Date: 11-15-2022 Time: 8:00pm Location: Zoom

Executive Council in Attendance: Steve Orcutt, President

Andy Wilkes, DOC

Andrea Csonka, Secretary Matt Beaugard, Treasurer Terry Larkin, VP of Travel

Kevin McDevitt, VP of Marketing

Others in attendance: Mary Beth Sontag, Mark Semanick, Jessica Starace, Paul Dajewski(2013B), Pete Maxwell(2009G), Neil Patton(2012B), Aaron Toaso(2008B), Ryan Ball(2014B), Shawn Machese(2011B), Rick Watson(2014G), Daniel Roure(2013B), Brad Catania(2009G), Bruno Lesage(2015G), Stacy Pokorski(2011G), Ellen Frazier(2008G)

Minutes:

Travel Update

- Fall Training sessions have come to an end. To rent MHS turf time, contact Ralph (ralph.navarrete@fcmontco.org)
- Schedule for Winter coming out next couple weeks. We were unable to secure indoor training area, so Winter training will be held at MHS, approx. same schedule.
- Winter Academy Signups for non-travel U9, 10, 11 to work out with team will be opening. Anything over U12 is by invite only. Blast communication going out after Thanksgiving.
- Separate messaging on evals/try-outs will be coming soon. The overall concept received good feedback and seemed better for players, execution will be improved this year. There will be more focus on communication and more detailed info for families/coaches. Plan is to have a set date for end of evals and invites to go out with a more succinct timeline which should help smoother process. Budgets will need to be in a little earlier.

• Form for no show refs coming out, please be sure to complete and return.

Intramural Update

- Currently recruiting to form an IM committee of parents and coaches to meet over the off-season to shape the future of the program. Issues to tackle: roster size, coach recruitment, planning/ordering jersey timeline, coordinating with Westmont for inter-club games.
- January registration for Spring IM
- In-house ref program was successful, will continue to grow in the future. We have applied with EPYSA to host a training course, planning for a Spring 2023 date.

Communication/Marketing/Website Updates – Planning communication about player evaluation process/dates. Looking to include coach/parent involvement. Team of the Month continues to be a great increase in engagement, as well as the ODP.

Fields/Scheduling Update -

- Any teams playing Winter league that will need refs, please advise via email
- If refs do not show up for games, please email scheduling@fcmontco.org
- Shortened time between HB4/SB games, worked out well will continue in future
- Will continue with contracting out lining of fields, cost neutral
- November Breakdown signups:
 - Wolverines, Flash(H-main), 2013Boys(H4), 2012 Rampage Navy/White(SB), 2006
 Victory(MK), 08B H1
 - o 111v11 and 9v9 remain
 - o Remove clips, put nets and sandbags in shed
- Township is putting up a Pavilion and rest rooms at Mt. Kirk, looks to be complete Spring
- MHS Turf will be available for reservations in November
 - o Email Ralph at <u>ralph.navarrete@fcmontco.org</u> cc: <u>fields@fcmotnco.org</u> to reserve

Treasurer Update -

Taxes for 2021are filed - 990 Form is available for public, contact for copy. At the end of this year, we should have a better understanding of a post covid budget planning. No indoor training for winter so \$50pp refund. We are proposing to refund to each team to use towards tourneys/indoor training space (vs individual player refunds). Please contact with any concerns with this plan. We will be sending out payment of Fall In-house refs and finish up refunds for last year.

Other Updates -



Township (Paul) – Exploring possibilities with Worcester Township and Variety Club. Variety Club has received a grant to put in new fields. Meeting next week to start initial discussions to see if we can work together to have access. Everything is in preliminary stages. Overall, our goal is improving access to fields with lights/more consistent field access and more singular location.

Andy – Veo back up and running. Redtail has limitations but able to get trainings in and helps HB. Very happy to see teams progressing and playing the philosophy. Be mindful about halftime discussions – keep succinct. Looking for feedback on team specific issues for winter training.

Marc J Small: Contact Brad Catania or Josh Ilgen if you would like to get involved

• Date is set as June 3, 2023 (Rain date June 4). Committee meetings starting next month.

Open Board Positions for November Election

President
VP of Communications
VP of IM

If you would like any further information on these offices or are interested in submitting a nomination (may be yourself), please email: secretary@fcmontco.org

Other Positions needed (non-election):

Director of Fields
Director of Fundraising
IM Committee

Next Meeting – December 5, 2022 (Zoom)

