

**Fusion F.C. Soccer Club**  
**February 15, 2012 Meeting Minutes**

On February 15, 2012 Fusion FC Soccer Club conducted its monthly meeting for February. In attendance were Chris Pushart, Dave Schlegel, Tim Foley, Matt Neff, Joshua Plaza, Mark Cheseck, Duncan Price, Jared Miller, Kristina Sunday, Larry Christine, Angie Neff, Bill Rehm, Shelby Boger, Nevin Shenk, Mike Dorwart, Dan Sorge and Jairo Restrep. The meeting was called to order at 7:00 pm.

**President:** Chris stated PAGES AGM is in April in Downington, if a representative from Fusion does not attend there will be fines incurred for missing the meeting. Chris also mentions EPYSA cup play freeze date for rosters is 3/15. The deadline is 3/5 and changes have to be submitted to Larry no later than 3/5. EPYSA AGM is 3/4 at the Crown Plaza in Downington Shelby Boger volunteers to attend.

**Secretary:** Matt motions to approve January 2012 AGM meeting minutes. Mark 2<sup>nd</sup> motion and unanimous approve.

**Registrar:** Larry states there are 55 New Spring registrants, 38 Rec and 17 Travel. Larry mentions players that transfer to Fusion must register through database and there is a small transfer fee. EPYSA is switching back to Got Soccer. RG6 forms are not needed for rec. players. It was suggested that RG6 forms be completed by travel players at tryouts.

**Treasurer:** Matt reports January was a slow month. Spring fee increases- Rec by \$5 and Travel by \$10. Total for Rec \$125, Travel up to U13- \$130 and U14 and up- \$140. One figure which will eliminate the fundraiser buyout at the registration process. CPYSL raised fees to cover insurance, ref fees and all other operational costs. A \$5 online fee for registration covers credit card fees. This is per transaction. Matt motions to amend the per player processing fee to per transaction fee to cover all online credit card fees and motions to have a standard convenience fee of 5% for all online registered transactions. Mark 2<sup>nds</sup> and all approved. Mark motions to accept treasurer's report Chris 2<sup>nd</sup> and all in favor. Dave abstains.

**Office Manager:** Angie mentions Lloyd Ramming will attend the York USA meeting on 3/15. There is a fine due to non-attendance at the October 2011 meeting. Contact info updated on York USA website. Angie stated that Fusion Tots program info is now on website. Tots program will begin 4/5-5/10/12 from 6-7pm. Angie suggests future Tots registration take place online. Angie states CPYSL meeting is 3/7 at 7pm, Mike Dorwart volunteers to attend.

**VP Girls Soccer &VP Boys Soccer-** Dates for tryouts to be determined,. Tim is seeking to contact Dave Schofield about coach selection and evaluations.

**VP Recreation:** Duncan states the Rec organization committee has met. Duncan also states that the Rec coach's meeting is 3/18 from 5-6pm and new parent meeting to follow at 6:15pm. 3/19 practices begin, 3/31 games begin and 6/9 is the rec tournament and fun day. Duncan also suggests a board presence at fun day. Duncan hopes to have all Spring season material and fun day info announced and available on the website by 3/10-3/15.

**New & Old Business:** Shelby approved to to take on golf tournament and has stated golf course has already been contacted. Nevin would like to take on the Summer Classic aiming for 2<sup>nd</sup> weekend of August 2012. Nevin is seeking approval for 8v8 or 11v11. Nevin mentions partnering with Angie- on forming a committee to discuss details on classic. Duncan, Jared and Angie volunteer with Nevin for committee. Chris motions to appoint Nevin to head classic and have committee formed for all decisions and at the same rate as Angie receives for 3v3 Mark 2<sup>nd</sup> and all in favor.

At 8:08 pm, Chris motions to adjourn meeting, Mark 2<sup>nd</sup> and all in favor.