

The meeting was called to order at 8:08 PM. Board members present were Chris Pushart, Tim Foley, Kristina Sunday, Mark Cheseck, Matt Neff and David Schlegel. Also present were Mike Dorwart, Nevin Shenck, Jessica Derrickson (concession manager), Larry Christine (registrar) and Angie Neff (office manager).

- Tim began with the VP Girls report. Several teams have advanced in State Cup competition. City Islanders are interested in holding a Fusion night. Tim would like to do this before the end of the spring season. Tim checked with David Schofield about the possibility of running a summer camp. David is not available, but the City Islanders are willing to run the camp with the same profit-sharing arrangement that we've had with David in the past. Christine recommended holding a discount registration for the camp at Fun Day in June.

Chris motioned to authorize Tim to negotiate on behalf of the club to schedule a skills camp for evenings in July. Mark seconded the motion. The motion passed unanimously.

U9 Travel Registration is very low.

- Matt presented Treasurer's reports for February and March. Cash in bank is \$16,346 as of 4/18. Term loan balance is \$29,787.25. Line of credit balance is zero. Tim motioned to accept the report. Mark seconded. Motion passed unanimously.
- Nevin reported on the latest CPYSL meeting. Tournaments were announced by the member clubs including Fusion's 3v3 and Kick-Off Classic. U12 will play 8v8. U12 teams wishing to play 11v11 can register to play up in any division they wish at U13. However, there will be a 14-player roster limit for Cup play. Teams can play up an age group with no requirement to have players of the upper age. Ages 14 and up can now expand rosters to 22 players, but can only have 18 rostered players/game. There will be a girls' snowflake league in the fall. Nevin will attend the June 6th CPYSL meeting on behalf of Fusion FC.
- Larry presented the Registrar's report. Try-outs began this week and have been running well thus far. 209 fall players registered so far, compared to 124 as of 4/18/11. All coaches, asst. coaches, managers will need to complete risk management.
- Jess presented the concession report. Concession netted \$973.00, less \$60.00 paid to a helper due to lack of volunteer help. Jess arranged for a shed to be donated for concession use. Cost to the club will be \$75.00, \$150.00 if we want to have electric (township fees). The shed will be donated/built by McDaniel's Painting. Jess is returning Dairy Delight's freezer because ice cream is not selling well. A vendor with an ice cream truck may come to the complex during games, splitting profits with the club.

- Kristina presented the rec. report. So far, nearly \$3,000 has been donated for Fun Day. The opening day of the rec. season ran well with no issues.
- Angie presented the office manager's report. Shelby Boger is still taking teams and sponsors for the golf outing. Bill Simmons (VP Fin. & Fac.) told Angie he had no items for the VP Finance/Facilities report. Lloyd Ramming attended the most recent York USA meeting. Nothing new to report. He will also attend the next York USA meeting. 73 kids are enrolled in this spring's Tots program. Angie will ask Candy if she is interested in setting up a summer tots program. Fliers to be distributed at WSSD have been approved by the school district and should be distributed around the week of 4/30.
- David Schlegel presented VP of Boys Soccer report. Greg Alt's team is the only boys team competing and is doing well in the tournament. No issues to report so far for the spring season. Using coaches as try-out evaluators is working well and saving the club considerable money in evaluator fees. The VP's of soccer will meet with coaches and begin sending invitations after the completion of try-outs.
- Chris presented the President's report. The West Shore School District has invited younger players to accompany their teams onto the field for World Cup style introductions at the 4/28 Cedar Cliff/Red Land girls game.

The meeting adjourned at 9:40 pm.