**NCSA/Concord FC Minutes**

**MONTHLY MEETING**

**September 27th, 2017**

The regular monthly meeting of the NCSA/Concord FC was held on September 27th, 2017.

Director Witkowski called the meeting to order at 7:23 PM.

The following were in attendance: Chris Witkowski, Jake Wilkins, Deborah Dispense, Jim Enser, Cristina Gegenschatz, Krista Bellis and Mark Maytum.

**CFC Minutes**

* August minutes were emailed.

**Treasury Report**

* None

**Old Business**

* **Motion by Gegenschatz, 2nd by Bellis for Mark Maytum to fill vacant committee position. All in favor.**
* Volunteering assignments of Sponsor, Field Use, Tournament, and Budget Coordinators
  + Sponsor- Mark Maytum
  + Field Use- Krista Bellis
  + Tournament- Cristina Gegenschatz
  + Budget- Debbie Dispense
* Administrative Updates
  + BWNYJSL advised they received application and stated that Holy Trinity Field is not permitted as there is a league restriction to have a home field north of the Chautauqua County/Erie County line. They also advised two other clubs are applying. Maytum suggested CFC research possible Erie County home field at NIKE fields in Hamburg.
  + Demosphere- 2017 Fall & 2018 Spring fee errors will be entered 9/28/17 by Demosphere with apology note attached by Demosphere.

**New Business**

* Personnel complaints- Confidential lengthy discussion held- **Motion by Gegenschatz, 2nd by Dispense for Witkowski to draft written reprimands and reviewed by Director of Coaching to be added to personnel files in question. All in favor.**
* Determined systematic discipline policy should be adopted.

**Good of the Association**

* CFC Operation manual review- **TABLED**

**Motion to adjourn by Gegenschatz, 2nd by Maytum. All in favor.**

ADJOURNED 8:33 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel, Concord FC