

NCSA/Concord FC Meeting Minutes

The regular monthly meeting of the NCSA/Concord FC was held on February 6th, 2019 at SUNY Fredonia, Science Center, RM 110.

A quorum being present, Director of Travel Witkowski, called the meeting to order at 7:08 PM.

The following were in attendance: Chris Witkowski, Jim Rush, Cristina Gegenschatz, Debbie Dispense, Krista Bellis, Jim Enser. Mark Maytum was excused. Guests: Jake Wilkins, Aaron Pietro, Brett Gould, Patrick Gondek, Phill Cook.

Minutes

- **The minutes of the previous meeting were approved. Motion by Gegenschatz, 2nd by Bellis. Vote held, All in favor.**

Treasurer's Report

- The report to filed with Treasurer Fote-Derby for audit.

Reports of Directors & Coordinators

- Director of Travel- Chris Witkowski
 - Risk Management update
 - **Uniforms Update**
- Director of Fall- Aaron Pietro
 - None
- Director of Coaching- Brett Gould
 - Researching if a coach can participate in two different clubs
 - Priority to appoint female coaches
- Marketing & Sponsor Coordinator- Mark Maytum
 - None
- Field Use Coordinator- Krista Bellis
 - In process of obtaining indoor training space
- Budget Coordinator- Debbie Dispense
- Tournament Coordinator- Cristina Gegenschatz
 - None

Unfinished Business

- Land Acquisition committee- Update
- Concord Logo- Final version completed and presented.

Pre-filed Resolutions

Resolution for ACCEPTING RECOMMENDATIONS FOR DIVISION DECLARATION- #6-2019 Motion by Gegenschatz, 2nd by Bellis to TABLE- Vote held- All in favor

RESOLUTION # 6-2019

FEBRUARY 6, 2019

BY: ENTIRE CFC COMMITTEE

ACCEPTING RECOMMENDATIONS FOR DIVISION DECLARATION

WHEREAS, The Director of Coaching is responsible for recommending age and gender divisions to declare to the BWNYSJSL; and

WHEREAS, The Director of Coaching has submitted a list of recommended age and gender divisions with documentation supporting same and shall be declared to the BWNYSJSL for the 2019 Spring season; therefore be it;

RESOLVED, The CFC committee accepts the list of recommended age and gender divisions and shall be declared to the BWNYSJSL for the 2019 Spring Season.

New Business

- Coach education policy change
- Team manager stipend
- Uniform (Training Jersey) policy change
- Family Expectations policy change
- Committee Meeting Day of the Week

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

ADJOURNED 8:47 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel