**NCSA/Concord FC Minutes**

**MONTHLY MEETING**

**August 30th, 2017**

The regular monthly meeting of the NCSA/Concord FC was held on August 30th, 2017.

Director Witkowski called the meeting to order at 7:10 PM.

The following members were in attendance: Chris Witkowski, Mark Taylor, Deborah Dispense, Aaron Pietro, Brett Gould, Jim Enser, Cristina Gegenschatz, and Krista Bellis

**CFC Minutes**

* None

**Treasury Report**

* None

**Old Business**

* None

**New Business**

* Administration updates
	+ Committee function
	+ At large member Holly Turk resigned from the committee
	+ Krista Bellis voted unanimously to replace Steven Yunghans’ vacant position
* 2018 Spring Registration update
	+ Demosphere complication- Director Witkowski informed committee regarding mistake in original Fall/Spring registration. Demosphere has agreed to rectify and issue apology to CFC parents via email.
	+ 2018 Spring registrants to date- 40
	+ Team Creation- Lengthy discussion held to determine age divisions to declare in application to BWNYJSL. Finalized, Plan A...(if BWNYJSL doesn’t allow tentative teams) Boys teams in 13, 15, 17, and 19U. Girls team in 15-16U. Plan B...(If BWNYJSL allows tentative teams)Add in 10U Boys and 13-14U girls. Director Witkowski to find out from BWNYJSL which plan is allowed. (After meeting determined Plan B allowed)
* Fall coach F License reimbursement discussion- After request from Fall coaches for $25 required F license cost reimbursement, there was a **motion by Mark Taylor, 2nd by Cristina Gegenschatz** to reimburse all fall coaches who complete the training. **ALL IN FAVOR.** Fall Director Pietro to submit names to Treasurer Dispense for checks.
* Assignments of Sponsors, Field use, Tournament, Budget Coordinators- **TABLED**
* Proposal by Shawn Taylor & Bernie Feldmann- **TABLED**
* CFC Operation manual review- **TABLED**

ADJOURNED 8:35 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel, Concord FC