



FFC Board Meeting Notes

Meeting Minutes LOG

September 1, 2016

Present: Grover, Adam, Walt, Steve, Greg, Troy, and Luis

Not Present: Mike, Michele

Meeting Start Time: 8:00 PM

Discussion Topics

1. FFC BOD June Meeting

- a. The FFC BOD discussed the final draft of the FFC BOD June Meeting Minutes.

VOTE: Greg motioned and Troy seconded to approve minutes and release them for distribution.

All present voted YES

2. Tricord Easement

- a. The FFC BOD President open discussions on the need by Tricord to vacate old easements and establish new ones to properly mark roads. Tricord incurring costs to update the easements.

VOTE: Troy motioned and Walt seconded to vacate old easements and establish new easements to properly mark where Premiere Drive and United Avenue are located.

All present voted YES

3. Club Fundraising

- a. **Discussion:** The FFC BOD President open discussions, along with FFC Marketing Director on an idea for fundraising to procure and complete capital projects at FFC park. BOD recommended a town hall meeting with all FFC members to explain capital projects needed and funding options, to include fundraising, corporate sponsorships, and individual donations to the club. FFC Executive Director will target a date to conduct this town hall meeting with all members.

4. Fall Program Summary

- a. Structure- **Update:** The FFC BOD President provided an overview of the program's structure, including amount of players and unique topics on each program.

5. Tournament Updates

- a. **Update:** FFC BOD President provided an overview of potential tournament changes to the previous 16-17 slate. He, along with FFC DOC, will evaluate individual team progress and might recommend different tournaments to team coaches. The main driver is the desire to provide players with competitive tournaments, based on level of maturity and progress in skill set throughout the season.

6. Coaches Contracts

- a. Structure: FFC BOD President provided an overview of coaching contract structure changes to the 16-17 season coaching slate. All contracts are in effect from August 1, 2016 to July 31, 2017.

7. Future Office & Planning

- a. Future office planning- **Update:** FFC BOD President provided an overview of ongoing activities for the future office and complex, including modular office lease proposals and fields layout options. Project slowed down a bit this summer, due to other commitments, but will ramp up in the upcoming weeks.

The Meeting adjourned at 10:32pm.

Board Minutes Approval: October 21 , 2016