

Fusion F.C. Soccer Club February 20, 2013 Meeting Minutes

On February 20, 2013 Fusion FC Soccer Club conducted its monthly meeting for February. In attendance were Tim Foley (President), Joshua Plaza (Secretary) Dave Schlegel (VP Boys), Barb Plaza (Treasurer), Duncan Price (VP Rec), Jess Derrickson (VP Girls), Jared Miller (At Large), Lindsey Naugle (At Large) , Larry Christine (Registrar), Angie Neff (Office Manager), Linden Crone (Concession Manager), Matt Neff, Nevin Shenck, and Mike Dorwart. The meeting was called to order at 7:05 pm.

President: Tim reports the City Islanders Camp is set up. High school students will have a presence during camp and offering training assistance. Camp is geared towards children of younger ages. Camp will take place week of July 22nd, 2013, which will be split 50/50 between City Islanders and club. There are 2 vacant board positions suggests reaching out to club membership seeking interested parties to fill vacancies.

Secretary: Josh presents the January 2013 AGM/regular board meeting minutes. Tim motions to accept January minutes; Dave seconds motion and all in favor.

Treasurer: Matt presents the IRS 990 and financials for year 2012. Tim motions to accept the IRS 990 with corrections and cash reports. Lindsey seconds motion and all in favor.

Registrar: Larry reports on the new U9 coed team, player status forms. Team has 11 primary players. Club pays all add on fees. Spring player fees are due to CPYSL soon. Spring only registration count 46 rec players and 11 travel players. U10 Girls Fever is maxed out on player transfers for spring 2013.

Office Manager: Angie reports that the men's over 30 is interested in renting field space again during the spring. Registration for spring tots program is currently in progress. Apparel order is due by February 25th. Someone has agreed to coordinate the spring fundraiser; Angie will contact interested party with details. Spring practice field schedule is almost complete. Lower Allen Creek fields will be used and field 1 at complex will not be used for practices or games. Field 7 can be used by at least 3 teams for practices.

VP Facilities & Finance: N/A

VP Girls Soccer: Jess reports that rosters for U10G Fever & Blaze and U9G Fire teams all set for spring. Jess is still seeking a head coach for U9G Fire. Looking to possible hold tryouts for Fall 2013/Spring 2014 sometime in late April or early May.

VP Boys Soccer: Dave reports the new U9 Coed team is formed and the head coach is Mike Cleveland. Rob Bertram is not playing in spring.

VP Recreational Soccer: Duncan reports the spring rec teams are underway. Age group coordinators have been contacting coaches to reach out to players who played rec in the fall. The rec program has a 97% player retention rate. There will possibly be 4-6 new rec teams for spring. Fun Day will be held on June 8th. Duncan asks for assistance in setting up for Fun Day. Duncan requests \$2500 for the Fun Day budget. Tim motions to accept Duncan's budget request of \$2500 for Fun Day. Barb seconds the motion and all in favor.

Concession: Linden has nothing new to report at this time.

New/Old Business: Nevin states he will not be available to direct the Kickoff Classic for 2013, Josh offers to fill the role as tournament director for classic. Nevin will in turn head the girls college showcase for 2013. Jess & Lindsey suggested on summer soccer training clinics to work on drills etc... Clinic instructors will provide report cards to players. Jess suggests a cost of \$10 per training session and there will be free training offered to coaches on Sunday evenings.

Tim motions to adjourn meeting at 9:30pm. Duncan seconds motion and all in favor.