

Fusion F.C. Soccer Club
December 21, 2011 Meeting Minutes

On December 21, 2011, the Fusion F.C. Soccer Club conducted its monthly meeting for December. In attendance were Nevin Shenck; Art McNulty; Mike Dorwart; Chris Pushart; Mark Cheseck; Tim Foley; Dave Schlegel; Joshua Plaza; Matt Neff; Larry Christine; Dan Sorge; and Angie Neff.

President: The annual meeting of CPYSL will be held on January 4, 2012, and Dave and Nevin will attend. Candy Masson has been in touch about the Soccer Tots program for the Spring 2012. Nevin moved and Mark Cheseck seconded, and the Board unanimously approved that Candy Masson develop and conduct the Soccer Tots program in the Spring under the same conditions as last year's program. Candy is to check with the Recreation Vice President to ensure that there will be no conflict with recreation practices. Nevin recommended that the new Board immediately work through the travel evaluation and scheduling processes for 2012. Nevin will also send out a notice of the new Fusion Board elections that will be held on January 18, at which time an election will be held for 4 "3 year terms"; and 1 "1 year term".

Secretary: Tim moved, Mike seconded and the Board unanimously adopted the November 16, 2011 minutes.

Registrar: Larry has received only 7 "spring only" registrations. Preliminary team counts have been received from the girls' side, and Dave reported that boys' team counts are due by 12/27. Nevin moved, Mike seconded, and the Board unanimously approved Larry's appointment as registrar for 2012.

Office Manager: The nominations for open Board seats closed with 5 nominees identified.

VP – Finance and Facilities: Mike has requested the fields at Lower Allen Park for 2012. Also, he attended a judicial hearing prompted by a summons issued to an individual who had allegedly caused some \$1,000 of damage to our fields. The case was held over for trial.

Treasurer: As of November 30, the Club had a cash balance of \$21,000. Nevin moved, Chris seconded, and the Board unanimously approved a motion to accept the Treasurer's report.

VP-Girls Competitive – Chris reported that 3 Fusion girls' teams made the finals in Hempfield, and 2 won Championships.

VP-Boys Competitive – Dave will contact Chris Cook to see about permitting a boys team who played in York in the Fall to CPYSL in the Spring.

New Business – Nevin asked each of the Board members to review the website policy Mark has developed and distributed to each of them.

At 8:12, Art moved to adjourn, Chris seconded and the Board approved the motion.