

Fayetteville-Manlius Soccer Club, Inc.
Minutes of
The Meeting of
The Board of Directors
May 21, 2018
Dunkin' Donuts Conference Room, Fayetteville

Meeting was called to order at 7:12 pm by President Mark Teaken

Entire board was present with the exceptions of Ron Fesko, Seth Jolly and John Beecher.

Mr. Teaken asked Doug Gorman to handle booking the next meeting as there were scheduling issues with town hall with this meeting. Mr. Teaken then thanked everyone for a smooth season so far.

Meghan Florkowski and Peter Cappers then gave an updated on the recreational program. Because of the closure of Pride Lane, this was the most chaotic year yet and we need to develop a contingency plan each year. This year the club wasn't able to have meetings with FM Schools and field changes took place less than 2 weeks prior to season starting, which led to confusion. Overall we are happy with how things are starting. Dates to consider for fall: season taking place from 9/8 to 10/21 or 10/28 with a soccer tournament, but not sure which age groups would participate. This means an 8/20 coaches' meeting. For the coaches' meeting, we will not be using district coaches in the fall, but might have extra coaching instruction for U9 plus. Division coordinators are asked to pick up extra shirts from different teams at end of season, and equipment collection and drop off will be June 17, 3:00-5:00 pm.

Mr. Cappers suggested, and it was agreed, that refs should call offside even if someone "not in the play" is offsides.

Treasurer Russell Green then gave a report. \$50,000 is in bank right now, which is the high point of the year. There are payables going out and almost all amounts have been collected. There are current receivables of about \$3,000. Mr. Green wants to begin transitioning treasurer duties to John Beecher. To do so he will extend access to Mr. Beecher for Dropbox, BlueSombbrero and NYSWest. Mr. Green proposed and Mr. Cappers seconded, and it was unanimously passed. Mr. Green stated that the club was the recipient of grant money of \$1,000 to be used for coaching and training coaches.

Mr. Gorman asked if there is room in the budget to provide subsidies for enrollment for low-income members of the FM community. Mr. Teaken asked Mr. Gorman and Carrie Gorman to take this on.

Ms. Stoppacher then gave an equipment update. New uniforms will start at higher numbers next year. Some colors this season were off, yellow jerseys in particular, and will be corrected next year. Mr. Teaken asked to order more wheels to move goals. Adidas rebates need to be used before we lose them. Season gifts for players this year will be cool towels.

Cort Ruddy then gave a brief update on communications. Pictures of the season would be welcome to put on the website.

Carol Galway gave an update on the travel program. Based on the survey results of the travel members, the attached was proposed. The members debated whether coaches should be volunteer or paid. And how they should be trained. Mr. Teaken moved to approve the entire proposal other than items 7 and

12, to be voted on prior to commencement of the fall tryout season. Ms. Galway seconded. Unanimously passed. Ms. Galway is to put together a position paper on a travel coaching coordinator and to check in with NYWest coaching advisor. Mr. Teaken is to draft FM travel philosophy.

In new business, Mr. Teaken asked the board to review a proposal for knee health from Harmoknee. Mr. Green was concerned that it steps too far outside the club mission. Mr. Cappers agreed and no vote was taken. Mr. Cappers would like a registrar as a paid position. He proposed we set terms and salary at the next meeting. Prior to the next meeting, more signs need to be obtained to advertise fall registration, beginning June 15.

The next meeting is set for June 13 at Town Hall. There being no further business, Mr. Teaken moved to adjourn the meeting which was seconded and passed unanimously.

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