

NCSA/Concord FC Minutes

The regular monthly meeting of the NCSA/Concord FC was held on November 14th, 2018 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, Mark Maytum, Krista Bellis, Jim Enser Aaron Pietro, Brett Gould, (Jim Rush excused)

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
 - NCSA Election Results- Congrats to President Jake Wilkins, Secretary Cristina Gegenschatz, At Large Matt Walker
- Director of Fall- Aaron Pietro
 - Gave an update on Winter Futsal- Will begin December 10th. Registration to be held first day
- Director of Coaching- Brett Gould
 - None
- Marketing & Sponsor Coordinator- Mark Maytum
 - Concord FC Logo options proposed w/ Gould
- Field Use Coordinator- Krista Bellis
 - None
- Budget Coordinator- Debbie Dispense
- Tournament Coordinator- Cristina Gegenschatz
 - Efforts are continuing to recover outstanding balances

Unfinished Business

- Land Acquisition committee- Update
- Concord Logo- Gould & Maytum presented new logo options and took suggestions. Will bring finalized options next meeting
- Outreach Coordinator- No movement

Pre-filed Resolutions

- **Resolution for Accepting Appointment to CFC Committee - #3-2018 Motion by Gegenschatz, 2nd by Bellis - Vote held- All in favor**

NOVEMBER 14, 2018

BY: DIRECTOR OF TRAVEL WITKOWSKI

WHEREAS, Per NCSA By-laws of Article VI, Section 1, Concord FC is managed by a seven-member CFC Travel Soccer Committee to be led by a Director of Travel and the Director of Travel shall be responsible for appointing other members of the Travel Soccer Committee; and,

WHEREAS, A seat has been left vacant by the resignation of Mark Taylor as of July 27, 2018; and,

WHEREAS, Former Director of Concord FC, CFC Coach, CFC Consultant and NY West Southern Tier District Commissioner, Jim Enser, has regularly attended CFC committee meetings and has shown interest in filling the vacant seat; now, therefore be it

RESOLVED, The Director of Travel, Chris Witkowski, hereby appoints Jim Enser to the Concord FC committee effective immediately; and now, therefore be it

RESOLVED, The CFC committee hereby accepts the appointment of Jim Enser by the Director of Travel, Chris Witkowski, which will be effective immediately.

- **Resolution for Adopting moniker for Concord FC teams - #4-2018 Motion by Maytum, 2nd by Bellis Vote held- All in favor**

NOVEMBER 14, 2018

BY: THE ENTIRE CFC COMMITTEE

WHEREAS, The Concord FC entered in to the Buffalo & Western New York Junior Soccer League in the 2018 season and the teams were required to have a moniker attached to Concord; and,

WHEREAS, Concord FC, due to time constraints, temporarily entered as the Concord "COMPASS"; and,

WHEREAS, This moniker was derived from a new philosophy implemented with the 2018 Spring season to the effect of:

(From initial announcement)

NCSA/Concord FC has been focusing on its identity. NCSA has had the unique benefit of having Brett W. Gould (our Director of Coaching) share with us from his experience as an organizational leadership and marketing consultant. Brett has encouraged our organization to focus on four main areas, to be able to best communicate our culture as a club.

WHO are we?

WHY do we exist?

WHAT do we believe?

HOW will we apply those core values?

NCSA (Our Parent Organization) President, Jake Wilkins, immediately envisioned the four points on a compass. This translates to how Concord FC has continued to evolve as a club, and helps us to define the strategic direction we are moving in; now, therefore be it

RESOLVED, The CFC committee hereby adopts the moniker “COMPASS” and will be now recognized as the Concord Compass. CFC may utilize this moniker for use with any insignia, uniform styles, colors and emblems, and flags for the club as it deems suitable.

- **Resolution for SINGLE SPRING REGISTRATION FEE - #2-2018 Motion by Bellis, 2nd by Maytum Roll call vote held- All in favor**

OCTOBER 24, 2018

BY: ENTIRE CONCORD FC BOARD

WHEREAS, Concord FC historically has charged Spring participants different individual registration fees dependent on each age division; and,

WHEREAS, This practice has created a challenge with attempts to establish a yearly budget. The lack of an established budget has consistently forced CFC to carry a negative balance to the subsequent soccer year; and,

WHEREAS, As a not-for-profit organization which has a financial responsibility to its membership, NCSA/Concord FC wishes to create a budget in order to have a fair, reasonable, and in the best interest of the organization, operating surplus. CFC further contends a single registration fee for all CFC participants will provide a more simplistic approach for calculating a budget; and,

WHEREAS, The NCSA Executive Board formed a finance committee to oversee financial operations and determine all NCSA operating costs; and,

WHEREAS, After a thorough examination of NCSA/Concord FC operating costs, a fee of \$250 has been recommended by the CFC travel committee, which is deemed fair, reasonable, and in the best interest of the organization; now, therefore be it

RESOLVED, The CFC Director of Travel is hereby authorized and directed to collect a registration fee of \$250 from all Spring season participants beginning with the start of the 2019 Spring Soccer Season.

New Business

- None

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

ADJOURNED 8:55 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel