

## **FIFTY FC BOARD MEETING MINUTES FOR JUNE**

**Date: June 11, 2025**

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

**Location: Google Meet**

I. **Attendance**-Matt Needham (Beestera), Kristin Armstrong, Nathan Jerard, Kyle Ketcham, Jillian Laurenzo Ketcham, Morgan Montone, Jenn Fritz Walbroehl, Chad Bradt, Wendy Harris, Carrina Bestvina, Patrick Luker

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

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

#### **2. Beestera-Matt Needham (5 Minutes)**

- **State of Union 501(c) Reinstatement-can get reinstated as it was cut-off. It requires five years of financial statements.**
- **Balance Sheet-\$99, 755 (there is \$66,000 in cash and the rest is short term assets)**
- **Profit and Loss Sheet-our income is \$101,000/half is travel and half is Rec (Fall and Spring). We have a month and a half of the fiscal year. Fundraising does not apply. Admin expenses are normal, about 10%. Program costs-our biggest expense is renting facilities, especially indoor space**
- **Scholarships-Matt asked how scholarships are awarded each year**
- **Not For Profit-we shouldn't look to make a profit.**
- **Future path:**
  - a. **Rec Price-change from \$80 to \$100**
  - b. **2026 tournament-Bring in about \$10,00-\$20,000 possible**
  - c. **Outside Sponsorships-need to look into**
  - d. **Facility and Indoor Costs-need to utilize space well**
  - e. **Scholarships-look at the number of scholarships we offer each year**
  - f. **Bank/Got Sport Fees**
  - g. **Travel Registration-need one price for everything, this will be easier for everyone so they can see exactly what they**

are paying for. A spreadsheet was shared with information regarding the fees

h. Proposed fees-U8 would be \$650, U10 would be \$950, U12 would be \$1000, and U14 would be \$975/all this information is broken down in the spreadsheet

- Quickbooks- needs to gain access
- Lining of the fields-we are spending a lot of money to line the fields.

### 3. Vice Presidents

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

- We Travel Registration Cost-need to make a decision regarding our registration costs for the upcoming season, would like it established by second two nights of tryouts. It would be a good idea to lump as many things as possible into one payment. Maybe we could switch to quarterly payments instead of one or two payment options to make it easier for families. Morgan suggested showing families a breakdown of what the fee includes versus what they have been paying previously. The spreadsheet will be shared with board members to review and share feedback via email so a decision can be made.
- Tryouts-Tryouts begin on Monday, June 16th. Would like to give something to families at check-in, for example, and informational flyer
- Uniform Kit-we will be going with a new uniform kit. The kit will cost \$125 for a four year contract with the company Wicked Smart. We will get 10% back at the end of the four years. Hoping to have uniform samples at tryouts. They may not be our color but something families can look at. It would include home jersey, away jersey, shorts, socks, and also a training jersey.

- **Board Positions**-started a document to update the wording of the board positions. It would be appreciated if everyone could look over the document and make any changes.
- **June Newsletter**-Trying to put together a newsletter to highlight positive events that are happening within our club and share information.
- **Kick-Off Event**-Great way to get to know families who are part of our club. Thinking about having it mid August. The event could include grill food, scrimmages, soccer darts, etc). More information to come.
- **Volunteer Hours**-need to check that the volunteer hours are current
- **Emails**-Be on the lookout for emails regarding the spreadsheets, tryout handout, Board Positions, and June newsletter. Please share your feedback.

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

- **Oak Hill**-same days and times are secured (T, W, TH, from 5:30-6:30
- **YMCA**-waiting to hear what is available
- **Burnt Hills**-waiting to hear what is available at the high school or O'Rourke Middle School
- **Afrim's**-nothing right now, a question was asked regarding whether the weekend times at Malta were worthwhile.
- **Armory**-the Armory fell through for Friday nights

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

- **June 27th**-Fireworks at Jumpin' Jacks, looking to set up a table to give information about our club
- **Summer Night in Schenectady**-looking for a point person to learn more about this event and if we could set up a table and hand out information
- **Burnt Hills Parade**-did not follow through with this one this year, suggestion was made to carry the

banner and have players/families walk behind as was done in previous years.

- Scotia Memorial Day Parade-a small group walked in the parade
- Calendar of Events-a suggestion was made to create a month to month calendar of events that we are going to participate in so families can right down the dates

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

- Affirm's Bill- need to pay for usage at Malta

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

- Minutes from May Meeting-minutes were shared with all board members
- Volunteer Spreadsheet-is current, waiting for names of anyone who volunteered at Spring Rec

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

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

- Fall Rec-Fall Rec registration will open mid next week
- Price for Fall Rec-\$100
- Fall Rec-Six week program from U8 and higher, games will be played on Saturdays
- Beestera-going to reach out to Tucker to run practice for U8 and up and then game to follow, goal is to help bridge the gap between Rec and Travel
- Pre K-Kindergarten-30 minute practice and 30 minute game
- Sponsorships-going to look into sponsors for the pinnies. Last year the pinnies had Albany Med on them
- Spring Rec Extension-going to extend Spring Rec to include June 14th and also June 21st because of the rain outs.
- Vote-Kristin called a vote to be taken about raising the fees for Rec so the flyers can get out before the end of the school year. There were 9 yes votes

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

- **Chad is going over information with Wendy**
- **Tryout and Camp information went out**
- **Website-Should we put information that the tournament is returning in 2026? Chad thought we should wait and announce the affiliation with Beestera and CRU all at one time**

**I. Registrar-(5 Minutes)**

**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:**

- July 9th @ 8:30pm**
- August 13th @ 8:30pm**
- September 10th @ 8:30pm**

**VIII. Adjournment-Meeting adjourned at 10:10pm**