**NCSA/Concord FC Minutes**

The regular monthly meeting of the Northern Chautauqua Soccer Association was held on January 10th, 2018

A quorum being present, Director of Travel Witkowski, called the meeting to order at 7:15 PM.

The following were in attendance: Chris Witkowski, Jim Rush, Debbie Dispense, Cristina Gegenschatz, Krista Bellis, Aaron Pietro, Brett Gould, Jim Enser

**Minutes**

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

**Treasurer’s Report**

* None available.

**Reports of Directors & Coordinators**

* Director of Travel- Witkowski updated committee on NCSA adhering to Robert’s Rules more closely, AGM materials, equipment purchases, and meetings attended
* Sponsor Coordinator- Maytum excused from meeting. Witkowski presented materials (see attached) and took suggestions which were forwarded to Maytum for review
* Field Use Coordinator- Bellis gave report on outcome of Erie Co. Field for BWNYJSL condition which was unsuccessful. Bellis also announced she will be coordinating indoor/outdoor facilities with Spring Coaches.
* Budget Coordinator- Dispense reported regarding on-going meetings with Jake Wilkins, Chris Witkowski, Cheryl Fote-Derby & Cheryl Flores finalizing a 2018 budget and preparing a monthly treasurer report for CFC.

**Unfinished Business**

* DOC Brett Gould reported on status of BWNYJSL. President Meyerhofer will be advising CFC of final determination within the week. Other contingency plans were discussed in the event CFC entering into BWNYJSL does not come to fruition.

**New Business**

* Coach stipends- Discussion held regarding rescinding coach stipends and implementing coach education reimbursement and possible reimbursement for a coach’s child’s registration. DOT to review with NCSA Board.
* District Commissioner- Enser reported on Player Development Initiative (PDI) when it comes to build-out lines, heading, and punting. All will be banned in 10 and under. Enser also gave updates regarding implementation of Grass Roots coaching education.
* Special meeting tentatively scheduled for 1/24/18 @ 7:00 PM at the Dunkirk Police Clubhouse in the event BWNYJSL is unsuccessful

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

ADJOURNED 9:05 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel