

FIFTY FC BOARD MEETING MINUTES FOR MAY

Date: May 14, 2025

Time: 8:30-9:30

Location: Google Meet

- I. **Attendance**-Nathan Jerard, Megan Jerard, FJ Zwicklbauer, Wendy Harris, Chad Bradt, Kristin Armstrong, Morgan Montone, Jenn Fritz-Walbroehl, Carrina Bestvina, and Megan Jeffers

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

1. **Uniform Coordinator-(5 minutes)**

2. **Presidents' Report (5 Minutes)**

- Beestera and CRU vote passed via email
- Dutchmen combined with SURF (National Company)-CDYSL shared in an email.
- **Technical Director**-we have not had a technical director, our previous technical director made roughly \$15,000-\$20,000 a year, now the position will be CRU
- **Camps**-a discount to any CRU camp will be offered to our players
- **Contracts**-a contract with CRU will be created and then we will decide as a board what we want from it and then it will go back to CRU. Kristin is working on a contract with Beestera
- **Press release**-need to put out a press release once the contracts have been signed to club members and also CDYSL
- **Father's Day Frenzy Tournament**-the tournament has been canceled, any items that our previous tournament director had will be dropped off, we have \$3700 from tournament sponsors that have been donated to the club
- **By-Laws**: need to have a general meeting to elect new people, need to think about realigning the entire board, at this meeting we will be able to put people in spots. Some ideas for new position titles:
 - A. **VP of Coaching**-keep this position to work with Beestera and CRU
 - B. **VP of Sponsorship**-work on getting yearly sponsorships

- C. **VP of Rec**-control the Rec side
- D. **VP of Travel**-control Travel side
- E. **Rec Director**
- F. **VP of Community**-get teams to participate in events in the community
- G. **VP of Finance**

- **Parades**-need to reach out to Carrina about the Scotia Memorial Day Parade (5/21) and Burnt Hills Flag Day Parade, encourage anyone who walks in the parades that it will complete their volunteer hours. Kristin suggested that there is also a Charlton Founders Day parade at the beginning of June
- **Finances**-Jackie Kelly (U10 parent)-has expertise in insurance and financial investments
- **Fields**-need to check if someone has made the payment for lining of the fields.

3. Vice Presidents

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

- **Flyer and Newsletter**-A flyer and newsletter were created by Kristin sharing information about our affiliation with Beestera and CRU. FJ said to send it out to the club so they know what is going on.
- **Tryouts**-Tryouts this year give us a big chance to set the tone for our travel program. Would like to hold a Boys Night and a Girls night and give two opportunities to come. Beestera has created a scoring sheet and is interested in running warm-ups. They would charge \$100 per hour.
- **Tryout Flyer**-is almost ready to be sent to the school districts and our travel and rec players
- **Uniforms**-include the uniform cost in registration fee, have a sample possibly at tryouts, would be able to streamline the order process. FJ suggested changing the color so it stands out
- **Cost**-include the cost of the Afrim's session fees and uniform fee in our fees.

- **Coach interest email/form:** looking for coaches for next year. Would like to send an email/form to gather interest. FJ suggested sending a blast through CDYSL that we are looking for coaches.
- **Contract and NDA Beestera**-everything is ready to be signed. Kristin asked if there were any changes that needed to be made. FJ said to sign it now.

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

- **Payments:** Wanted to check and see if everything has been paid to Oak Hill, YMCA's (Glenville & Schenectady), and also Burnt Hills

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

- Scotia Memorial Day Parade-May 21st
- Charlton Founders Day Parade-June 8th
- Burnt Hills Flag Day Parade
- Jumpin Jacks Fireworks-set up a table
- Summer Night in Schenectady-another event to look into

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

- Need to have an in-person meeting to discuss finances going forward
- Need to create a budget to figure out expenses
- Will check to see if the payment has been made to the indoor facilities we used this winter and also to the company that lined the fields

E. Secretary-Megan Jeffers (5 Minutes)

- Minutes from the April Meeting were approved
- Coaches received an email with the minutes from the additional meetings held regarding CRU and also Beestera

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

G. Recreational Soccer Director-Nathan Jerard, Megan Jerard, and Kara Winchester (5 Minutes)

- **Preparation for Fall Rec planning**-thinking about having a Hot Dog Day in which one day throughout the session each player will receive a hot dog
- **Extra week**-add on an extra week due to the rain. The extra week will be June 14th

H. Information Technology-Chad Bradt & Wendy Harris (5 Minutes)

- **Web Renewal**-have four days left to renew the host that we use
- Sharing the website and Got Sport with Wendy to make a smooth transition
- **Instagram**-we do have an Instagram account, need to keep the photos current to keep people enticed.
- A suggestion was made to see if there are parents/older students who can share photos they take with us so we can post them on social media

I. Registrar-Jenn Capello (5 Minutes)

- **CDYSL**-have not received official rosters yet

J. Tournament Director-(5 Minutes)

K. CDYSL Representative-Kelsey Collins (5 minutes)

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:

- June 11th @ 8:30pm**
- July 9th @ 8:30pm**
- August 13th @ 8:30pm**

VIII. Adjournment-Meeting adjourned at 9:30p