



FC Exeter
Annual meeting and
board of directors monthly meeting
Jan. 16, 2024

Welcome

Maria Proulx, president of the board of directors, called the meeting to order at 7 p.m. In attendance were directors Jenn Young, Mateo Taormina, Eric Kelley, Patrick Garrity, Geoff Meadville, Ben Bailey, Scott Craig, Jessica Costa and Shane Bradt. Absent with regrets were Porter Hayes, Jason Faria, Luke Martel and Christie Farris.

Board matters

Maria recognized three people in attendance interested in joining the board — Cathy Golden, Michael Hill and Jon Fagan — along with a fourth person, Dave Richards, who was not in attendance due to illness. Maria noted that the club's bylaws cap the number of directors at 15 and recommended we consider suspending that rule. Patrick Garrity spoke in favor of the recommendation, expressing support for all four volunteers' nominations.

Patrick moved to suspend the bylaw capping the number of directors, seconded by Matteo Taormina. The motion passed unopposed.

Patrick moved to add all four volunteers to the board of directors, seconded by Jenn Young. The motion passed unopposed. Cathy Golden, Michael Hill, Jon Fagan and Dave Richards were approved for three-year terms on the board.

Maria reported that the executive board's secretary position remains vacant and asked for anyone interested in taken on the role to let her know.

Financials

Jenn delivered the financial report. The club's overall balance of approximately \$83,000 was unchanged from a year ago, with revenue and expenses both rising in the past year. Revenue rose after record spring and fall registrations, offset by higher tournament fees and field fees.

Adjournment of annual meeting

With no other questions or club business, Maria asked for a motion to close the annual meeting. Patrick moved, Jenn seconded, and the motion passed unopposed.

January board of directors meeting

Maria called the meeting to order at 7:25 p.m. In attendance were directors Jenn Young, Mateo Taormina, Eric Kelley, Patrick Garrity, Geoff Meadville, Ben Bailey, Scott Craig, Jessica Costa, Shane Bradt, Cathy Golden, Michael Hill and Jon Fagan. Absent with regrets were Porter Hayes, Jason Faria, Luke Martel, Dave Richards and Christie Farris.

December minutes

A motion to accept the December meeting minutes was tabled.

NNESL update

Maria reported that a meeting of the league's board was to occur the following evening. She would deliver a written report to the club directors after the meeting.

Spring registration

Jenn reported that registration for coaches and volunteers opened last week and that player registration for the youth/HS divisions was still going through the process in SportsEngine and would open soon. Maria noted that a code of conduct, written by Matteo and Geoff Meadville, has been added to the registration form and will be posted on the club website, FCExeter.com.

Geoff will connect with Exeter High School boosters to urge high school players to register once registration opens.

Player evaluations and spring coaches' meeting

Saturday, May 11 was identified as a probable date for evaluations. Patrick will reach out to Brentwood to confirm we can reserve for that date. Tuesday, April 2 was chosen as a tentative date for the coaches meeting.

Board roles and assignments

Patrick laid out a structure for the board of directors, formalizing committee roles and assigning directors to various committees, with a committee chairperson being responsible for organizing and executing committee duties. Maria said the chairpersons will be asked to deliver updates at the monthly board meetings when relevant.

Fields

Patrick will reach out to all community field coordinators with spring requests. A new fee structure at Exeter Rec will require review. Patrick will seek out some quotes for field lining at Exeter, Brentwood and possibly other fields.

Adjournment

A motion to adjourn passed unanimously at 8:10 p.m.