



FCFC BOD Meeting

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| DATE | 07/09/19 |
| PRESENT | Brian Farrelly (BF) President Rob Spor (RS) Fields Tammy Driver (TD) Registrar Melanie C (MC) Uniforms Gus Perez (GP) VP Competitive Jason Uttley (JU) Technical Director James C (JC) VP Development Monica Perez (MP) T/M Cordinator |
| APOLOGIES | None |

| ITEM | | ACTION |
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| 1 | BF opened the meeting at 6.46pm. Minutes from previous meeting were approved. | |
| 2 | Action points from previous minutes were reviewed. | |
| 3 | Previous actions carried over: RS to send BF of his list for equipment items required for start of season; flags, posts, bags, clips etc. FSCL League – Coach Nixon communication; to be confirmed after FYSA AGM. Club Bylaws – Amendment for AGM date. BF to amend the club bylaw to reflect this. Referee/Parents Info – BF looking at options to include parents/players in informational/training event. | RS 7/31/19 GP 8/12/19 BF 8/12/19 BF 8/9/19 |
| 4 | Fields Update – no specific items raised. Thursday 18 th July planned maintenance works. Volunteers requested if available. | TD 7/15/19 |
| 5 | Competitive/GCF Update – FSCL league discussed, likely may not go ahead. Re-iterated referee grandfather rules. Red cards issued may not be updated on gotsoccer in timely manner, all coaches/players are to assume that as one issued a penalty will be issued/served i.e 1 or 2 game suspension. They are to follow the rules. Any player/coach found in contempt of this may face fines and further suspensions. BF asked if a player/coach coming from another club to us had an o/standing red card and/or game suspension if this would be applicable to the new club. The answer was not clear and needs to be clarified. | GP |
| 6 | FYSA AGM – BF asked who would be looking to attend. BF only one that can attend the voting, but workshops etc can be attended by all. TD, JU & JC all expressed an interest in going. Attendance cost is for all days of the AGM regardless if 1 day or all. | |
| 7 | New player registrations – discussion on teams that were low on numbers to be declared for new season. GP suggested offering a reduced fee to some to encourage registration; the majority expressed concern on this and did not agree. BF agreed to provide the ‘VP Competitive’ a discretionary budget of \$1000; to be used as he felt appropriate, whether most allocated to 1 player or | GP BF TD |



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| | <p>\$50 to several players. GP to advise who offered and how spent so that clubs' fees for that player can be adjusted.</p> <p>Teams with lower numbers to be targeted for open practice via facebook/social media. G2009-2011, G2007, B2007W, B2004B, B2001W, B2008W, B2010W. Prospective players to attend a team practice to 'try out', coach to evaluate and advise. JU does not need to attend all sessions. BF to communicate, TD to confirm practices.</p> <p>Declaration date expected around 2nd week of August so focus on this needs to be within the next 2-3 weeks.</p> <p>Documents and information available on FYSA website should any BOD wish to view.</p> | |
| 8 | <p>Uniforms update – store open and links sent. MC advised questions mainly on non receipt of email – many do not have the correct email address or gone into junk; is addressing on a per request basis.</p> <p>Issue on possible teams not forming MC asked for confirmation of those teams and would remove them from the site until advised otherwise.</p> <p>Stressed that 2005 and above need to be encouraged to order asap so that arrives before games start.</p> <p>MC advised that as backpacks required stitching and not xfers this is likely why there is a longer shipping date. As per previous yrs 10 days advised for shipping likely less than this but would be interested/monitor actual delivery dates.</p> <p>Links for a few teams not issued (possible not forming and/or info not supplied by managers). TD to work with MC and/or managers to verify info and issue as confirmed.</p> <p>MC to arrange admin access for managers so they can edit/send/add players on the online store. MP to advise managers?</p> <p>MC to follow up on costs for FCFC scarf option.</p> <p>MC asked if facebook post on 'fan store open' can be organized. BF to post.</p> <p>MC requested black & red polo tops to be removed from the store for players/parents options.</p> <p>Development store should be open EOD Thursday.</p> | MC/TD MP |
| 9 | <p>Club Fees and 'levels' – RS raised discussion on costs based on the team and division played. Should we not review and determine club fees based on the division (skill set and ability of the team) rather than a flat fee. BF advised that whether in div 4 or 1 the costs to operate the team were the same, the only variable factor could be the coach.</p> | |
| 10 | <p>FA applications – TD advised that 7 have applied to date with 3 confirmed. Numbers lower than expected at this point. BF re-iterated that scholarships should be used for players in financial need. TD confirmed that of those submitted to date all on the list were either FA last year or were known by managers/coach to be in need. Confident that those offered to date were in need.</p> <p>Question raised on grant funds from FYSA and other sources. RS/TD- a question has been raised with FYSA contact to whether they would accept confirmation from the club 3rd party that the player is in need, as free lunch letters are not</p> | TD 8/31/19 |



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| | valid as at least 3 counties the club serve will/have receive free lunch. TD to update as able. | |
| 11 | Technical Director update – 2 coaches interviewed. 1 has since declined offer due to work commitments. JU will offer 2 teams to 1 coach. BF had completed/issued contracts already so will need to be amended. B2001R & B2005R coach (Alex) has given notice, he has been offered a job out of state and will be unable to commit to the new seasonal year. JU is now actively looking for alternatives for these teams. | JU |
| 12 | Tournament – BF advised the date for Club tournament was 9/10 th November 2019. The date for FCFC teams to attend the Bradenton Cup (in return) was 4/5 April 2020. The club would pay for the entry fee for this for FCFC teams and whilst could not be forced would be communicated as mandatory for them. Approx. cost for attending would be \$4K, the approx. revenue on 100 teams playing would be \$25K (excluding FCFC teams) BF has requested GP to block out both dates for all teams. BF asked Polk County to reserve the fields for the event. | GP |
| 13 | President Meeting – Polk County BF to attend. Contract approved for the fall season. BF asked in advance of meeting if lines painted can be for just for Soccer use, others to be removed. Any additional sports using the fields would have chalk lines and that FCFC would mark up as required. | BF |
| 14 | Treasurer report – figures from accounts were advised, explanations provided for expenses that were of a certain value. | |
| 15 | Development update – JC advised 47 completed, 28 in progress. Dick’s open day on Sat 7/13/19 and based on last yr was expecting approx. 60 sign ups. JC advised 3 dev coaches had been asked to start the clearance process. Not all dev coaches will be returning so looking at options. JC to reserve the Pavilion for the ‘meet the coach’ event. | JC |
| 16 | Date of next meeting 8/13/19 @ 6.30pm. AGM Meeting date Monday 9/9/19 @ 6.30pm – 1 month after FYSA AGM | |
| | Meeting was concluded | |