

FIFTY FC BOARD MEETING MINUTES

DATE: December 13, 2023

Time: 8:30-9:53

Location: Google Meet

- I. **Attendance**-The following people were present at our December Meeting: Megan Jeffers, Kristin Armstrong, Sue Torrelli, James Preece, Chad Bradt, Brian Brewer, Morgan Montone, and Nichole Schemerhorn
- I. **Approval of the minutes from previous meeting**-No objections to the November minutes
- II. **Officer's Reports (20 Minutes)**
 - A. **Uniform Coordinator-James Preece (5 minutes)**
 - **Disbursement of Coaches Gear**-There are 11 people who have not picked up their coaches gear yet. Overall, everyone is happy with the hoodies. In a few weeks the gear will be put in the barn for coaches to arrange with either FJ, Sue, or Kristin to pick up. It was also suggested that we remind families that the Online store is available for anyone looking to order anything-good quality items are available.
 - **Swag for Board Members**- Awards By Walshes will be sending samples of the jackets and hoodies that they have to Morgan. Photos will be shared with board members to look at or we can get together as a group to look at them.
 - B. **Presidents' Report (5 Minutes)**-see the Vice Presidents of Coaching Report
 - C. **Vice Presidents**
 1. **VP of Coaching-Kristin Armstrong (5 Minutes)**
 - **U12 Coaches Meeting**-Adam had it figured out to be three teams at this age group. However, that didn't work out and turned into being two larger teams. Black team entered two teams but there was not even playing time for the players. Maroon team entered one large team. The feedback that was shared was that kids didn't play because the team wanted to win. That is not the philosophy of the club. We want our players to develop the skills they need. Teams can still be competitive but the focus is on developing the players and not winning. A meeting was held with the coaches and the result was- to work collaboratively to enter three teams,

have a fluid roster, enter at different levels, and give all the players adequate playing time. James shared that the meeting with the Black team parents was good. Morgan shared that his team meeting was fine. He's happy with 10-11 kids per team. Registered in multiple divisions for Session 2. Going to move the kids around. It won't be an issue or Session 3 because it moves to 9 v 9 format to prepare for the Spring.

- **Question**-Is written for families to read and go back to about the requirements for playing on our travel team? Are they signing off stating they understand the policy? Information about our travel program is on the website for families to review at any time.
- **Change in position**-In a mutual agreement with the club, OJay has stepped back from his position at Fifty FC.
- **Supplemental Training**-Beestera is going to offer more training opportunities. On Friday, December 22nd will be a training session for the U14 Boys and Girls. Jay will also be picking up more technical training.

2. VP of Scheduling-Melody Kot (5 Minutes)

Kristin mentioned that we need to make a decision either at tonight's meeting or the January meeting in regards to time that we are not using:

- Glenville YMCA-Monday one hour free
- Burnt Hills Central School District at Pashley- Wednesday & Thursday
- Malta Afrim's on Saturday-U16 and U14 boys want the Saturday time as long as game times don't interfere with the time.
- A recommendation was made to put out another email to the coaches with the times that are available to see if anyone wants to use the time.
- It was also shared that we got the extra time at the YMCA to be sure we had time for all the teams to practice because we were unsure of availability at the Burnt Hills Central Schools. We got time at the schools about a month ago.

D. Treasurer-Patrick and Morgan (5 Minutes)

- Everything has been paid/reimbursed at this time.
- Refunds have been issued-the only ones left to do are the ones for the U18 team.

E. Secretary-Megan Jeffers (5 Minutes)

- Nothing to report at this time

F. Past Executive Board Member-Sue Torelli (5 Minutes)

- Mentioned that we are coming up on the time to send in the paperwork for our Father's Day Frenzy Tournament. Need to find a Tournament Director.
- Fifty FC Camp-will talk about it at another meeting

G. Information Technology-Chad (5 Minutes)

- Noticing that our Facebook account has been receiving spam messages. Who has Admin access? If you have Admin access be sure to click to view profile first to determine if it is Spam or not.

I. Registrar-Brian and Jess (5 Minutes)

- Getting close to the new year for registration.
- Remind parents to update passport size photos and check individual player accounts to be sure they are current.
- Since the meeting Jess has resigned from her position. An email will be going out to all families looking for someone to help with registration.

J. CDYSL Representative-Nichole (5 Minutes)

- Nichole shared that she will be resigning from this position at the end of December. Her son is no longer affiliated with the club. Tonight will be her last meeting.
- Since the meeting, Brian Grimmick expressed an interest in the CDYSL position and is our new representative. Nichole emailed him the notes from the last meeting and the meeting dates for the upcoming year.

III. Old Business (5 Minutes)

See officers reports

IV. Next Meeting:

- a. **January 10, 2024 at 8:30**

V. Adjournment

- The meeting was adjourned at 9:53 pm.