

FSC BoD Meeting

Minutes:

- Meeting called to order at 6:42 PM.
- Those present included Kim, Todd, Stuart, Darcy, Liz, Laura, Coach AD, Howard, and Ann (quorum is present).
- Minutes from September meeting were reviewed. No corrections. Darcy made motion to pass. 2nd by Stuart. All in favor.
- Brad Richter spoke re: his son, Max, playing for 99 Boys team.
- President/Registrar— 3 teams preparing for Kepner Cup, League Play deadline extended to Nov. 20, 2016, put ODP link on website (Todd), check game schedules for ODP weekends, Players are not allowed to help in moving goals (Todd to inform coaches), continued need for aid to Players and families affected by Hurricane Matthew who reside in Lumberton area.
- MU Liaison — LaCrosse finished for season.
- Treasurer — Report given verbally.
- Operations Manager — Vending machines repaired, 5 applicants to date for Groundskeeper position (ad to run 1 more week), 19' goal nets were ordered.
- Director of Soccer — mailed newsletter, looking for personal stories about players for recurring column, U6 Rec League, Future Force Player Dev. Program, Winter Technical Program to begin Nov. 28, 2016 (runs for 4 weeks), Team First Contract, player issue discussed; motion made to allow DoS to make decision by Stuart, 2nd by Laura; in favor - Howard, Stuart, Laura; opposed - Kim, Ann; absent - Darcy. Motion passed.
- Motion to adjourn at 8:57 PM by Kim. 2nd by Ann.
- Next meeting November 15, 2016 at 6:30 PM.