

FTSC Board Meeting, August 5th, 2024

Board attendance: Keyla, Garrett, Austin H., Nathan, Andy, Minnie, Michael B.,

Board missing: Gus, Evelyn,

Other attendance: -

Meeting start: 7:02

Previous meeting minutes: approved

Agenda

IGLFA funding vote/team pairing opportunities

Team DC Discussion

LUFC Pride

UNO help

KOT planning

Fall scrimmage

ExDRAGaganza

Turkey Bowl

RBC follow-up

Spirit Pride Night follow-up

IGLFA stuff

Funding vote: Nathan & Minni adding in votes for “no money” and “1530 only” respectively; still waiting on others but nothing looks like a majority; with a Sept.1 deadline, presidential statement of vote resulting as no funding

Will work toward cultivating the “travel fund” for future tournaments (talk to Zach H. or Mark S.)

Team discussion: we got an invite from WeHo for pairing up - will be forwarded to travel committee for coordination

Finance notes

We're sitting roughly where we usually are at this point in the year, maybe slightly under normal - we're a bit low on sponsorship collection this year, particularly with RBC and SoF (side note: will need to have an extended discussion with the SoF committee about properly cultivating relationships with our sponsors)

LUFC Pride night

Wet but fun, only Andy+Jim+Nubion attended

Need to try getting interest earlier

UNO help

So far we've only sold 4 tickets - we usually get a lot last minute, but we bought 150 that we need to sell

Austin + Gus - need to boost again

Garrett will help with more back end stuff

New player scrimmage

Starting to get a bit late, but we can still organize it, esp. if we want to use Cardozo since we already have the space through Sassys (but we can ask for another field if we set a date)

Some teams are requesting new players that we can help distribute

Nathan will help out

Set & announce date ASAP

Summer member picnic/social

We think that moving it back in the year so it's more of a fall picnic would be good for attendance

Might be good to tie into another event (new player scrimmage?)

Maybe hold it at a sponsor bar and fund a tab for the group that goes

Misc.

RBC still needs to hold its redux meeting

SoF closing party is coming up soon

General planning - KOT in Sept, ExDRAG in Oct, Turkey Bowl in Dec

We should start recruiting for next year's board + committees (throw ad in newsletter)

Still need to look into having a lawyer-on-call + potential storage unit change

Mid-month business

After an appeal from Carlos, the board voted on and approved (5-4) up to \$2400 in funding for IGLFA Buenos Aires, with the stipulation that any player receiving funds MUST be an actively-dues-paying FTSC member

Three more votes in one email thread all passed (some votes still TBD but all three items are currently unanimous with 6 or 7 approvals to date) - Colleen gets funds up to \$7k to reserve space for next year's Indoor Cup; Sophie & Gar get up to \$400 for a Sassy 7s between-seasons party; Sophie gets FTSC swag for the party