

FIFTY FC BOARD MEETING MINUTES

Date: February 12, 2025

Time: 8:30-9:30

Location: Google Meet

- I. **Attendance**-Chad Bradt, Lindsey Kerby, Laura Hopkins, Carrina Bestvina, Kristin Armstrong, Morgan Montone, Kara Winchester, FJ Zwicklbauer, Patrick Luker, and Jenn Fritz-Walbroehl, and Megan Jeffers

II. Officer's Reports (20 Minutes)

1. Uniform Coordinator-(5 minutes)

2. Presidents' Report (5 Minutes)

- a. **Uniforms**-Bob, from Soccer Unlimited, sent his first offer for uniform kits. We are waiting on other options and colors. The kit price is \$10 more than what we are currently paying. This is a new line and would be around for about 3 years. We would need to get our logo to him to be put on uniforms. Soccer Unlimited might be a possible sponsor. Kristin asked if we would be able to preorder sizes and bring the uniform for people to see.
- b. **Refunds**-Wants the Treasurer's to streamline the refunds. We need to update the wording of the refund information on our website. If your child does not play any part of the travel season, then a full refund would be awarded. If you chose to leave the club, you would not be given a refund. A special circumstance would be if you the child tried it and didn't like it. A partial refund would be given in which we would refund the second payment and keep the first. It was proposed by Kristin that if a child is U8 or U10 level that the club should pass on the 2nd payment.
- c. **Armory**-A new contract will be emailed to the Board to read over in regards to returning to the Armory to have more Turf time. The turf would be put in from October through February by the new Phoenix Suns basketball team. The times that would be available would be Friday's from 5:30-9:30 and Sunday from 4:00-6:00. We may still need to rent time at the Malta Affrim's location in order to fit in time for all our teams to be able to practice on the turf. We want to stay competitive with other clubs and this would be a great opportunity.

- d. **Capital Region United**-Capital Region United is part of the team under the professional team who will be playing at the new stadium that is hopefully being built in Albany. They would like to hold a soccer camp at Maalwyck Park this summer. Our players would receive a discounted rate. Dates that would be open are June 30th-July 3rd and also July 7th-July 11th. More information will be shared at another meeting.
- e. **Ideas for new swag**-Beer koozies and lanyards were suggested.

3. Vice Presidents

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

- a) **U8 and U14 players just joining**-a U8 and U14 player joined our travel program in January. It was proposed to discount the fee that they are paying.
- b) **Malta space** → The Malta practice sessions are not well attended anymore
- c) **Try Travel Practices this Spring** → travel coaches would be given/sent information to invite the Rec players to try out for travel.
- d) **Are we up-to-date on reimbursements?** U10 family received a full refund because the child was involved in too many activities.

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

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

- FJ mentioned that Carrina should help Lindsey get team reps so they can begin helping with tournament operations.
- Other events to participate in-Oktoberfest, Parades-Flag Day Parade in Burnt Hills, Scotia Memorial Day Parade, Trunk or Treat at Pashley
- Scotia Soccer Booster Club-need to find out who is in charge of the Scotia Soccer Booster Club

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

- **Update on Outstanding Balance**-need to pay for child currently enrolled in our program or the child will be suspended. Parent can continue to make bi-weekly payments. Board decided that the family needs to pay \$1700 to bring the account to current standing.

E. Secretary-Megan Jeffers (5 Minutes)

- **Board Position List**-need to send out the list again to recruit new families to fill the open positions. They are two year positions but people stay beyond the two year mark.

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

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

- **Pinnies**-an order is ready to be submitted to have time for the pinnies to arrive. Going to add the sponsor to half of them.
- **Rec Dates**-May 3rd - June 6th
- **Got Sport**- is all ready to accept registrations
- **Price**-the price is staying the same \$80 registration with an additional \$20 if the family would like the extra practices.
- **Flyers**-the flyers will be sent to the school districts to let them know that registration is open

H. Information Technology-Chad Bradt (5 Minutes)

- **Web page**-the web page is updated
- **Board email list**-the board email list has been updated

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

J. Tournament Director-Lindsey Kerby (5 Minutes)

- **Tournament Meeting**-A tournament meeting will be held either March 4th or March 5th on Google Meet. A link will be shared once the date has been decided on.
- **Application**-ready to be submitted just need the payment
- **Vendors**-going to begin reaching out to the vendors

K. CDYSL Representative-Kelsey Collins (5 minutes)

- Minutes from the CDYSL meetings were emailed to Board members

III. Committee Reports (5 minutes)

IV. Old Business (5 Minutes)

See officers reports

V. New Business (10 Minutes)

- Laura Hopkins-asked about the length of the board positions
- UTICA CITY FC GAME-Need to send a reminder email about the UTICA FC Soccer Game on March 16th at 3pm

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

Anything for the good of the order?

VII. Next Meeting:

- a. March 12th @ 8:30pm**
- b. April 9th @ 8:30pm**
- c. May 14th @ 8:30pm**

VIII. Adjournment-Meeting adjourned at 9:30pm