

FSC Annual General Meeting

Minutes

- Those present included Kim Kubit, Liz Rodriguez, Gina Martin, Niki Foxx, Cynthia Rivera-Kelley, Stuart Squires, Laura Gustafson, Adrian McConnell, Chris Fletcher, Ann Turner Slider, and Todd Abbey
- Motion made (Laura) to approve December 2016 Minutes. 2nd by Liz. Approved by all. Motion passed.
- President spoke of many accomplishments made in club since fall season (Kepner Cup, 99Boys to Nationals, ODP to JSC, field/clubhouse initiatives (field signs, new classroom); working on coaching contracts, player & parent commitment; report on NCYSA AGM (Int'l Clearance forms—currently 24 players require this form); mandated birth-year registration caused some issues for club/dual-rostering hurts club financially (currently 35 players are dual-rostered)
- Treasurer report
- Operations Mgr—need for irrigation pump head to be replaced (current one is old and rusted); certain areas of fields will need sod; fertilizing in April; 6 fields rented for June 16 providing \$5000.00 income to club; report on Recreation play numbers
- Director of Soccer—Club lost players between fall and spring season; 2 teams folded (U13G went to U14G, 2nd U16B team); Ultimate Frisbee Tournament being held at JSC on 14 May; TeamFirst camp and golf tournament 19-21 May; would like to hold 2 summer camps
- New Business—repairing pump head will cost \$1300.00. Motion made (Ann) to repair pump head. 2nd (Laura). All in favor. Motion passed. Election of officers/by-law changes. Motion made (Stuart) to put forward ballot with Chris Fletcher and Niki Foxx as board members as well as changes to by-laws. 2nd by Ann. All in favor. Motion passed. Cynthia Kelley—write-in for at-large board member. Motion to appoint (Laura), 2nd by Liz. All in favor. Motion passed.
- Motion to adjourn at 8:22 by Ann. 2nd by Liz.
- Next meeting Tuesday, March 14, 2017 at 6:30 PM.