

## **FIFTY FC BOARD MEETING AGENDA**

**Date: 1/14/26**

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

**Location: Google Meet**

### **1. Attendance - Carrie**

- a. Kristin Armstrong, Patrick Luker, Josh Culhane, Kyle Ketcham, Jenn Walbroehl, Wendy Harris, Carrie Otis, Breanne Thomas, Jackie Kelly, Morgan Montone
- b. Approval of the minutes from previous meeting

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

#### **a. Presidents' Report - (5 Minutes):**

#### **b. Vice Presidents**

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

- **Met with Steve Freeman from CRU/Blackwatch - survey sent out today and from there Steve will help us with coaching things to work towards a soccer curriculum to help guide coaches at each age group**
- **Attended CDYSL meeting: lots of changes- everything moving to GotSport (rosters, scheduling & communication with coaches), should make things run smoother**
- **Uniforms/Coaches Apparel update: everything is done and should get all jerseys will be back to swap them out next week**
- **Coaching Requirements: certain things have to be done - suggestion to do requirements prior to obtaining waiver (background check, Got Sport requirements, field session & US Soccer requirements. Discussed possibility for next year to start courses offered sporadically in person - suggestion to do half of the requirements then obtain waiver and do the other half**
- **Team Commitments for Spring are due 1/31: Team Commitment forms need to be in for Spring. Coaches do this through Got Sport and have until 1/23 to do this. Kristin sends sheet to CDPSL by that date.**

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

- **No Updates for scheduling**

- **Glenville Y has been paid, nothing from Sch'dy Y for a bill (Jenn can email them), nothing from Union, Jenn can reach out to U10 & U8 coach that works there**
  
- iii. **VP of Community-vacant (5 Minutes)**
  - **Carrie to periodically put out vacancy position in Got Sport**
  
- iv. **VP of Finances-Jackie Kelly**
  
- v. **VP of Fundraising-Katie Holt and Jamie Boucher**
  
- c. **Treasurer-Patrick Luker and Morgan Montone (5 Minutes)**
  - **Invoices: Beestera check, Oakhill needs to be done, Afrims Session 1 invoice. Patrick will get rest of them**
  - **Possible 6 month extension for taxes**
  - **Next Mtg Patrick will come back with a few other bank options to further discuss switching banks**
  
- d. **Secretary-Carrie Otis (5 Minutes)**
  - **Confirmed Fathers Day Frenzy Date 6/20 - email sent out to main email and Tournament email - Carrie can confirm date with him via email**
  
- e. **Past Executive Board Member-FJ Zwicklbauer and Sue Torelli (5 Minutes)**
  
- f. **Recreational Soccer Director-Nate & Megan Jerard (5 Minutes)**
  - **Not on but Kristin gave brief update since they spoke: he is narrowing in on getting country shirts for REC, Hummel store has shirts in stock so there will not be a wait**
  
- g. **Information Technology-Wendy Harris (5 Minutes)**
  - **Tournament information on website needs updating (Breanne/Josh can contact CDYSL to fix link and then Wendy can update the website**
  - **Wendy started setting it up on Got Sport - she will send it to Kristin and if she approves than will put it out**

- h. Registrar- Jillian and Kyle Ketcham (5 Minutes)**
    - Still missing birth certificates and pictures from a lot of people
  
  - i. Tournament Director-Breanne Thomas and Joshua Culhane (5 Minutes)**
    - Flyer to get going - Kristin asked if Wendy can put on website that registration is not open yet but will open soon.
    - Breanne/Josh to contact Ulga
    - Port o potties - set up day before
    - Vendors - last time they were there from 9-6pm, Josh was going to Glenville and can ask about what's needed (food, truck, permit, etc). Josh will send a list to: Kristin, Sue & FJ of questions for the the Town of Glenville
    - Breanne - asked about raffle baskets to raise money - if a parent on the team can step up and do baskets to organize this fundraiser we can give them volunteer hours
    - Wendy can ask a friend of hers that is a vendor how things work and get back at next months meeting
  
  - j. CDYSL Representative-Kelsey Collins (5 Minutes)**
    - CDYSL is not using Demosphere anymore and is now using Got Sport not only for building rosters but for everything!
      - This means changes in game day rosters, score reporting, rescheduling
    - Age Matrix is changing to run from 8/1-7/31 to better align players with the school-grade peers
  
  - k. Equipment and Field Manager-Darren Friot (5 Minutes): n/a**
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- 4. Committee Reports (5 minutes)**
    - a.
  - 5. Old Business (5 Minutes)**
    - a.
  - 6. New Business (10 Minutes)**
    - a.
  - 7. Communications and comments from the floor (5 Minutes)**
    - a.
  - 8. Anything for the good of the order?**
    - a.
  - 9. Next Meeting:**
    - a. February 11th @ 8:30pm

- b. March 11th @ 8:30pm
- c. April 8th @ 8:30pm

## 10. Adjournment