

FIFTY FC BOARD MEETING MINUTES

Date: January 10, 2024

Time: 8:30-9:57

Location: Google Meet

I. **Attendance**-Megan Jeffers, Kristin Armstrong, FJ Zwicklbauer, Chad Bradt, Morgan Montone, Sue Torelli, Kara Winchester, Brian Grimmick, Brian Brewer

II. **Approval of the minutes from previous meeting**-
Minutes from the January 10th meeting were approved

I. Officer's Reports (20 Minutes)

A. Uniform Coordinator-James Preece (5 minutes)

B. Presidents' Report (5 Minutes)

- **Board Positions**-There are lots of Board positions that need to be filled. Need to get another list together and send to the club about the open positions. Give three weeks to respond.
- The President position and the VP of coaching positions are up in March. Need to work on getting people to join the board and start helping out. Would like to have people who could work with FJ and Kristin to learn about the positions and pass off the responsibilities.
- **Fifty FC Camp**-FJ has been in touch with Rob, who coaches ODP with him and is also the JV Coach at Saratoga to run the camp. Once he gets confirmation from Rob, we can send flyers through the schools and also email families that the camp will be available.
- **New Corner Flags**-Corner flags were put on correctly to fit the poles. New fabric was bought and the old fabric was cut off and then reattached. They are in the barn.
- **Nets**-need to buy two U12 and one U10 net
- **Goals**-we are good on goals for now
- **Benches**-should get more benches and get rid of the old looking ones. Should consider purchasing four for a field
- Vote was taken and all agreed to order.

C. Vice President

1. VP of Coaching-Kristin Armstrong (5 Minutes)

- **Beestera Camp**-the camp will be the week of July 15th. Kristin will confirm the date with Beestera

- **Guest Player Policy**-instead of having rosters with individual player cards CDYSL would like to put an official stamp and level on the rosters. Coaches would bring the approved rosters with the stamp on it to all games. Players are not allowed to guest play down.
- **CDYSL Spring Registration**-All registrations for teams is due by January 31st. Coaches need to go on the website and fill out a form regarding team commitment. Kristin will double check the levels that teams are entering.
- **U10 Boys**-going to enter 3 teams this Spring because a few more parents have stepped up to help coach.
- **U18 Boys**-need to release the U18 Boys because there won't be a spring team. It was proposed to give them a full refund. A vote was taken and there were 5 "yes" votes to give the refund. A list of the U18 players will be shared with the Treasurer and Registrar so they can take care of issuing the refund and deleting their accounts in Got Sport.
- **Beestera Technical Trainings**-lots of good feedback has been received about the trainings that are happening on Friday nights. The U10/U12 sessions are full! The U14/U16 sessions are at half capacity.

2. VP of Scheduling-Melody Kot (5 Minutes)-not present

D. Treasurer-Patrick and Morgan (5 Minutes)-nothing to report at this time

E. Secretary-Megan Jeffers (5 Minutes)-nothing to report at this time

F. Past Executive Board Member-Sue Torelli (5 Minutes)-not present at the meeting but an email was sent to all Board members regarding the CDYSL Guest Policy which Kristin spoke about during the meeting

G. Recreational Soccer Director-Kara Winchester (5 Minutes)

- **Pinnies**-Looking to order pinnies next month.
- **Spring Registration**-Information about registration will be sent out mid March
- **Spring Rec**-Going to start on May 4th (date will be officially confirmed at our February meeting)
- FJ is going to order more wristbands

H. Information Technology-Chad (5 Minutes)-nothing to report at this time

I. Registrar-Brian (5 Minutes)

- Registration is kicking in high gear
- Going to start reaching out to players who are missing on rosters
- Need to remind families to be sure pictures and documents (ex. Birth Certificates) are updated for each player.
- All pictures and documents need to be uploaded in Got Sport before March

J. CDYSL Representative-Brian (5 Minutes)

- CDYSL wants clubs to think about whether they want trophies, pins, patches, or gift cards awarded at the end of the season. They are open to other suggestions. They would like ideas to be brought to the meeting on January 11th.
- Some suggestions we offered were: gift cards for a pizza party at the end of the season. We want a cost effective option that would not raise the fee.

II. Committee Reports (5 minutes)

III. Old Business (5 Minutes)

See officers reports

IV. New Business (10 Minutes)

- **Build Community**-An idea was proposed to have an end of the season club picnic. Could have hot dogs and hamburgers and kids could play soccer or lacrosse. This will be discussed again at another meeting.

V. Communications and comments from the floor (5 Minutes)

Anything for the good of the order?

VI. Next Meeting:

- a. **February 21st at 8:30**

VII. Adjournment-Meeting adjourned at 9:30pm