

8FIFTY FC BOARD MEETING MINUTES

Date: 9/9/26

Time: 8:15-9:30

Location: Google Meet

- 1. Attendance** - Jenn Walbroehl, Nate Jerard, Julie Roy, Debbie Sands, Patrick Luker, Aileen Valenta, Christian Metroland, Wendy Harris, Daffen Friot, Jamie Boucher, Jackie Kelly, Jilliam Ketcham

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 Roy

- Met w/ Kristin Armstrong, wants to have a coaches mtg
- Will go through barn tomorrow for inventory
- Will connect w/ Kristin re: contract w/ Beestera, grass roots training through CDYSL
- Will touch base with CDYSL to get on List Serve

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

- Will connect with Julie re: coordinating indoor space
- All set w/ Oakhill (T & Th 5:30-6:30)
- Glenville and Sch'dy YMCA contract has started (coordinating schedule)
- Didn't hear back from Scotia, issue w/ Union (their sports are a priority)
- 11/3 practices start indoor through April
- No practices holiday break
- New YMCA safety protocol and parent needs guest waiver if they want to stay YMCA wants coaches list and players names

iii. VP of Community-Aileen Valenta (5 Minutes) -

- Will be attending coaches mtg and discuss community piece
- Coordinating Varsity games for travel kids to attend for Scotia/BH teams)
- Possible food drive in the winter
- Will send email to Wendy and Carrie re: Varsity games to then send out

- Oktoberfest - past submission time
- iv. **VP of Finances/Treasurer-Jackie Kelly, Patrick Luker and Morgan Montone**
 - No access to issue checks, can send Nate outstanding bills and he can communicate with Patrick re: payment
 - Reached out to Morgan about taxes - he is concerns about the fees
 - Will talk to Matt to get things going and take care of last years taxes
- v. **VP of Fundraising-Katie Holt and Jamie Boucher**
 - Team photos: will start with travel teams and get prices
 - Connected w/ Katie for 3 fundraisers: Chipotle, Hoffman Car Wash and Bundt cake in the spring
 - On waitlist for Brooks BBW
 - Waiting to hear from Dicks to see if we can cont. This
 - Connecting w/ Debbie re: sponsorships
- d. **Secretary-Carrie Otis (5 Minutes)** - no update
- e. **Past Executive Board Member-FJ Zwicklbauer and Sue Torelli (5 Minutes)**
- f. **Recreational Soccer Director-Nate & Megan Jerard (5 Minutes)**
 - 420-430 kids in rec
 - Has leftover jerseys and will sell at consession
 - Will send out a sheet to travel parents to sign up
- g. **Information Technology-Wendy Harris (5 Minutes)**
 - Youth volunteers, Nate can send her sheet for more volunteers
 - Will update Google Drive contact list
- h. **Registrar- Jillian and Kyle Ketcham (5 Minutes)**
 - Some people not registered, will email coaches about this
- i. **Tournament Director-Breanne Thomas, Debbie Sands, Johannah Lech (5 Minutes):**
 - Reach out to Johannah and Debbie, al paperwork for 2027 will hopefully be submitted by 10/1
- j. **CDYSL Representative-Kelsey Collins (5 Minutes)**
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- k. **Equipment and Field Manager-Darren Friot (5 Minutes):**

- Fields are ready, Joe is retiring - need to discuss other options for next year (robot demo to line fields)
- May need new goals (2 not in good shape)

L. Uniform Coordinator - Crystal Duchane

- Carrie to email Jule and Crystal re: who should keep uniform samples
- Should we keep website up to order additional gear - yes, per Nate can still order gear except uniforms - he will send Wendy the link

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. October 14th @ 8:30pm
- b. November 11th @ 8:30pm
- c. December 9th @ 8:30pm

10. Adjournment