

Fayetteville-Manlius Soccer Club, Inc.  
Minutes of  
The Meeting of  
The Board of Directors  
October 22, 2018  
118 Vanida Lane, Fayetteville

Meeting was called to order at 7:03 pm by President Mark Teaken

Present at meeting were Mark Teaken, Mary Kay Iannicello, Carol Galway, Cara Graham, Meghan Florkowski, Russell Green, Pete Cappers, Ron Fesko, Doug Gorman, Carrie Neville, Cort Ruddy, Tara Blum and, by special invitation, Paul Allsopp.

Mark Teaken opened the meeting by welcoming Paul Allsopp as Director of Coaching, and Paul shared his background and coaching philosophy with the board.

Russell Green gave the treasurer's report. Operating account is just under \$70,000, down slightly from \$77,000 at last meeting because of amounts paid out to NYSwest for permits and for uniforms and travel expenses. \$1,000 was transferred to petty cash to pay referees of which \$600 is left. Since last meeting we took in \$13,500 as there was a lot of late registration. We've also taken in about \$6,000 for travel. We received a grant of \$1,000 from NYSwest. Travel programs have all sent in their budgets and requisitions will all be handled centrally now.

Meghan Florkowski and Pete Cappers gave updates on the rec program. We are finding more balanced teams this year. We are going to give coaches a special survey this season. A committee meeting will be set for December to set dates for spring. This weekend will be a tournament for U11 and U14 divisions. Ratings are due from coaches this weekend. U11 and U14 will also be submitting referee ratings. An end of season party for coaches in rec/travel will be held next Thursday, November 1, 7-9 at the Green Lakes Bowling Alley. Cort Ruddy is to contact coaches about that.

Tara Blum gave an update on fields. We will be cleaning up fields on November 4, 1-3. Cort Ruddy is to contact parents and coaches about that. Pride lane fields will be opening again in spring. This Sunday there will be a conflict for HS 2, and teams will need to move to field 9.

Mark Teaken gave an update on Blue Sombrero website, which now provides a coupon for free registration.

Doug Gorman and Carrie Neville gave an update that FM Community Outreach, FM Schools and Grace Abounds have all agreed to partner with us to provide free registrations to their clients and to coordinate equipment donations. All players and families will be encouraged to drop donations off at 118 Vanida Lane, Fayetteville and Doug Gorman will liaise with Grace Abounds to distribute them. Cort is to contact coaches and players about that.

Mary Kay Iannicello gave an update on equipment. Drop off will be Sunday 3-5 at the Green Lakes Bowling Alley.

Mark Teaken asked everyone to consider new board members, and that soon we will need members to fill roles for the rec committee, equipment, travel committee, purchasing and ref coordinator. He also

asked who could attend the NYSwest conference in Rochester on November 17. He also asked if we could sponsor other organizations and it was determined that it would not be permitted under our mission. He also asked whether the board should provide additional information to US soccer and it was determined that we would not do so at this time.

Ron Fesko and Cara Graham gave updates on travel soccer. Skills is wrapping up and we need to obtain the number of players beyond travel. A New U12 boys indoor team has formed for the winter session only so far. Also, we have U10 boys, U11 boys, U12 boys, U12 girls, and maybe U11 and U10 girls will combine. Registration dates should go out first of the year. Eastside might want to put together a larger regional club and the board was provided a slide deck for review.

The next board meeting is set for December 10.

Mark Teaken moved to adjourn and Cort Ruddy seconded and the meeting was adjourned at 8:47.

I, as Secretary of Fayetteville-Manlius Soccer Club, Inc., hereby state that these minutes are to my knowledge true and accurate.

/s/ Douglas Gorman, Secretary