

FMSC Board Meeting

Attendees: Carrie Neville, Rachel Costanza, Carol Galway, Paul Allsopp, Mark Teaken, John Beecher, Cara Graham, Giorgos Mountrakis, Steve Terry, Roberto Moran

- President Mark Teaken opened the meeting and greeted our potential new board members, Steve Terry and Roberto Moran
- Treasurer John Beecher presented a YTD financial statement of activity, attached. Incoming revenue of \$116,887, expenses of \$95,781. John is working to breakout the expense and revenue categories into clearer detail for better analysis.
- REC Committee Chair Meghan Florkowski led a discussion on the just ended Rec season and plans for next year. Meghan has asked committee members to document their responsibilities/ tasks for each season so that we can pass along when new members take over those roles. There was also positive feedback on the new format and goals for U8. A few key points to be discussed at the next Rec Committee meeting, 11/19 @ 7PM:
 - Setting dates for 2020; Language during registration to discourage friend requests after the volume and negative feedback of last season; Possible uniform changes
 - Sharing permanent field sign costs with FMYLA (Cara to reach out)
- Referee Coordinator Rachel Costanza reported on referees. There was general positive feedback on this year's group. Rachel will look into running another pre-season referee clinic in the spring.
- Mark Teaken led the discussion on equipment storage. Green Lakes Lanes has new owners that will be renovating their basement for usage, so we will be required to remove all of our equipment from there by spring. As discussed previously, the Fm district would prefer one larger shed at the site of our current 10'x10' shed at Pride Lane, rather than two. Mark shared the new 12'x20' shed quotation, based upon needed storage space from Giorgos, from The Amish Structures. The shed is a Dutch Barn style and would be built & delivered for \$5,300 total. After discussion, Mark moved to approve the shed purchase, Rachel seconded, and all approved. We also discussed removal of the existing shed. The FM Youth Basketball league is looking for a 10'x10' shed. After discussion, the group agreed to a \$1,000 asking

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price. Carol motioned to approve, Rachel seconded, and all approved. Giorgos noted that we would then need a compressor to inflate balls at the beginning of each season. He offered to look into them and stated it could be done for \$250 or less. Giorgos motioned to approve purchasing a compressor for ball inflation, up to \$250, Mark seconded, and all approved. Carol Galway will double-check with the FM district on approval of the new 12'x20' shed, and then Mark & John will proceed to order. Giorgos and Mark offered to work on an interior layout for the new shed to maximize equipment storage and ease of use.

- Club Program Coordinator Cara Graham gave a report on the current club season. The CNYJSA fall friendly league collapsed the weekend before the anticipated start of the season. This led to a varied experience for our different teams. Specifically the U10 boys and girls, who have been struggling to find age-appropriate competition. Cara and Paul will be working with local teams to push for more participation in the Spring CNYJSA league, especially since it gives FM home games at our fields. The new Healy provided uniforms have been popular with the teams using them, and the ordering process was mostly smooth. Cara will be reaching out to managers to start getting player passes ready for Spring when they will be required. Cara recommended allowing the FMSC to sponsor U13 teams that have previously been part of our club, and the board agreed. John Beecher took an action to determine what the fee should be, based upon past precedent and covering FMSC's costs. Cara will also be exploring how to have FM Gear available for purchase through our website.
- Director of Coaching Paul Allsopp reported on the fall seasons. Having taken a new coaching role with SUNY Morrisville, he was not as available this season as hoped, but expects to be more present during training sessions through the winter. Paul saw progress from participants, and in particular, the skills participants. Paul led a discussion on increasing coach participation in the clinic Paul runs at the beginning of each Rec season. The Rec committee volunteered to bring ideas on increasing the number of coaches participating. Paul is preparing a curriculum for the Club Program coaches that he will be sharing with them in the coming weeks.
- Mark shared the donation template document that each board member could use to solicit for the FMSC. The board approved, with the caveat that Secretary Doug Gorman review and give his blessing.
- Mark solicited for officers for the year 2020. Registrar Carrie Neville has offered to collect names of those board members interested, and present at our next meeting

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in early December. That is the meeting where the board traditionally elects officers for the upcoming year.

- Meeting adjourned