

FIFTY FC BOARD MEETING AGENDA

Date: 8/12/26

Time: 8:15-9:30

Location: Google Meet

****Meeting will start 15 minutes early for Q and A section of open board positions (Tournament Director, VP of Coaching & President):**

Debbie Sands, Johannah Lech and Julie Roy attended and were interested in Tournament positions. During meeting Julie said she might be able to do VP of Coaching - answered questions about position

1. Attendance -

Approval of the minutes from previous meeting

2. Officer's Reports (20 Minutes)

a. Presidents' Report - (5 Minutes): n/a

b. Vice Presidents

i. **VP of Coaching-** Julie may be interested, Carrie can email Kristin about some additional questions and setting up a Q and A session

ii. **VP of Scheduling-Jenn Fritz-Walbroehl(5 Minutes)** Jenn unable to attend, provided update: getting the certificate of insurance for the indoor spaces and getting dates & times for indoor rentals. Has sent out various emails and one specifically to Kurtis to see if there is a way to save money with indoor space, see attached Google Doc

iii. **VP of Community-Aileen Valenta (5 Minutes)** - rev. Doing a community calendar, will touch base with Nate to put together a plan to coordinate it w/ Rec

iv. **VP of Finances/Treasurer-Jackie Kelly, Patrick Luker and Morgan Montone**

v. **VP of Fundraising-Katie Holt and Jamie Boucher -**

- SPRITZ car wash, possible donate for gift cards for events, Jamie is working on a Bundt cake 9/26 fundraiser, possible Chipotle/Panera fundraiser

d. **Secretary-Carrie Otis (5 Minutes)** - will send out bylaws again to review for a 3rd Tournament Director position

- e. **Past Executive Board Member-FJ Zwicklbauer and Sue Torelli (5 Minutes)**
- f. **Recreational Soccer Director-Nate & Megan Jerard (5 Minutes)**
 - Will look into Fall Ball, said he can talk to Bill from Hummel about Rec jerseys has 500 jerseys going out
- g. **Information Technology-Wendy Harris (5 Minutes)**
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- h. **Registrar- Jillian and Kyle Ketcham (5 Minutes)**
 - Sent out email about fall ball - Nate can look into this
- i. **Tournament Director-Breanne Thomas (5 Minutes) Breanne unable to come provided update:**
 - reviewed paperwork for next year's tournament and started to put things together to send out in September to get things rolling. Need help with the sponsorships for the tournament -- we have a letter drafted to be sent but it is very time consuming (that's why I was thinking more than 2 people for the tournament spots).
 - Tournament possible stipend position - can look into this
- j. **CDYSL Representative-Kelsey Collins (5 Minutes)**
 - n/a
- k. **Equipment and Field Manager-Darren Friot (5 Minutes):**
 - Darren unable to attend: are the fields ok where they are or do we need to remove the extra U12 field that was added
 - Nate had said that Joe will do the lining of the fields this year, not sure about next year. Nate wouldn't mind looking into pricing and throw out prices out to Board
- L. **Uniform Coordinator - Crystal Duchane**
 - n/a
- 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. September 9th @ 8:30pm
- b. October 14th @ 8:30pm
- c. November 11th@ 8:30pm

10. Adjournment