



## 2026 FEBRUARY | BOARD MEETING - MINUTES

Date: 2/9/2026

Location: Virtual Zoom

President: Bob Fosina

Recording Secretary: Sandy Nielsen

Attendees: Sandy Nielsen, Bob Fosina, Alissa Pepe, Ericka Molina, Eric Tabora, Kim Gerardi, Jenn Gonzalez, Mark Magnusen, Charissa Marcucilli (Need 7 for a quorum. Bob is a tie breaker when needed.)

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Call to Order: 8:06 pm

### Housekeeping Items – Sandy

- Last month (January) meeting minutes were emailed 1/12. Approvals Mark and Ericka.

### Registration / Fields – Kim

- Fields: Sub-committee Edwin, Jess, Charissa, Kim
  - Memorial Day weekend fields are closed
- Registration:
  - Registration not open yet
  - All teams entered into WIN and Glastonbury
  - Edwin looking to register U17/U18 for Spring Travel
  - Opening day April 12 for Travel and April 11 for Rec, April 18 Rec+ opens.
  - The annual SafeSport refreshers and background check, needs to be done through NJSA SportsConnect.

### Recreation Update – Charissa

- Practice will begin the Wed/Thursday before the first game on April 11
- Calendar invites sent for March 28/29 for container transition and clean-up

### Travel Update – Jess / Edwin (Not Present)

- N/A

### Financials – Eric T.

- Reviewed financials for year ending Jan 2026 compared to year ending Jan 2025.

### Scholarships – Eric T.

- Doc received from Matt Bury on the scholarship process.
- Can we change the scholarship essay question? Board is open to changing it.

### Presidents Update – Bob

- Spring 2026 SWD Travel Team placement: Teams are set, just finalizing U17/U18 teams. Lanyards are going to be required for coaches / staff to have access to the sidelines.
- CJSA Annual General Meeting: Sat Feb 28 Double Tree Hotel. Various classes available to those interested 8am - 12:45pm
- D License Coaching Class: CJSA Hosted 3/17-5/23 Montville, CT  
<https://learning.ussoccer.com/coach/courses/available/3/details/20010604>
- CJSA Hall of Fame: March 7 Double Tree Hotel, ask if interested to attend

### Risk Management – Eric N. (Not present)

- N/A

### Fundraising / Partnership Update – Jenn

- No updates

**Financial Assistance – Alissa / Mark**

- No updates at this time. Once registration opens for Rec requests will begin.

**Events / Marketing / Social Committee – Sandy, Eric T., Ericka (Jason)**

- Devin Markle, Positive Mindset webinar occurred, about 30 pre-registered and about 20 attended live.
- Working on updating the website for month of February

**Misc. Discussion Items**

- What do we want to do for the World Cup as far as a watch party or any event along those lines? (Bob)
- Look into bringing back in-person Parent Meetings, preferably in March to roll in Travel and Rec together. (Mark)

**Next Board Meeting – Sandy**

- Monday, March 9 at 8:00pm (Virtual)

Start motion to end board meeting: Moved to adjourn 1<sup>st</sup> Kim, 2<sup>nd</sup> Ericka

**Meeting Adjourned:** 9:38pm