

Fayetteville-Manlius Soccer Club, Inc.  
Minutes of  
The Meeting of  
The Board of Directors  
December 10, 2018  
Village Hall, 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, John Beecher, Pete Cappers, Ron Fesko, Doug Gorman, Carrie Neville, Cort Ruddy, Tara Blum, Seth Jolly, Paul Allsopp.

Mark Teaken began by thanking everyone for a successful year and saying that we received good feedback from parents and players. He also thanked Russell Green, Pete Cappers, Seth Jolly, Ron Fesko and Mary Kay Iannicello, who are leaving the board at the end of this term.

John Beecher and Russell Green gave the treasurer's report. Operating balance has decreased from about \$76,000 to about \$45,000. \$10,000 was paid to the YMCA, \$7,000 to SportCenter 481 and then remainder to coaches, refs and uniforms. Approximately \$9,000 has come in through Blue Sombrero and there remain about \$6,000 in outstanding receivables. Russell Green asked everyone to return the conflicts of interest policy he circulated. He also noted that the club has been awarded a \$1,000 grant from Target.

Meghan Florkowski set a rec committee meeting for January 7 to discuss improvements and calendar for the Spring 2019 season. Cara Graham set a travel committee meeting for December 17 to discuss 2019 tryouts and registration.

Mark Teaken set the annual meeting for Monday, January 28 with a venue to be determined. He will circulate the agenda to be noticed to the membership which must be noticed at least 10 days prior to the meeting. Doug Gorman will keep track of any board candidates anyone knows.

Pete Cappers asked for nominations for 2019 officers. Doug Gorman nominated Mark Teaken for President, which was seconded by Cort Ruddy, and his appointment passed unanimously. Seth Jolly nominated Carol Galway for Vice President, which was seconded by Russell Green, and her appointment passed unanimously. Russell Green nominated John Beecher for Treasurer, which was seconded by Mark Teaken, and his appointment passed unanimously. Carol Galway nominated Doug Gorman for Secretary, which was seconded by Carrie Neville, and his appointment passed unanimously. Russell Green proposed that he would continue to be responsible for 990 filings and 1099 filings, he'd complete the 2018 financials, and he'd get same and bank account, checkbooks, e-mail, petty cash and keys to John Beecher. Mark seconded and it passed unanimously.

Meghan Florkowski updated the board on her meeting with NY West. They are encouraging grassroots player participation, soccer culture and member club processes, and no part of the \$1,000 grant is to be

used for coaching. Pete Cappers proposed that it be used for equipment and Seth Jolly and Meghan Florkowski proposed it be used for scholarship or equipment subsidies for players.

Doug Gorman said Paul Allsopp had been very involved so far, and Paul Allsopp said he was trying to be at a lot of games and most practice sessions. He wondered if someone could reach out to the schools to see if we could have access to indoor facilities.

Mark Teaken moved to adjourn and 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