

FIFTY FC BOARD MEETING AGENDA

Date: 7/08/26

Time: 8:30-9:30

Location: Google Meet

- 1. Attendance** - Nate Jerard, Jackie Kelly, Aileen Valenta, Wendy Harris, Patrick Luker, Jenn Walbroehl

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)

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

- Discussed other indoor space options, Jackie can email Jenn contact info for Curtis

iii. VP of Community-Aileen Valenta (5 Minutes) - will send out info re: surveys

iv. VP of Finances/Treasurer-Jackie Kelly, Patrick Luker and Morgan Montone - no major updates

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

d. Secretary-Carrie Otis (5 Minutes)

- i. Will send out an email re: coaches and open board positions

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

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

- i. Will have everything drawn up for this weekend
- ii. Get flyer to Wendy and update Gotsport
- iii. Looking to close 3 weeks before season starts
- iv. Connecting w/ Bill re: jerseys
- v. Bring back hot dog day - every kid with a jersey gets a free hotdog
- vi. Possible pictures
- vii. Rec opens next week

g. Information Technology-Wendy Harris (5 Minutes)

- Balance tournament registrations will send an email out about this
- Online store opening ASAP
- Will send email to board with all job descriptions

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

- Waiting for registration to finalize and will then start the process of checking things over

i. Tournament Director-Breanne Thomas (5 Minutes)

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j. CDYSL Representative-Kelsey Collins (5 Minutes)

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

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L. Uniform Coordinator - Crystal Duchane (Kristin provided update)

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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:

- August 12th @ 8:30pm
- September 9th @ 8:30pm
- October 14th@ 8:30pm

10. Adjournment