

## **FIFTY FC BOARD MEETING AGENDA**

**Date: 2/11/26**

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

**Location: Google Meet**

- 1. Attendance - Josh Culhane, Jackie Kelly, Breanne Thomas, Nate Jerard, Morgan Montone, Kristin Armstrong, Kyle Ketcham, Wendy Harris, Darren Friot, Jenn Walbroehl, Carrie Otis**
  - a. 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)**
      - CDYSL preliminary placements are out
      - Uniform swap completed
      - Board Positions Flyer - need people in positions, will send out the flyer to fill positions
      - Meeting last night with Steve (CRU) and coaches - want to develop a program where kids move through U8 to the older teams
      - Wendy can send a flyer and an email out
    - ii. **VP of Scheduling-Jenn Fritz-Walbroehl(5 Minutes)**
      - Tried getting indoor turf at Union (all has been taken this year, next year will be offered to clubs using it this year first, Jenn asked for Fifty FC to be kept in mind if something opens up
      - YMCA is going well
  
    - iii. **VP of Community-vacant (5 Minutes)**
  
    - iv. **VP of Finances-Jackie Kelly**
      - Asked to connect with FJ about bank issue - would we go with his connection or possibly go with contact Jackie has - will need to put her on the account either way
  
    - v. **VP of Fundraising-Katie Holt and Jamie Boucher**

- Jamie not on but per Kristin: looking at Brooks BBQ or CLYNK bags, but nothing further than that
- c. Treasurer-Patrick Luker and Morgan Montone (5 Minutes)
- Working on taxes and should wrap up soon
- d. Secretary-Carrie Otis (5 Minutes)
- Reviewed email from community member about possible volunteer who resides in elderly community but needs transportation, Carrie to follow up on this
- e. Past Executive Board Member-FJ Zwicklbauer and Sue Torelli (5 Minutes)
- f. Recreational Soccer Director-Nate & Megan Jerard (5 Minutes)
- Flyer - will send out an email
  - Work with Curtis/Tucker from Beestera
  - Jerseys with Hummel for all age groups for world cup jerseys, can get them before 5/2
  - Fees - Pre K & Kinder \$110.00, U8 to U12 \$130.00, coaches will have \$100.00 off fees.
  - Rec opens 2/15
  - Will adjust flyer and put a QR code on it - Wendy can set it up on the website
- g. Information Technology-Wendy Harris (5 Minutes)
- Fifty FC players can get a discount on CRU camp, Wendy can update the post on Instagram
- h. Registrar- Jillian and Kyle Ketcham (5 Minutes)
- Only missing 4 birth certificates! Everything else is in
  - Can accept birth certificates via email
- i. Tournament Director-Breanne Thomas and Joshua Culhane (5 Minutes)
- Mtg today with Debby (U10 parent) works at Albany Med Urgent Care re: sponsorship, will need W9, last year they sponsored red pinnies and signage; will take care of nursing services

- Emailed Andrew (prior EMT at tournament) to see if he is still able to help this year
- Vendors - Taco truck, Nibblenosh (?), Kona Ice is in for the tournament, hoping Stewarts can too
- Did receive an email from a coach if they are coaching 2 teams and there is a conflict in tournament - can something be done - per Kristin cannot make that guarantee
- Porto-potties - reaching out to people, also emailed Charlton Septic
- T-shirts - emailed company that was use previously - would Hummel do shirts (?) - Natecan ask Bill from Hummel about this

**j. CDYSL Representative-Kelsey Collins (5 Minutes)**

- Per Kristin there is a meeting tomorrow night and she is attending

**k. Equipment and Field Manager-Darren Friot (5 Minutes):**

- Need new signs for numbers on goals - he will obtain some prices
- Field needs to be ready by 5/2

**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. March 11th @ 8:30pm
- b. April 8th @ 8:30pm
- c. May 13th@ 8:30pm

**10. Adjournment**