

## **FIFTY FC BOARD MEETING MINUTES**

**DATE: April 10, 2024**

**TIME: 8:30-9:45**

**LOCATION: GOOGLE MEET**

- I. **ATTENDANCE:** FJ Zwickbauer, Kristin Armstrong, Sue Torelli, Chad Bradt, Patrick Luker, Kara Winchester, Lindsey Kerby, and Megan Jeffers
- II. **APPROVAL OF MINUTES:** Minutes from the March 20th meeting were approved.
- III. **OFFICER'S REPORTS:**
  - A. **UNIFORM COORDINATOR-JAMES PREECE (5 MIN)**
    - James sent an email on April 3rd with information about the soccer kits for 2024-2025. Sage Smith is the new person in charge and she shared that the catalog is the same which means it will be the same shirts and shorts as this year.
    - He asked if we had an idea of how much Afrims should have on hand for new players. Sue mentioned she thought 30-40 kits for the U8 group and have sizes available for the older players who may need to change size.
  - B. **PRESIDENT'S REPORT-FJ ZWICKLBAUER (5 MIN)**
    - **Big Frank's**-Brian has the Big Frank's and has used them once. They will be in the barn once practices move from Malta Afrim's to outside in case coaches would like to use them during practice.
    - **Hats & Visors**-The hats and visors will be ready this week. They are under \$20 each. Ordered 50 of each. The visors say Believe on the back and Fifty FC on the front.
    - **Grocery Bags**-The grocery bag has the Fifty FC crest on one side and monogram on the back. Has 100 of them on hand to give out
    - **Sunglasses**-200 pairs of sunglasses that say Fifty Football Club. They cost less than \$1 each. They are also in the barn.
    - **Pugs, Benches, and Nets**-All are in the barn

- **Fields**-The fields are really green. Hoping to get 2 cuts in and lined prior to CDYSL which starts on April 28th and Rec which starts on May 4th
- **Lawn Care**-Spoke to Shaun Zepf and he is set to continue to mow at the same price once we are ready.
- **Fifty FC Camp**-Still looking for someone to run the camp. If can't find anyone he will be the backup person to run it.
- **Board Members**-we need to get people to fill the open board positions to keep the club running smoothly.
- **Dumpster**-A new dumpster from County Waste will be near the barn until November. The fee is \$58 a month.

### C. VICE PRESIDENT

#### 1. VP OF COACHING-KRISTIN ARMSTRONG (5 MIN)

- **Coaches checks**-All set for coaches checks to be written. Need a total of 12. Will share the spreadsheet with Patrick and Morgan.
- **Coaches Meeting**-The coaches meeting will be held next Wednesday (April 17th)
- **CDYSL Rosters**-They are slowly progressing
- **CDYSL**-Sent an email to CDYSL regarding Premier and Elite teams playing in Division 4 and that should not be allowed.
- **Beestera**-There probably won't be any sessions this month due to transitioning from indoor practices to outdoor. Sue suggested having a session to kick off the outdoor season. Kristin said she will talk to Curtis. Going to schedule a 2 hour block of time for the U8-U12 groups. FJ mentioned that Kristin should invite Curtis to the Coaches meeting on the 17th.

#### 2. VP OF SCHEDULING-(5 MIN)

### D. TREASURER-PATRICK AND MORGAN (5 MIN)

- **Tax Firm**- An email was sent from a tax firm looking for information. Patrick checked and it is the same firm that we have used before. Patrick said he will reach out to the firm.

- **Glenville YMCA**-Sue said she will take care of paying for the extra week on Thursday.
- **Schenectady YMCA**-looking into what we owe because we have not paid anything yet. FJ said he will contact them because the contract says through March 31st but the manager said through the second week of April

#### **E. SECRETARY-MEGAN JEFFERS (5 MIN)**

- **Spring Clean Up Sign Up Sheet**-A sign up sheet was sent for the Spring Clean Up. The original date for the first week was changed from April 6th to April 13th because of the rain. All the slots are full for the week of the 13th and also the 20th.
- **Tournament Meetings**-Once the tournament meetings start am I supposed to be at the meetings to record the minutes and type them like I did for the tournament last year. FJ said no that the tournament reps would report the information to the teams and Lindsey would share information at our meetings.

#### **F. PAST EXECUTIVE BOARD MEMBER-SUE TORELLI (5 MIN)**

- **Rec**-need to send a reminder to families about the last day to sign up for Rec. The U12 numbers are short, going to reach out to the U12 travel teams
- **Extra Rec Practice**-need to schedule the extra practice with Jay
- **Coaches Meeting**-need to schedule

#### **G. RECREATIONAL SOCCER DIRECTOR-KARA WINCHESTER**

- The pinnies are in

#### **H. INFORMATION TECHNOLOGY DIRECTOR-CHAD BRADT (5 MIN)**

- Need to re-register the Domain and Host. Patrick has the invoice to pay them.
- Blue Host can't auto renew. Need to send the log-in information.

#### **I. REGISTRAR-BRIAN BREWER (5 MIN)**

#### **J. CDYSL REPRESENTATIVE-(5 MIN)**

- **CDYSL Meeting**-Sue shared that the next CDYSL meeting is scheduled for tomorrow (April 11th) at 8PM at the Albany Marriott. If we don't have a representative at the meeting it is a \$100 fine.
- **AED Survey**-need to fill out the survey. We have an AED at the barn but it needs new pads. FJ shared that the Town should consider putting one at every park

#### **IV. OLD BUSINESS (5 MINUTES)**

#### **V. NEW BUSINESS (5 MINUTES)**

- **Tournament Director**-Lindsey is interested in running the Father's Day Frenzy Tournament. FJ told her that there is a binder to guide her through what to do, it's a stipend position, and there are people who can help guide her through it. Each team has a team rep to pass work on to.
- **Father's Day Frenzy Binder**-FJ will check the barn to see if the binder is there. Sue will arrange a meeting with Lindsey once the binder has been located.
- **Tournament Reps**-Kristin will notify the coaches to assign a team rep.
- **Teams**-Teams have already started signing up for the tournament
- **Tournament 2nd Email Blast**-A second email blast will be on April 17th.
- **Board Position Interest**-Sue shared that two other individuals inquired about board positions

#### **VI. COMMENTS FROM THE FLOOR (5 MINUTES)**

#### **VII. NEXT MEETING: May 8, 2024 AT 8:30**

#### **VIII. ADJOURNMENT-Meeting was adjourned at 9:35pm**