**NCSA/Concord FC Minutes**

**MONTHLY MEETING**

**November 1st, 2017**

The regular monthly meeting of the NCSA/Concord FC was held on November 1st, 2017.

Director Witkowski called the meeting to order at 7:19 PM.

The following were in attendance: Chris Witkowski, Jim Rush, Deborah Dispense, Cristina

Gegenschatz, Krista Bellis, Aaron Pietro, Kris Schlia, and Jim Enser

**CFC Minutes**

* September minutes were emailed. No October meeting.

**Treasury Report**

* None

**Old Business**

* **Motion by Rush, 2nd by Gegenschatz to investigate Buffalo & Western New York Junior Soccer League's conditions of acceptance. All in favor.**
	+ Field Use Coordinator Krista Bellis to research condition #1 which states:

Since your home fields are well outside the Buffalo District, Concord FC must secure home fields in Southern Erie County no later than Feb. 1, 2018. While we appreciate your offer to play all of your games away, this could create many issues with availability of other clubs’ fields. Please be prepared to submit an approval letter or field permit approval from each location to BWNYJSL by the deadline.

* + Director Chris Witkowski and Jim Enser to research condition #3 which states:

Supply a list of 15 certified referees for your home games by Feb. 1, 2018. Since your home fields will still be at the far boundary of the Buffalo District, we have some concerns about our ability to supply referees. Therefore, your assistance in securing additional referees to supplement our referee pool would be greatly appreciated.

**New Business**

* None

**Good of the Association**

* CFC Operation manual review- C. Gegenschatz to forward working draft to DOC Brett Gould and C. Witkowski for final review

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

ADJOURNED 8:33 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel, Concord FC