

Fusion FC
Board Meeting
September 21, 2011

- The meeting was called to order at 8:00pm by Nevin Shenck. The following Fusion FC board members were in attendance: Nevin Shenck, David Schlegel, Matt Neff, Tim Foley, Mark Chesek and Mike Dorwart. Angie Neff (Office Manager), Larry Christine (Registrar) and Dan Sorge also attended the meeting.
- Nevin is looking for someone who is preferably not on the Fusion Board and not interested in running for the board to volunteer to solicit potential board members for the January elections. Angie volunteered to take on this responsibility.
- Nevin gave an update on the College Showcase scheduled for 10/30. He currently has 12 teams registered and paid.
- Nevin is looking for someone to update the approved trainers list. This had been maintained by the DOC, but with the current vacancy in the DOC position someone else will need to assume this responsibility. Nevin motioned that the boys and girls coordinators take this job. Tim seconded the motion. Motion passed unanimously.
- Parking issues from 9/17 were discussed. Nevin suggested having a parking crew for the 9/24. The board felt that no parking crew will be needed since 9/17 was picture day. Should the parking problems persist, a parking crew may be hired for future game days
- St. Theresa's is holding a golf scramble on 10/14. They would like Fusion to sponsor their tournament as they sponsored ours this spring. Nevin motioned to donate \$100.00 as a tee sponsor to the tournament. Mike seconded the motion. Motion passed unanimously.
- Mark Chesek reported on the Sept. CPYSL meeting.
 - Sunday make up games can only be scheduled for 1:00, 3:00, and 4:30 due to referee availability.
 - Rosters and line up sheets should be brought to every game. Line up sheets should have absent players lined out before they are presented to the ref.
 - CPYSL recommends coaches maintain an email/paper trail for all rescheduled games to avoid fines.
 - LDC's Keller field has severe flood damage. LDC's games will be relocated to Lower Dauphin Middle School.
 - CPYSL' policy is to not cancel games unless the state issues a travel advisory .
 - Coaches needing to reschedule games from the 11/12 weekend due to moving the 9/10 weekend to that time will not be fined.
 - There will be no CPYSL meeting in Oct. The next CPYSL meeting will be 11/9 at 7:00.
- Angie presented the office manager's report.
 - All rec. players registered for fall 2011 are now paid. There are 3 unpaid travel players, but none are currently playing (2 are in snowflake league and one is playing spring only).
 - A coach approached Angie about financial assistance/payment arrangements for a player whose family is having financial difficulty. The family does not live close to the club or have

transportation, so volunteer work is not practical for them. Mike motioned to allow a reduced registration due to the hardship situation on the condition that the reduced registration is paid in full by 12/31/2011. Mark seconded the motion. Motion passed 5 to 1.

- Larry presented the registrar's report.
 - 695 active primary players in Fusion FC.
 - RG6 forms are still missing from some rec. players.

- Matt presented the treasurers report. Mike motioned to accept the report. Tim seconded. Motion passed unanimously.

- Mike presented the VP of Facilities & Finance report.
 - The sign is finally bricked thanks to the efforts of Shawn Gibson for his Eagle Scout project. The board also thanks Jeff Proper for donating his time to the masonry work on the sign.
 - Tim suggested hanging the old Fusion sign at McLaughlin once the new sign is complete.
 - A teenager vandalized our fields with a 4x4. Newberry Twp. police apprehended the driver. Mike got an estimate from Paul Smith to repair the damage and submitted it to the police.

- David presented the VP of Boys Soccer report.
 - With only 1 week into the season, no win/loss report to be presented at this time.
 - John Fronko stepped down as the coach/team manager of the boys U11 Fire due to his son not wanting to play soccer anymore. Bill Rehm is going to continue running practices and will coach the games. Bill needs to get his clearances and other paperwork turned in. Another parent has stepped in to be the team manager.

- Nevin motioned to close the meeting at 9:30 pm. Tim seconded the motion. Meeting adjourned at 9:30pm.