**NCSA/Concord FC Meeting Minutes**

A special meeting of the NCSA/Concord FC was held on January 23rd, 2019 via Zoom online video conference.

A quorum being present, Director of Travel Witkowski, called the meeting to order at 7:05 PM.

The following were in attendance: Chris Witkowski, Cristina Gegenschatz, Debbie Dispense, Krista Bellis, Jim Enser. Jim Rush and Mark Maytum were excused

**Pre-filed Resolutions**

**Resolution for ACCEPTING RECOMMENDATIONS FOR 2019 SPRING COACHES - #5-2019 Motion by Gegenschatz, 2nd by Dispense Vote held- All in favor**

**RESOLUTION # 5-2019**

**JANUARY 23, 2018**

**BY: DIRECTOR OF TRAVEL WITKOWSKI**

**ACCEPTING RECOMMENDATIONS FOR 2019 SPRING COACHES**

**WHEREAS,** The Director of Coaching (DOC) is responsible for the appointments of coaches for each Spring season; and

**WHEREAS**, The DOC has submitted to the CFC Travel Committee a list of coaches for appointment for the 2019 Spring season; therefore, be it

**RESOLVED**, The CFC Travel Committee accepts the list of coaches to be appointed for the 2019 Spring season contingent upon each individual coach passing the risk management requirements as set forth by New York State West Youth Soccer Association.

Submitted list: Emily Pleszewski and Chris Piede

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

ADJOURNED 7:15 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel