

## JANUARY 25<sup>TH</sup> 2018 OPERATIONAL COUNCIL MEETING

Members present: Andrea Sorrentino, Luca Ciabatti, Alice Murabito, Ilaria Orlando, Marco Zwingauer, Giovanni Concutelli, Mirko Bardazzi, Federica Caria, Simone Bartolacci, Lorenzo Giudici, Tommaso Staccioli, Tommaso Gamannossi.

Members absent: Tommaso Maggiorelli, Marco Gamannossi, Gabriele Ardito, Matilde Emiliani, Daniele Di Giulio.

### 1) Container works preliminary budget

**Mirko B.** presents Ciattini's preliminary budget for the restructuring works to be carried out on the container placed in front of the changing rooms, which will host material currently held in the wooden hut in order to avoid humidity damage and secure the material itself.

Having taken into consideration the possibility that the container only be a momentary solution, the Council elects to approve the more urgent modifications to the container, whilst avoiding expenses for a total of €560 (440 for building materials plus 120 for manpower) relative to the original budget for the divisor "joint". The total cost of the works will thus be of €670 (520 for building materials plus 150 for manpower).

Finally, the Council elects to move into the wooden hut the tractor and further residual material currently dispersed across the grounds.

### 2) Joining of the URL and CSL funds

Following through with what was already elected during the Council meeting on 21/11/2017, the Council elects to obtain from BCC four pre-paid bank cards (URL, Events, Semi-Pro, Football School), in order to facilitate the tracking of expenses and their ease. The cards will be handed to the officers for each area.

### 3) Stands bar

Following a brief discussion on the possibility of postponing the opening of the bar to the following season, the Council instead unanimously elects to undergo as soon as possible the little work required to get it up and running (electricity connection, beer tap drainage) for the final 6 home games and the Memorial.

The priority of this work is higher than that of the work necessary for storage.

With the money saved from Ciattini's original budget, it should be possible to cover all expenses for the works, while a fridge will be sourced from the CPA. Once bar officers will have been identified, it will be necessary to approach Raffaella in order to communicate what products will be sold at the kiosk.

### 4) CSL Women's – Savino Colia's goodbye

**Alice M.** expounds the reasons which have brought manager Savino Colia to resign from the team: the tensions accrued over the last few weeks due to ineffective training methods and a

confusing management during matches exploded over the course of last Sunday's game, leading to an internal poll within the team regarding their appreciation of the manager (a poll which had little positive to say about him) and, following this, the manager's immediate resignation.

The Council elects to entrust the management of the team during these final 2 months of the championship to Alessandro Morrocchi, already part of staff under Colia's management. Alessandro will however not be able to go onto the pitch as he is already a staff member of Bagno a Ripoli.

Furthermore, following an exchange of views between **Marco Z.** and **Lorenzo G.**, the Council elects not to pay Alessandro for these 3 months, which will instead serve as a benchmark to test his abilities both on and off the pitch, so as to potentially entrust the management of the 2018/2019 season to him.

#### 5) Cassa di Risparmio call for tender

As the deadline (February 13th) for the extension of the destination of the funds supplied by the Cassa di Risparmio di Firenze, the Council discusses the best destination for the money.

Taken into account the facts that a) The restructuring works on the lights at the Nidiaci park have almost been completed by the Municipality, b) The restructuring of the pitch surface still lack checks on the need to remove or restructure the underlying cement, and c) The shellac solution already used for the Quinto Alto pitch, as testified by **Luca C.**, is a valid one but with less impact than a synthetic grass solution,

The Council elects to ask the bank for an extension, to approach De Vuono for a survey operation, and to ask for a meeting with the Municipality to discuss the potential division of costs, as should the most effective solution be selected (removal of the cement and levelling of the foundation before laying the synthetic pitch) costs would swell well beyond the initially planned €20.000-€25.000.