Curtis and talk to him about the details.
- **Jay:** FJ said that in the document it states that he would like to offer Jay up to \$5,000 contract. He wants him to continue to help with Rec practices.
- **Brian:** FJ said he would like to offer him a \$3,000 contract to run the goal keeper practices throughout the season.
- **In summary:** FJ said he thinks we should budget \$28,000 for coaching to offer the players to continue to develop their soccer skills. This amount is \$10,000 more than prior years. A vote was taken and all executive board members voted “YES” for the amount.
- **Finalized Contracts:** Patrick asked that copies of signed contracts be sent to Morgan & Patrick to be kept on file.

5. **Training:** In talking about fees, we circled back to the amounts of fees for indoor space. As of right now the cost for YMCA would be \$60,000 (breakdown-16 hours X 190 an hour X 20 weeks). Afrim’s would be about \$20,000. Burnt Hills would be about \$5,000. The cost for Oak Hill would about \$6,000 (break down-4 hours a week X \$75 an hour X 20 weeks). Kristin suggested sharing the information for the cost of indoor space with the community so they are able to see the reason for raising the fees.

Melody made a suggestion to help bring the cost of the indoor space down by removing the vacation weeks as they were not used last year.

6. Oktoberfest: FJ spoke with someone from the Town and the food trucks will not be on the grass this year. He is also looking into putting a barrier up.

7. Rec Practices: Jay will run REC practices again this year. He is willing and ready to hop in and do it. The practices won't run on the same day each week. Sue shared that the following information about the number of registered players for REC practices for each division

- **U8: 28 kids registered**
- **U10: 26 kids registered**
- **U12-15 kids registered.**

8. Soccer Curriculums: Kristin asked if everyone had a chance to look over the curriculums and if she can go ahead and order them. FJ said yes that he will connect with her about how to take care of the payment portion.

Respectfully submitted,

Megan Jeffers

Secretary