

FSC BoD Meeting

Minutes:

- Meeting called to order at 6:41 PM.
- Those present included Kim, Todd, Stuart, Laura, Liz and Ann
- Accepted Darcy's Mundell's resignation and appointed Liz Rodriguez as FSC Club Treasurer (have quorum)
- Minutes from October meeting were reviewed. No corrections. Stuart made motion to pass. 2nd by Laura. All in favor.
- President/Registrar informed us that the field directional signs were completed by Jacob Katz for his Eagle Scout project. Look great! Kim will send thank you ltr on behalf of the club. Kim gave an overview of the Federal Labor Standards Act re: overtime rules. Need to know player's intent to play, 7 teams struggling with numbers. Team managers will start scheduling first week of December.
- Ops Mgr (via email/notes) working on new fencing estimate from Lowes (due 12/6/16), will incl labor. Club brought in approx \$250.00 from the Brix Bucks fundraiser. Forms for another fundraising opp through TX Roadhouse were distributed. Getting flyers out to schools for spring registration.
- Dir of Soccer reported that the Groundskeeper was let go. Club has many applications in and will narrow down to approx 8 to interview. TeamFirst press release will go out before Christmas. Insomnia Cup pushed to spring 2017. 14 teams registered at present for Club Champions Cup. Sending out player evaluations to coaches—will give physical/tactical/technical/psychological evaluations for players and parents. Contracts going out to coaches. Coaches paid through Nov, then pro-rated for Dec. tourneys. TFC Friendlies tourney dates Jan 20-22 Girls, Jan 27-29 Boys—need goals. Ultimate Frisbee tourney May 13 and 14 will rent all 8 fields from club.
- Motion to adjourn at 8:33 by Kim. 2nd by Liz.
- Next meeting December 13, 2016 at 6:30 PM.