

FIFTY FC BOARD MEETING MINUTES

DATE: July 10, 2024

TIME: 8:30-9:30

LOCATION: GOOGLE MEET

- I. **ATTENDANCE:** Kristin Armstrong, Chad Bradt, Lindsey Kerby, Patrick Luker, James Preece, FJ Zwicklbauer, Brian Brewer, Carrina Bestvina, Nicole DeGraff, Lee DeGraff, Christina Jordy, and Megan Jeffers

- II. **APPROVAL OF MINUTES:** Minutes from the June meeting were approved by all present at the meeting

- III. **OFFICER'S REPORTS:**
 - A. **UNIFORM COORDINATOR-JAMES PREECE (5 MIN)**
 - Sage Smith, who is in charge of the Soccer Shop, confirmed that jerseys and kits are available for this season. FJ commented that we should stick with the same thing so the new families will be able to get what they need.

 - B. **PRESIDENT'S REPORT-FJ ZWICKLBAUER (5 MIN)**
 - **Father's Day Frenzy Tournament**-The tournament happened and there are a few things we need to improve on for next year. He shared a spreadsheet with the information about the tournament. The total net income was \$11,050. The net benefit was \$15,000. We are waiting on a payment from one of the food trucks. We received payment from Ben & Jerry's and Mr. Ding-a-Ling.
 - **Medals**-There are plenty of medals left over from the tournament so we should not need any for next year.
 - **Shirts**-There are champion shirts left in the barn.
 - **CDYSL**-We have not received the fee from CDYSL as they are waiting on our final report. Lindsey commented that they should've received the report today.
 - **Suggestions for next year**-We need to start planning and organizing the tournament earlier for next year. FJ suggested splitting the Tournament Director position into 2 people. One person would take care of everything the day of the

tournament. The other person would be responsible for: Concession, Sponsors, Food trucks to name a few things.

- **Membership Survey Results**-All board members received an email with the results of the survey. One of the comments was, "Why do we do it?" We do it to build pride in our club!
- **Links to Board Meetings**-need to send out a link to all travel families ahead of time.
- **Soccer Camp**-there were 40 campers at our camp. A spreadsheet was shared with all on the call. The registration amount was \$4690. The cost of the shirts was \$750. There was another item on the spreadsheet in regards to paying the staff which totaled \$2740. An amount of \$1750 was given to FJ who was the Director. The other \$1,000 went to the players who worked the camp. In the past the camp has had a total of 85 campers. We need to get more campers next year.

C. VICE PRESIDENT

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

- **Membership Survey**-The membership survey was sent out two times to all travel families and the deadline to respond was extended. The Pillars and Cornerstones were shared with all families in the try-out information. FJ also spoke about our pillars and cornerstones at try-outs. Board members received an email with a breakdown of the results.
- **Registration**-According to CDYSL we can open registration for the upcoming season and also collect fees on July 25, 2024. We are looking into using last year's platform and changing the date. We are also looking into the fee amount.
- **Indoor Space**-Oak Hill has been contacted in order to secure space for this season. Waiting to hear back from Dave about availability. We are looking for two nights with earlier time slots. FJ said he will contact the YMCA to find out about space.
- **Training**-Kristin shared a spreadsheet with the breakdown of training fees. Brian and Beestera will be

taking care of training next year. Jay will no longer be doing it.

- **Beestera**-Curtis will reach out about setting up training for the upcoming season. FJ mentioned that we need to focus on our pillars. It has not been decided whether the trainings will be more for travel or for rec. Tucker has been put in contact with Kara regarding setting up the Rec practices for the year.
- **U16 Boys Coach**-we are in need of a U16 boys coach for this year. FJ said he will see if the Burnt Hills Coach might be interested in doing it.
- **Board Positions**-we need to fill the open board positions that are available. The goal is to transition and guide the new people to the positions. We need to resend the open board position list to all club members.

2. VP of SCHEDULING-

- **Indoor Space**-a discussion about determining indoor space options took place in the previous section of the notes.

C. TREASURER-PATRICK AND MORGAN (5 MIN)

- **Checking Account**-FJ asked if we had a current amount in our account. Patrick said he thought the amount tended to drop after the tournament but he would confirm the amount.

D. SECRETARY-MEGAN JEFFERS (5 MIN)

- **Volunteer Fee**-Got Sport deducted the \$200 volunteer fee from all families on July 10th. Sue sent an email to families that afternoon explaining that over the next two weeks we would work on refunding the \$200 to the families that completed the two hour volunteer requirement.

E. PAST EXECUTIVE BOARD MEMBER-SUE TORELLI (5 MIN)

F. RECREATIONAL SOCCER DIRECTOR-KARA WINCHESTER

- Rec-Kara was not present at the meeting but FJ shared that there are 19 families registered for Fall Rec.

G. INFORMATION TECHNOLOGY DIRECTOR-CHAD BRADT (5 MIN)

- **Website**-FJ asked if we could add a spot on the website with the dates and times of our board meetings since they are open to all members.
- **Facebook**-Chad said that I could make a post on Facebook with the Date/Time/Link for the meeting and someone with access to the site would approve the post so it would be shared.
- Looking for someone to give the passwords and other important information about the website and accounts.

H. REGISTRAR-BRIAN BREWER (5 MIN)

- **Player List**-would it be possible to get a player list for the upcoming season in order to set up a Google Doc to keep track of the documents needed.

I. CDYSL REPRESENTATIVE-

- No update at this time

J. Tournament Director-LINDSEY KERBY (5 MIN)

- **Food Truck**-an email was sent that they are sending a payment of \$300.00.
- **Score Sheets**-need to be sure we keep all the score sheets at the end of the tournament because it is required for the end of tournament report for CDYSL.
- **T-Shirts**-took all the previous tournament t-shirts home that have been sitting in the barn. There were a total of 234 shirts from 2018-2019. Could we put the shirts on a table to sell? FJ mentioned that we could sell the t-shirts at Rec this fall for \$5.00 a piece.
- **Thoughts for 2025 Tournament-**

- a. **Communication**-having walkie talkies to connect with each other the day of the tournament instead of trying to call or text people who could be coaching. FJ said he would look into getting them.
- b. **Concession**-we need to decrease the amount of water and increase the amount of sports drinks.

IV. OLD BUSINESS (5 MINUTES)

V. NEW BUSINESS (5 MINUTES)

- **VP of Scheduling Position**-Jenn Walbrohel volunteered to take this position. Contact information about the indoor space will be shared with her.

VI. COMMENTS FROM THE FLOOR (5 MINUTES)

- Carrina Bestvina offered to help wherever we need it.

VII. NEXT MEETING: August 14, 2024 AT 8:30

VIII. ADJOURNMENT-Meeting was adjourned at 9:32pm