**NCSA/Concord FC Meeting Minutes**

The regular monthly meeting of the NCSA/Concord FC was held on January 9th, 2019 at the Dunkirk Police Clubhouse.

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, Mark Maytum, Krista Bellis, Jim Enser. Jim Rush was excused. Guests: Jake Wilkins, Aaron Pietro, Brett Gould, Phill Cook, Paul Sellari.

**Minutes**

* **The minutes of the previous meeting were approved. Motion by Gegenschatz, 2nd by Maytum. 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
* Director of Fall- Aaron Pietro
	+ Phill Cook, possible replacement for Fall Director position, sat in on meeting
* Director of Coaching- Brett Gould
	+ None
* Marketing & Sponsor Coordinator- Mark Maytum
	+ None
* Field Use Coordinator- Krista Bellis
	+ None
* Budget Coordinator- Debbie Dispense
* Tournament Coordinator- Cristina Gegenschatz
	+ None

**Unfinished Business**

* Land Acquisition committee- Update
* Concord Logo- Removed from agenda

**Pre-filed Resolutions**

**Resolution for SPRING TRAVEL TRY-OUTS POLICY CHANGE- #1-2019 Motion by Gegenschatz, 2nd by Bellis - Vote held- All in favor**

**RESOLUTION # 1-2019**

**JANUARY 9, 2019**

**BY: DIRECTOR OF TRAVEL WITKOWSKI**

**SPRING TRAVEL TRY-OUTS POLICY CHANGE**

**WHEREAS,** A Concord Futbol Club (CFC) Policies and Procedures handbook has been established and approved;

**WHEREAS**, Section “Try-outs Guidelines” states the following: “The tryout process will be conducted by the Director of Coaching and the team coaches who will evaluate players based on several factors such as, but not limited to, ability, attendance, punctuality, attitude, effort, behavior, social skills, emotional control, physical maturity, and focus. The tryouts will be scheduled and conducted to afford the greatest opportunity for as many players to attend as possible. All players must attend the scheduled tryout. Provisions shall be made, when possible, to accommodate players who miss tryouts because of injury, illness, family emergencies, or other reasons acceptable to the CFC [Travel] Committee. If the Travel Committee deems it necessary and feasible, a make-up date for the tryout may be scheduled”; and

**WHEREAS**, A thorough analysis by Technical Director P.J. Gondek, Director of Coaching Brett Gould, CFC coaches, and other club staff revealed that a separate try-out date proved to be unnecessary. At a separate try-out date scheduled pursuant to the CFC Policies and Procedures handbook, less than ten new, non-CFC players attended. With current CFC families’ and staff’s time in mind, the scheduled try-out was postponed for policy review; now therefore, be it

**RESOLVED**, The new language for the aforementioned section will now read: “The tryout process will be conducted by team coaches, and may be with the assistance of the Technical Director and/or Director of Coaching, who will evaluate players based on several factors such as, but not limited to, ability, attendance, punctuality, attitude, effort, behavior, social skills, emotional control, physical maturity, and focus. The tryouts will be conducted during the first two weeks of Spring travel training to afford the greatest opportunity for as many players to attend as possible. All players must attend the tryout period. Provisions shall be made, when possible, to accommodate players who miss tryouts because of injury, illness, family emergencies, or other reasons acceptable to the CFC Travel Committee.”

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

**RESOLUTION # 2-2019**

**JANUARY 9, 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: Brett W. Gould, Patrick Gondek, Phill Cook, Aaron Pietro, Paul Sellari, Mark Maytum, Joe Michalak, Jim Enser, Jim Rush, EJ Hayes, Dan Tomaszewski

**Resolution for AUTHORIZING AGREEMENT WITH THE CHURCH OF HOLY TRINITY- #3-2019 Motion by Bellis, 2nd by Gegenschatz Vote held- All in favor**

**RESOLUTION # 3-2019**

**JANUARY 9, 2019**

**BY: DIRECTOR OF TRAVEL WITKOWSKI**

**AUTHORIZING AGREEMENT WITH THE CHURCH OF HOLY TRINITY**

**WHEREAS,** CFC had a lease agreement with The Church of Holy Trinity (“Landlord”), 1032 Central Ave, Dunkirk, NY 14048 to use their soccer field for games and practices; and

**WHEREAS**, The current agreement expired as of October 31, 2018 and CFC desires to renew a contract with Landlord beginning March 1, 2019 and terminating on October 31, 2019; and

**WHEREAS,** Landlord requires a $500 payment coupled with a certificate of insurance thru New York State West Youth Soccer Association prior to the beginning of the field use; now, therefore be it;

**RESOLVED**, The CFC Travel Committee hereby accepts the terms and conditions set forth in the lease agreement and authorizes Director of Travel Witkowski to sign the lease agreement and Finance Coordinator Debbie Dispense to tender a check in the amount of $500 to The Church of Holy Trinity, 1032 Central Ave, Dunkirk, NY 14048.

**Resolution for NON-AFFILIATION FROM SOUTHERN TIER TRAVEL SOCCER LEAGUE (STTSL)- #4-2019 Motion by Gegenschatz, 2nd by Maytum Vote held- All in favor**

**RESOLUTION # 4-2019**

**JANUARY 9, 2019**

**BY: ENTIRE CONCORD FC BOARD**

**NON-AFFILIATION FROM SOUTHERN TIER TRAVEL SOCCER LEAGUE (STTSL)**

**WHEREAS,** CFC has been a member of the Southern Tier Travel Soccer League (STTSL) for a number of years; and

**WHEREAS,** As of the Spring 2018 season, CFC is additionally a member of the Buffalo & Western New York Junior Soccer League (BWNYJSL); and

**WHEREAS**, CFC entered six teams in the BWNYJSL and two teams in the STTSL in the 2018 Spring season. After careful consideration, entering one league (the BWNYJSL) would enhance the efficiency of the club (administration, board of directors, committee members, and other volunteers) and allow it to honor the relationships with remaining club stakeholders (coaches, players, parents, and community members) more effectively; now, therefore be it;

**RESOLVED**, CFC will not affiliate with the Southern Tier Travel Soccer League indefinitely, effective immediately.

**New Business**

* Coach Education requirements
* Age Divisions declaration

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

ADJOURNED 8:30 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel