

FMSC Board Meeting

Attendees: Pete Cappers, Chuck Steele, Russell Green, Mark Teaken
Cort Ruddy, Ron Fesko, Seth Jolly, Rachel Costanza, Carol Galway,
Chuck White, LJ Papaleo, Meghan Dabulewicz, Jon Bang, Steve
Terchowicz, Mary Kay Iannicello

Pete moved to approve December Minutes, Lindsey seconded, all approved.

Russell explained significance of conflict of interest (COI) statements. Essentially all board members need to disclose any potential COI they might have. A COI does not preclude them from being a board member. But when a matter in front of the board involves that COI, the member will be recused from the decision process. Russell is still transitioning the club bank account, there are a few outstanding checks, then funds will all be transferred. New debit cards have been issued and will be distributed to purchasing.

Rachel ref update. 22 of 34 referees have expressed interest in returning for spring. LJ Papaleo will connect Angela at NYSW with Rachel to re-certify refs. Would like to institute evaluation for referees. Rec committee to publish ref guidelines by age group and get to Rachel. Karen Galway shared her experience with the referee scheduling. Rec committee also to discuss payment frequency for refs. Pete will confirm if referees are covered by NYSW insurance.

Registration update. 171 registrants for spring. Will continue marketing through direct email and PeachJar. 39 for travel. No objections to spring schedule. Mark will write copy for Cort to have placed in the local Eagle newspaper.

Plan weekend of April 8th to set up spring teams as a group, with age division coordinators as lead. Then send draft to coaches for any feedback. April 24th coaches meeting, expectations and guidelines. Plan on first weekend, May 6, being coaches and kids clinic. FM coaches looking to help. Also opportunity to engage parents. Rec committee to discuss skills for kids, maybe next fall. Discussion regarding more skills. Tabled vote on U8 gender split until actual numbers known. Rec committee spring age group recommendations (previously circulated) accepted with no objections.

Travel- Ron reviewed travel update (sent prior to meeting), key dates. Pinnies to be handed out at April 4 CNYJSA coaches meeting. League play begins May 8th. Ron to get schedule for travel to Registrar ideally after that April 4 meeting so that Rec teams

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can schedule around practice fields. Looking for more people on travel committee, divide up recruiting, skill development, general management. Looking to provide more goalie training. Ron would like input, please email him. Pete asked Ron to address payment of various travel roles, with a recommendation for the board at a later meeting.

Web: Blue Sombrero update. Overview given by Cort and Chuck. Will take 6 weeks to transition. Chuck S will send marketing contact to Lindsey for possible donations to club. Chuck S will send contact on website to Russell for examination of payments system. Pete moved to approve changing our web host to Blue Sombrero, Seth seconded, all approved. Cort moved to purchase fmyouthsoccer.org for the new club address, Pete seconded, all approved.

Chuck Steele reviewed new mission statement, asked for feedback. Positive comments. Pete moved to approve adopting this statement for the club, Mark seconded, all approved.

Seth on events. We have partnered with Silver Knights for a few years. Will give kids tickets, send players to run clinics. Will also run summer clinic and give us 25% of receipts, we need to advertise and arrange fields. Obligation is \$2,500. Russell suggested utilizing the coaching resources from Silver Knights with this payment. Cort recommended coordinating camp time with various camps in town. Pete motioned to approve \$2,500, Chuck S seconded, all approved. Seth will email to club free games for kids, scheduled for February 24th and 26th.

Pete has tentatively scheduled Saturday March 11th at the Green Lakes Bowling Lanes to organize and coordinate equipment for the upcoming season. Would like as many board members as possible to help.

Pete reviewed volunteer roles. Lindsey and Carol asked to join the special events committee. Pete motioned to add Mary Kay Iannicello to board, Lindsey seconded, all approved. Lindsey motioned to add Rachel Costanza to the board, Carol seconded, all approved. Mary Kay volunteered to join the equipment committee. Chuck White, Steve, and LJ all are joining the travel committee. Carol volunteered to co-chair the Rec committee. Age division coordinators were mostly filled: U6 - Steve Terchowicz; U7 - Open; U8G - Ron Fesko; U8B - Open; U9G - Seth Jolly; U9B - Open; U11G - Mark Teaken; U11B - Pete Cappers; U14G - Lindsey Stoppacher; U14B - Open.

Next meeting scheduled for Monday, 13th of March. Plan to schedule meetings on the second Monday of each month. Mark to confirm availability of Village Hall and have the board added to their calendar.

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Meeting adjourned.