

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

On March 21, 2012 Fusion FC Soccer Club conducted its monthly meeting for March. In attendance were Chris Pushart, Dave Schlegel, Tim Foley, Joshua Plaza, Mark Cheseck, Duncan Price, Bill Simmons, Kristina Sunday, Larry Christine, Angie Neff, Rick Esser, Jess Derrickson, Nevin Shenk, Mike Dorwart, Dan Sorge . The meeting was called to order at 8:07 pm.

President: Chris brings attention to website policy. Mark motions to adopt website policy terms that were distributed. Tim 2nd and all in favor. Chris asks to review office manager's current contract terms. Tim motions to amend Angie's contract to 780 hours per calendar year retroactive January 1st. Kristina 2nd and all in favor. Chris will get travel try out schedules from Tim and Dave once decided upon.

Secretary: Mark motions to accept February meeting minutes. Tim 2nd and all in favor.

Registrar: Larry states there are 126 kids registered for spring. 96 rec and 30 travel. Fall 2012/Spring 2013 7 kids registered. Cup games scheduled with the exception of 1. Field dimensions- Mike layed out 110 x 70. Larry added all teams to NGIN site. Risk assessments have been emailed. All board members and coaches must register.

Office Manager: Mike went to CPYSL meeting. Nevin volunteers to attend April CPYSL meeting. Chris motions for Nevin to vote for 8v8 play at next meeting. Tim 2nd 6 yes and Rick abstains. Angie mentions Lloyd attended York USA meeting and nothing really to report and next meeting will be 4/18. Fusions Tots 2012 is ahead in progress over 2011 campaign. Angie will look into business account card for go daddy. Angie proposes changes to Fall 2012/Spring 2013 refund policy changes. Tim motions to accept proposed changes to refund policy. Duncan 2nd and all in favor. Angie states Shelby will have the golf outing in full force by April 1st. Shelby attended EPYSA meeting really nothing to mention. Angie mentions purchasing more chairs for the club. Chris wants to wait until next month. Angie states she is still awaiting approval for the 3v3 from Frank at EPYSA. Angie mentions York Revolution soccer night is Friday May 11. Parent needs assistance with uniform costs for 2 kids playing in travel, Angie will follow up with. Duncan motions for a \$25 player transfer fee for any player seeking to transfer to Fusion. Mark 2nds and Chris opposes and remaining board in favor.

VP Facilities & Finance: Bill states the fields are mostly done for the Spring season with the exception of a few still in need of goals and nets. Requests for goals at McGaughlin

VP Girls Soccer: Tim states there are 9 girls registered for travel. All are playing in play up age groups.

VP Boys Soccer: David states there are 6 boys registered. 1 or 2 still need placed. Mentions U11 & U13 B teams are not playing this spring.

VP Recreational Soccer: Duncan thanks Bill, Mike and all who assisted in the field set up. Duncan reported a successful day of rec meetings for referees, coaches and parents. Duncan also mentioned he was successful in obtaining a sponsor who has committed \$1000 toward fun day sponsorship. Duncan requests for assistance in setting up fields for fun day and tournament. Duncan motions a request to change dates for 3v3 live from 7/31 to weekend of 8/4-8/5. Chris, Dave and Bill oppose the date change. Tim, Mark, Josh and Kristina ok with date change. Duncan briefly discusses fun day and tournament raffle tickets and will be distributed soon.

Concession: Jess mentions moving shed for storage. Lower Allen has shed. Chris will look into shed at Lower Allen. Jess mentions release of concession schedule having 3-4 volunteers from each scheduled in their respective time slots.

New & Old Business: Nevin discusses Kickoff Classic. Nevin reports committee is formed and consists of Nevin, Duncan, Bill, Jared, and Larry. Nevin also states the homepage is done and up. EPYSA approves Fusion to host Kickoff Classic. Rules are made. Classic will cover age groups U8-U14. U8-12 will play 8v8 and U13-U14 will play 11v11. July 21st is deadline to register and there will be a \$50 discount for all Fusion teams who register.

Bill discusses Firecracker 5K. Ways and Means committee to head Firecracker 5K. Bill states it will increase club revenues and there is only a small operational cost to the club.

U18 York girls team has request to play under Fusion name. Team must pay registration fee.

At 10:24 Chris motions to adjourn meeting, Kristina 2nd and all in favor.