

# **NCSA/Concord FC Meeting Minutes**

The regular monthly meeting of the NCSA/Concord FC was held on October 2nd, 2019 at 7:30 PM at DFT Communications, 38-40 Temple St, Fredonia, NY.

A quorum being present, Director of Travel Witkowski, called the meeting to order at 7:45 PM.

The following were in attendance: Chris Witkowski, Jim Rush, Cristina Gegenschatz, Debbie Dispense, Mark Maytum, Jim Enser, Jake Wilkins, Patrick Gondek, Aaron Pietro, Phill Cook.

## **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**

- **No report submitted**

## **Reports of Directors & Coordinators**

- Director of Travel- Chris Witkowski
  - Updated on Fall season
- Director of Fall- Vacant
  - Addressed by D.O.T as Acting Fall Director
- Director of Coaching- Vacant
- Marketing & Sponsor Coordinator- Mark Maytum - None
- Field Use Coordinator- Vacant
- Budget Coordinator- Debbie Dispense- None
- Tournament Coordinator- Cristina Gegenschatz- None

## **Unfinished Business**

- None

## Pre-filed Resolutions

- None

## New Business

- Coaches - Lengthy discussion about following bullet points
  - Policy
  - Application
  - Age appropriate USSF
  - Concussion
  - Risk Management
- Try-Outs - Coordinate with TD Gondek
- Home Fields - Still finalizing
- Frewsburg soccer club indoor facility- Maytum suggests attempt to utilize more

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

ADJOURNED 9:00 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel