

## **FIFTY FC BOARD MEETING MINUTES**

**Date: December 11, 2024**

**Time: 8:30-9:00**

**Location: Google Meet**

- I. **Attendance**-FJ Zwicklbauer, Nathan Jerard, Lindsey Kerby, Chad Bradt, Jenn Fritz-Walbroehl, Morgan Montone, Jen Capello and Megan Jeffers Minutes from the November 13th meeting were approved.

### **II. Officer's Reports (20 Minutes)**

#### **A. Uniform Coordinator-James Preece (5 minutes)**

#### **B. Presidents' Report (5 Minutes)**

- **December Break Camp Flyer**-Capital Region United is setting up a technical training over Christmas break for interested players. Our players get a discount to attend the training. The flyer needs to be sent to all families. All the information about how to register is on the flyer. FJ asked if the flyer could also be posted on Facebook.
- **Board Positions**-need to fill the open board positions as soon as possible. FJ will have less time to continue with our club due to another position. He asked that the open board position list/descriptions be sent to the board members first and then sent to the club. In order for our club to continue to function, we need to find people to fill the positions that are open.
- **Foam Balls**-A total of 18 (17" in size) foam balls were purchased and will be stored in the shed in bags of 9. Coaches may use the balls to teach proper heading technique. The goal is for our players to be able to apply it in the game.
- **Goalkeeper Trainings**-Brian Grimmick will be starting the goalkeeper training sessions again. More information will be sent out to the families.

#### **C. Vice Presidents**

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

##### **2. VP of Scheduling-Jenn Fritz-Walbroehl(5 Minutes)**

- **Indoor space**-everything is all set
- **Malta space**-received a list for times available at Malta Afrim's location
- **BHBL Gym Space**-FJ asked if the dates were confirmed.

### **3. VP of Community-Carrina Bestvina (5 Minutes)**

#### **D. Treasurer-Patrick Luker and Morgan Montone (5 Minutes)**

- Need to remove old items in Got Sport
- Need to follow up about an outstanding balance.
- Steps to be sure session fees are paid to Afrims-FJ said that the coaches should remind the families, then the coach should reach out to the board and the board will contact the family, if the bill has not been paid then the child will not be able to play until it has been paid. FJ asked that Kristin share the steps with all coaches.

#### **E. Secretary-Megan Jeffers (5 Minutes)**

- **November Meeting Minutes**- The minutes from the November 13th meeting were approved
- **Board Position List**-The list of open board positions has been put together. I shared the document with FJ and also Kristin for feedback. Kristin edited the document and it is ready to go out to the club. FJ asked that it be shared with the board members before it is sent to the members.

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

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

#### **H. Information Technology-Chad Bradt (5 Minutes)**

- **Sponsorship document**-gave clarification to the document that Lindsey had created.
- **Happy Holidays Message**-FJ asked if a Happy Holidays message could be sent to the club from the Board.

#### **I. Registrar-Nathan Jerard & Jenn Capello (5 Minutes)**

- Everyone is registered in the system for insurance purposes.

- In January, we need to get the teams into Got Sport.

## **II.**

### **J. Tournament Director-Lindsey Kerby (5 Minutes)**

- **Sponsorship Form**-created a sponsorship form and shared it with FJ and also Chad for feedback. Will work on getting it out after the holidays to get sponsors for the tournament.

### **K. CDYSL Representative- (5 minutes)**

- Last meeting was in October
- Next meeting should be in February but we don't have the date yet.
- Need to find a representative from our club to attend the meeting

## **III. Committee Reports (5 minutes)**

### **IV. Old Business (5 Minutes)**

See officers reports

### **V. New Business (10 Minutes)**

### **VI. Communications and comments from the floor (5 Minutes)**

Anything for the good of the order?

### **VII. Next Meeting:**

- a. February 12th @ 8:30pm
- b. March 12th @ 8:30pm
- c. April 9th @ 8:30pm

### **VIII. Adjournment-Meeting adjourned at 9:00pm**