CSC Board Meeting

1/8/25 @8:30pm

ZOOM INFO:
Topic: CSC Board Meeting
Time: Jan 8, 2025 08:30 PM Eastern Time (US and Canada)
Join Zoom Meeting https://us02web.zoom.us/j/83219039879?pwd=zzU9JKaQcgjeaMTp5acdnxQzyV0AbI.1
Meeting ID: 832 1903 9879
Passcode: 393776

In attendance: Maureen Musto, Chris Musto, Tony Greene, Kelli DeSalvatore, Erin Fay, Rebecca Coffey

Started at: 8:45pm
Ended at: 10:40pm

Agenda:

1.Introduction Email to Players, Families, and Coaches

We need to send an introductory email to all players, families, and coaches. It's crucial that we take the opportunity to introduce the new board, clarify roles and titles, and update everyone on the positive growth and future developments within the club. This communication will also help new families get acquainted with the board members.

2.Payment Process for Coaches' Hotel Fees

As agreed, parents will cover the hotel fees for coaches. While this is standard practice across clubs, we must finalize how this will be implemented and communicated to parents. It is essential that we handle this process discreetly, ensuring parents are not aware of the specific costs for coaches' rooms, to avoid any discomfort. We need to be clear, concise, and considerate in our approach.

3.Additional 11v11 Field for Spring

With five teams using the 11v11 field in the spring, space will be tight for proper training. I recommend reserving the turf field on Sundays and potentially adding another night during the week at the high school. This will help ensure that we are not overburdening our main complex. Since girls' lacrosse used the turf field under the lights last fall, it should be available as an option. If anyone has other suggestions, they must be presented soon.

4.Update on small dome or warehouse for our complex

Do we have any updates on the discussions with the town regarding a potential small dome at our complex? With the current state of our account balance and the possibility of town support, I believe this could be a feasible project that would provide necessary relief.

5. Rec

6. Other Items as needed

Meeting Minutes:

1. Introduction Email to Players, Families, and Coaches

- Introduce board
- Say positive club has done and where we are going in the future
- Send Maureen an intro about self two sentences for all board members by sat 1/11. Send out to club on Sunday or Monday

2. Payment Process for Coaches' Hotel Fees

- Just say tournament fee is included in the tournament fees going forward
- Some managers are uncomfortable with telling families they are paying for the coaches' hotel rooms- should come from the club
- What is the best plan for reimbursing/paying for hotels for coaches?
- Managers collect a fee which includes tournament fees, hotel fees, etc.
- Chris will look at cards with cash back bonuses- coaches hotels will be paid by club and club will be reimbursed by teams

3. Additional 11v11 Field for Spring

- Use high school turf field? Tony will talk to Bill Romer
- 11 v 11 teams will practice during the week and have away games during the week and have home games on Sundays
- Will need to update correctly on the CDYSL site
- Bring u10 game field back to Shaker El?
- Tony has some ideas on how to rearrange the field -Tony has some mock ups
- Use softball fields? Ask how long contract is with current softball group
- Rearrange fields better -2 u10 fields and 2 u12 fields
- Club is a 501 c7 club- we are not tax deductible- if we change to 501 c3- that is pure charity
- If we offer things to kids that can't afford travel we would need to change to a 501 c3 so certain organizations can donate to us and grants we could apply for
- 501 c3 public - need to benefit the community, 501 c7 members benefits just our members
- Talk to Tom Breslin about spraying the safe stuff on our fields- find out what is on Maalwyck fields, overseeding, fertilizing, aerating, get rid of dandelions, use non chemical sprays -we want our fields to look nice!!!

- Get town to come snake drain more often

4. Update on small dome or warehouse for our complex

- Nothing available right now
- Tony, Chris, and Maureen keep looking

5. Rec

- Have rec fields reworked so kids are playing on correct size
- Hold off on buying goals so we can get
- Current schedule April 26- June 21st, no memorial day
- Our rate is $80 before March 1st, $90 after March 1st for registrants
- Chris created a sponsorship letter
- Add a sponsor to the travel practice jersey
- Use screen designs to put logos on
- Adding 2 weekends for spring
- Days are not given back for rain
- 4th grade tournament on June 21st in the afternoon -maybe change it to something else- 3rd and 4th grade soccer skills day, not a tournament
- Photo day undetermined yet- Kelli will propose May 17th to them
- Mountain Mayhem is on May 10th
- NBS Electronics added as new sponsor
- Do sponsor field signs
- Do more skills with the players and parents
- Something past 8th grade? A 9th grade team?
- Coaches meeting before season starts

6. Other Items

- Team Snap for next year for everything
- Talk budget for next year before next year registrations
- 1, 3, 5 year plan and update it
- $1,950 for teams to submit for registration for outdoor- Jenn needs to write the check to give to Erin for Erin to turn in in person
- U10 Garnet -two teams, so 13 teams, but 14 teams total registered, the extra team will be a team with no schedule- use as guest players
- Tony is grabbing the Coaches contracts

- Chris is getting a docusign account or digitizing accounts
- Colonie soccer.org emails- keeping aol account for Erin, but we are all going to switch over to the emails all being the same
- Tony has some website ideas

Things to discuss and plan in future:

- $3,000 part of scholarship form
- 4th grade tournament to a skills day
- Sponsorship on shirts
- Sponsorship on fields
- Paying for coaches hotels- nail down plan
- 11v11 field
- Anything else I forgot to type here