

NCSA/Concord FC Meeting Minutes

The regular monthly meeting of the NCSA/Concord FC was held on September 4th, 2019 at 7:00 PM at DFT Communications, 38-40 Temple St, Fredonia, NY.

A quorum being present, Director of Travel Witkowski, called the meeting to order at 7:07 PM.

The following were in attendance: Chris Witkowski, Jim Rush, Cristina Gegenschatz, Debbie Dispense, Mark Maytum, Jim Enser, Phill Cook.

Minutes

- **The minutes of the previous meeting were approved. Motion by Rush, 2nd by Dispense. 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
 - Collected feedback from Directors & Coordinators regarding CFC Spring and Fall seasons.
 - Introduced the idea of a NCSA/Concord FC Strategic Plan for efficiency for smooth transition CFC committee turnover.
 - Risk Management/Registrar Kathy Rush Resigned
 - Submitted written outline of bullet points to have conversations about moving forward
- Director of Fall- Vacant
 - Addressed by D.O.T as Acting Fall Director
- Director of Coaching- Brett W. Gould
 - Submitted in writing (Excused from meeting)
- Marketing & Sponsor Coordinator- Mark Maytum
 - Not addressed as meeting time expired
- Field Use Coordinator- Krista Bellis
 - Report submitted in writing. Ms. Bellis resigned her position
- Budget Coordinator- Debbie Dispense
- Tournament Coordinator- Cristina Gegenschatz
 - Not addressed as meeting time expired

Unfinished Business

- None

Pre-filed Resolutions

- None

New Business

- None

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

ADJOURNED 9:09 PM

Respectfully Submitted,

Christopher Witkowski

Director of Travel