

Fusion F.C Soccer Club
August 15, 2012 Meeting Minutes

On August 15, 2012 at 8:20pm Fusion FC Soccer Club conducted its monthly meeting for August. In attendance were Tim Foley, Mark Cheseck, Bill Simmons, Josh Plaza, Dave Schlegel, Matt Neff, Jared Miller, Duncan Price, Jess Derrickson, Angie Neff, Mike Dorwart, Bill Rehm, Dan Sorge, Nevin Shenck and Linden Crone.

President: Tim agrees to finish remaining term as President. Tim mentions Jess is willing to finish remaining term as VP of Girls. Tim motions for the Knights of Columbus challenge to take place on Saturday September 8th, 2012, Mark seconds and all in favor. States Catholic League is interested in using McGaughlin fields again this year.

Secretary: June & July 2012 meeting minutes are presented. Tim motions to accept minutes, Mark seconds and all in favor.

Registrar: Angie presents Registrar's report. States the total number of registrations to date is 598. Registrations are down from year prior.

Office Manager: Angie mentions the upcoming CPYSL meeting on 9/5/12. Josh and Dave volunteer to attend. Wendy Kosovac will continue in the role as Photo Coordinator. 8 Travel and 80 Recreational players registrations remain unpaid. EPYSA awards nominations being accepted through 9/21/12. 3v3 wrap up with total revenues ending at \$6000, just under year prior. There were 92 teams overall who participated. Angie expresses interest in heading 3v3 for next year.

Treasurer: Matt presents treasury report. July cash report and year to date budget reports are presented. Tim motions to accept treasury reports, Jared seconds and all in favor. Thornton Chevrolet has raffle tickets again this year, Matt would like to attempt again at same rate. Matt motions, Tim seconds and all in favor. Chevrolet is sponsoring a camp with the City Islanders on September 30th 2012 for kids ages 6-12. Workers compensation insurance drops by \$5 and liability are due for renewal.

VP Facilities & Finance: Bill mentions U5/U6 fields are done for start of the rec season. U8/U10 fields will be completed in week coming. Shed at Lower Allen needs attention suggests evaluating and making final decision. Bill Simmons and Bill Rehm look at club roof that is in need of repair. Matt motions allow Bill Rehm to repair club roof, Duncan seconds and all in favor.

VP Girls Soccer: Tim mentions all girls teams have been completed with the exception of Glenn Sullivan and Mel James teams.

VP Boys Soccer: Dave mentions all boys teams are completed. Some unpaid registrations could be unassigned to a travel team, suggests verifying with Larry. Club is down 2 boys teams from last year. States West Shore Soccer Club still exists and needs to be dissolved as a non-profit entity. Travel coaches meeting is scheduled for Thursday 8/16/12 at 8:15pm.

VP Recreational Soccer: Duncan would like to thank all coordinators for their assistance in getting the rec program up and running. Duncan mentions there are still 2 U6 and 2 U8 Boys teams are still without coaches. Rec meeting is scheduled for Sunday 8/26/12 at 5pm with parents meeting to follow.

Concession: Jess will take care of all equipment needs. Front end stock for beginning of season is taken care of. Jess suggests payment for tournament concession workers, says it is a financial drain on overall tournament concession profits.

New/Old Business: Nevin says Kick Off Classic has 14 girls teams and 18 boys teams registered. Nevin has expressed interest in heading the Fusion Kickoff Classic again next year with same terms as year prior. Girls College Showcase- set for 10/28/12 trying for 32 teams. Showcase has been approved by EPYSA.

Tim motions to accept Linden Crone as new concession manager, Mark seconds and all in favor.

Ways and Means Committee will have to meet on Spring only registration.

Tim motions to adjourn meeting at 10:15pm, Matt seconds and all in favor.