

# **NCSA/Concord FC Minutes**

The regular monthly meeting of the NCSA/Concord FC was held on October 24th, 2018 at the Dunkirk Police Clubhouse.

A quorum being present, Director of Travel Witkowski, called the meeting to order at 7:18 PM.

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

## **Minutes**

- **The minutes of the previous meeting were approved. Motion by Gegenschatz, 2<sup>nd</sup> by Maytum. Vote held, All in favor.**

## **Treasurer's Report**

- The report to filed with Treasurer Fote-Derby for audit. (January 2018 – September 2018)

## **Reports of Directors & Coordinators**

- Director of Travel- Chris Witkowski
  - NY West AGM- 11/17/18- Two NCSA/CFC honorees- President Jake Wilkins for Administrator of the Year and Paul Sellari for Girls Coach of the Year
  - Written report from Technical Director Gondek- Received and filed
  - B&WNYJSL P&P updates- Distributed to CFC committee
  - STTSL P&P updates- Division possibly changing to 10U, 12U and so on
  - Risk Management price increasing to \$25- NY West utilizing Sports Engine. Quicker turnaround.
  - NCSA Annual Meeting- 11/5/18
  - NYSW Player Recruitment Best Practices- Disseminated to CFC committee- Received and filed
- Director of Fall- Aaron Pietro
  - Coaches are interested in making some changes. Director of Fall to request suggestions
  - Director Pietro announced he would be seeking a replacement for this position to recommend to the committee
- Director of Coaching- Brett Gould
  - Presentation on programming for 2019 season for all of NCSA
- Sponsor Coordinator- Mark Maytum
  - Briefly updated committee regarding land acquisition committee's progress
- Field Use Coordinator- Krista Bellis

- None/Excused
- Budget Coordinator- Debbie Dispense
  - Submitted treasurer's reports from January 2018 – September 2018 and assisted with presentation of proposed budget for 2019
- Tournament Coordinator- Cristina Gegenschatz
  - Approximately \$700 in outstanding fees mostly from Lancaster Tournament. Suggest re-contacting parents for payment ASAP.

### Unfinished Business

- Tryouts- Withdrawn for next meeting
- Holy Trinity expansion project/fields- Land Acquisition committee
- Concord Logo- Gould & Maytum to complete by next meeting on 11/14/18
- Outreach Coordinator- No movement

### Pre-filed Resolutions

- **Resolution for SINGLE SPRING REGISTRATION FEE - #2-2018 Vote held to table- All in favor**

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 reasonable 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 fees; and,

WHEREAS, After a thorough examination of NCSA/Concord FC operating costs, a fee of \$300 has been recommended by the finance committee which is deemed responsible by the Concord FC Committee who recommends accepting this fee; now, therefore be it

RESOLVED, The CFC Director of Travel is hereby authorized and directed to collect a registration fee of \$300 from all Spring season participants beginning with start of the 2019 Spring Soccer Season.

### New Business

- B&WNYJSL Inappropriate Coach/Parent Conduct fine- Committee to determine how fine of \$100 per violation assessed to the club will be handled

**Motion to adjourn by Maytum, 2<sup>nd</sup> by Gegenschatz. All in favor.**

ADJOURNED 10:15 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel