

FIFTY FC BOARD MEETING AGENDA

Date: 10/8/25

Time: 8:30-9:30

Location: Google Meet

1. Attendance - Carrie

- a. Carrie Otis, Kristin Armstrong, FJ Zwicklbauer, Breanne Thomas, Nathan Jerard, Jackie DeSantis, Darren Friot, Jenn Fritz, Jilliam Ketchum, Wendy Harris, Josh Culhane
- b. Approval of the minutes from previous meeting

2. Officer's Reports (20 Minutes)

- a. **Presidents' Report - (5 Minutes):** FJ discussed no lights this year for practices at Maalwyck (will save some money), Blackwatch offered a reduced fee but no one signed up, reconciling books

b. Vice Presidents

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

- Oktoberfest
- Getting money from Afrims for 9/21 fall ball, may be able to do this next year also
- Discussed possible Venmo account in the future
- Invoices for Afrim's and Beestera - Jackie can check if these have been paid and let Kristen know
- Check/bond for the tournament - need the check and bond for tournament paperwork
- Indoor times are being finalized for teams (possible small size facility for goalkeeper training)
- Kristin sent survey availability of coaches and will send to FJ

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

- Contracts look like that are put together (T-Th 5:30-6:30), Oak Hill needs to sign and put money for Glenville. FJ asked if they can be paid asp (Jackie, Patrick & Morgan can check. Schenectady - both need to be signed (Jenn can sign)
- 11/25 - no practice as it's too close to Thanksgiving

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

iv. VP of Finances-Jackie Kelly

- Working with Matt at Beestera to get accounts going and will be sending to the board
- Insurance for equipment and valuables in barn (Jackie can check on this)

v. VP of Fundraising-Katie Holt and Jamie Boucher

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

d. Secretary-Carrie Otis (5 Minutes)

- Received an email about boy U12 possible player for travel in Fifty FC mailbox (can forward email to Kristen)

e. Past Executive Board Member-FJ Zwicklbauer and Sue Torelli (5 Minutes)

f. Recreational Soccer Director-Nate & Megan Jerard (5 Minutes)

- Rec is going great, Beestera going great, U8 coaches doing well, U10 & U12 not going as well [suggestion was made for next season to pick 2 nights to coach with Beestera (want to support coaches)]
- Will get Curtis to game plan a little more for other parents interested in travel (maybe 6 kids who will need uniforms)

g. Information Technology-Wendy Harris (5 Minutes)

- No updates
- Kristin suggested posting what's on Facebook and putting it on Instagram account

h. Registrar- Jillian and Kyle Ketcham (5 Minutes)

- No updates
- Will start asking for birth certificates and pictures
- Kristin - 22 limit roster app by CDYCL

i. Tournament Director-Breanne Thomas and Joshua Culhane (5 Minutes)

- Flyers are done
- Spoke with CDYSL and they are ready for us
- Wendy can make a page on the website for tournament (if needed)

- j. CDYSL Representative-Kelsey Collins (5 Minutes)**
 - k. Equipment and Field Manager-Darren Friot (5 Minutes)**
 - When do fields need to be cleared
 - FJ suggested to move all but 2 fields and take it from there
 - Carrie and Darren to coordinate getting volunteers to help with fields
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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. November 12th @ 8:30pm
 - b. December 10th @ 8:30pm
 - c. January 14th@ 8:30pm
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- 10. Adjournment**