

## FMSC Board Meeting

---

Attendees: Pete Cappers, Cort Ruddy, Ron Fesko, Russell Green, Rachel Costanza, Mary Kay Iannicello, Carol Galway, Chuck White, Lindsey Stoppacher, Mark Teaken, Steve Terchowicz, LJ Papaleo

- Communications update: Will wipe Demosphere site once registration done, and have link to new site. Cort motioned to approve the policy, Pete seconded, all approved. Discussion on donations to club. Tabled to a later date.
- Equipment coordination. Age coordinators responsible to gather equipment, deliver to bowling alley. Alley will be open Saturday from 2-3, Sunday from 3-4. Pete to send email reminder with ratings and gift reminders. Mark to send Mary Kay number of teams and equipment.
- Rec update - coach incident with Refs. Pete will address with coach in question, emphasizing sportsmanship and expectations of our coaches, including that poor treatment of referees is unacceptable. We expect him to acknowledge and apologize this behavior to his team and refs. Pete will draft a policy for the next meeting regarding coach sportsmanship and discouraging dangerous play.
- Registration for fall up this week. Lindsey will get sign in Fayetteville from 6/24 to 6/31. Carol to remove sign 6/31
- No field update, Chuck Steele was at FM School Board Meeting to keep Pride Lane gates open. FM will be repairing Pride Lane fields this summer. Need to schedule a day/time to assemble new goals.
- Treasurer Update: Rachel to provide referee schedule to Russell for payment. Lindsey checked new goal invoice, and approved for Russell for payment.
- Travel: Lindsey motioned to pay travel skills providers \$70/kid for spring, Rachel seconded, all approved. Ron to send Russell full list of payments and amounts. Russell to send Mark summary of goalie clinic payments and will process through the website. Mark motioned to approve goalie payments, Chuck White seconded, all approved. Chuck White motioned to approve Scholastic Sports as provider of travel uniforms and process payments through the new website, Steve seconded, all approved. Extensive Age matrix discussion - U12/13. Tabled to Travel committee. Next discussion on work load for running travel. Good long discussion regarding long

Monday, June 12, 2017

term of travel and division of workload. Next steps - have travel committee meeting with all invited to attend, discussing help with workload.

- Next meeting scheduled for July 24th, location TBD.