

Fusion F.C. Soccer Club August 21, 2013 Meeting Minutes

On August 21, 2013 Fusion FC Soccer Club conducted its monthly meeting for August. In attendance were Tim Foley (President), Joshua Plaza (Secretary), Dave Schlegel (VP Boys), Barb Plaza (Treasurer), Jared Miller (At Large), Large), Stacy Metzel (At Large), Kevin Gorman (At Large), Angie Neff (Office Manager), Larry Christine (Registrar), Linden Nace, Jess Derrickson, Mike Dorwart, Nevin Shenck, Bill Rehm, Jairo Restrepo.& Chuck Crumpton. The meeting was called to order at 8:00pm.

President: Tim announces the resignation of Jess Derrickson from the Fusion FC Board of Directors also relieving her role as the VP of Girls Travel Soccer. The board accepts her resignation. Tim mentions Josh has agreed to fill in for VP of Girls, the board has no objections. Tim motions to appoint Linden Nace to fill the vacant board position for the remainder of the 2013 year, Josh seconds motion and all in favor, motion passes unanimously. Tim motions to appoint Linden as Secretary, Barb seconds motion and all in favor, motion passes unanimously. Tim reports receiving an email from the City Islanders about a white out game in which he forward to Angie. Tim mentions Mike Dorwart's proposal to have the summer team he organizes become a permanent Fall/Spring club team.

Secretary: Josh presents the July 2013 meeting minutes, Tim motions to accept the July 2013 meeting minutes, Dave seconds the motion and all in favor, motion passes unanimously.

Treasurer: Barb presents the July 2013 treasurer's report. Tim motions to accept the treasurer's report, Stacy seconds motion and all in favor, motion passes unanimously. Barb met with a representative from the local Members First bank branch to obtain information about a potential switch in financial institutions for the club. Tim motions to allow for the day to day banking operations with Members First, but keeping the current line of credit with Susquehanna bank, Josh seconds the motion and all in favor, motion passes unanimously.

Registrar: Larry reports there are 592 players registered. Larry strongly suggests switching to a Group Net registration platform, one of the biggest reasons for the proposed switch is the elimination of paper RG 6 forms. There are still a few travel teams behind on paperwork

Office Manager: Angie has been sending reminder emails about unpaid registration fees, player passes will be withheld until payment for registrations fees has been submitted. Silent weekend is 9/28-9/29 the league asks that all clubs encourage participation. EPYSA is now accepting award nominations for the 2013 soccer year.

Angie announces tentative dates of July 13 & 14th for the 2014 3v3 tournament. Harrisburg Heat have expressed an interest in hosting a Fusion night, dates to be determined. The Knights of Columbus event is planned and will be held on 9/21/13 which is also photo day at the club. Derek Boger will now handle photo operations out of the Harrisburg Lifetouch office. The Harrisburg office offers more incentives to club and its members. The club will still receive a percentage of the kickbacks. Tim motions to make a 3 year commitment to the Harrisburg Lifetouch office, Barb seconds motion and all in favor, motion passes unanimously. CPYSL meeting is Wednesday September 4th, Mike or Dave may attend.

VP Facilities & Finance: N/A

VP Recreational Soccer: Angie reports overall recreation numbers are down. The recreational coaches meeting will be held Sunday August 25th. Duncan has asked for help with rec field set up.

VP Boys Soccer: Dave reports the travel coaches meeting was an overall success. The boys U10 C team now has 11 players they are now in better situation regarding player count.

VP Girls Soccer: Josh-Nothing new to report

Concession: Linden presents new concession proposal, Tim motions to accept concession proposal, Barb seconds motion and all in favor, motion passes unanimously. Linden will return as Concession Manager under the conditions set forth in the approved concession proposal.

New/Old Business: Nevin announces that the girls college showcase will be held on Sunday November 3rd. 7 full sized fields will be needed for the showcase. Registration rates have been raised from \$350 to \$390 to cover the increased expenses of the showcase.

Tim's email motion of allowing registration assistance for a travel player has failed, due to lack board member responses.

Stacy motions for the club to cover the full registration cost for the travel player, Jared seconds motion, motion passes with 4-Yes's and 3-No's.