

FMSC Board Meeting

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

- Call to order.
- Communications update. Web transition going well. Cort passed out communications policy recommendations. Cort will post and solicit comments for voting next meeting.
- Pete gave fall dates:
 - Early Registration: 6/5/17 – 7/17/17
 - Regular Registration: 7/17/17 – 9/8/17 (Only advertise 8/11/17)
 - Coordinators: 8/11 – 8/18 to form teams
 - Coaches meeting: 8/21/17
 - Season Dates: 9/9/17 – 10/22/17
 - Fee change: \$120 Max Early (vs. \$125 – potential \$230 - \$430 impact). \$150 Max Regular (N/C)
- All approved. Age coordinators to collect extra shirts for Lindsey to coordinate. Pete will put together google document for feedback on jamboree. Get coach feedback as well with goal to plan and improve for next year.
- Travel update. Ron working on travel tryout communications. Will work with Lindsey on gear kits.
- Fields. Chuck Steele explained our issues with goals, provided prior to meeting. Essentially CNYJSA is going to advise referees to forfeit home teams and assess fines if goals are not properly sized. We have an issue where all our Pride Lane goals are 8x24, they need to be 7x21. After discussion, Chuck S moved to purchase 4 new goals, all approved. FM District blocked and dotted lines at Pride Lane and HS20/21, also rolled fields. Chuck Steele proposed purchasing new, better field markers. Would need 3 sets to do all fields, roughly \$600. Chuck S moved to purchase, Mark seconded, all in favor. Chuck S proposed new field lining machine.

Monday, May 8, 2017

Can use school shed and get paint from them. Will trim time and make lining easier. Retail price at \$1,300. Chuck S moved to purchase, Pete seconded, all approved with one abstention. Chuck White offered to create field maps if given GPS coordinates.

- Events: Silver Knights offered meet & greet with the mascot. Seth will table for possible fall jamboree date. Silver Knights running a camp August 21st to 25th at Swan Pond. FMSC gets 25% of all registration. Offer to do Mayors Cup - all star type tournament at Swan Pond after parade, before fireworks. Board decided to table this until the fall and try to plan next year. Mark to solicit volunteer role ideas to include in next season registration.
- Treasurer. Filed first informational return as a non profit. This is due May 15th every year, usually prepared by an engaged CPA. Potential fees are \$500-\$750 for preparation, but no taxes. Registered with NY state as a charity. No filing requirement below \$250k. 1099s are due every year end of January. Russell forwarded tax exempt certificate for any club purchases. Russell proposed issuing Lindsey a debit card for the club. Pete seconded, all approved. Still need paperwork from two jamboree coaches and skills clinic coaches. Seth and LJ took lead in obtaining. Russell submitted an invoice for expenses related to treasurer duties, Pete and board approved. Mark looking into NYSWSA invoice to ensure accuracy. We can now solicit donations as a non-profit.
- Lindsey presented gift ideas. Pete motioned to let Lindsey decide gift in the \$3-\$4 range , chuck S seconded, all approved.
- LJ is bringing his FM team to the Syracuse FC game 5/20 to walk out with players. Looking for an FMSC banner, not sure we have. Group agreed game was a good idea, would like social media exposure after.
- Meeting adjourned.