

On November 20, 2013 Fusion FC Soccer Club conducted its monthly meeting for October. In attendance were Tim Foley (President), Joshua Plaza (VP Girls), Dave Schlegel (VP Boys), Angie Neff (Office Manager), Linden Nace (Secretary), Lindsey Naugle (At Large), Larry Christine (Registrar), Duncan Price (VP Rec), Nadine (Member's First Bank) and Nevin Shenck. The meeting was called to order at 7:15 pm.

**President:**

- No new business to report

**Secretary:** Linden presented the October 2013 meeting minutes. Duncan motioned to accept the October 2013 meeting minutes; Josh seconds the motion and all in favor. Motion passes unanimously.

**Registrar:**

- Larry reported that the club did well with payment of team fees (secondary players, fines, etc...)
- Larry reported that he met with Group Net Solutions regarding on-line registration. Concerns about functionality were addressed and Larry will follow-up with Angie & the Board prior to opening registration for the Fall 2014/Spring 2015 season.

**Office Manager:**

- Angie advised that the office is closed for the winter
- There will be no December CPYSL meeting
- EPYSA AGM meeting will be held on 3/9/14 at the Radisson in Trevoise, PA. A Fusion FC representative will need to attend.
- All scorecards for the Fall 2013 season have been collected on time
- Spring only registration is ready
- Winter Tots program set for 1/15/14 – 2/19/14 at Fountain Blu on Wednesday's from 5:30 PM – 6:30 PM. Historically has been ages 3-5, would like to consider an option for ages 6-7.
- Merchandise quantity low for hats & hoodies. Board agreed to have Angie place a new order.

**Treasurer:** N/A

**Concession:** N/A

**VP Facilities & Finance:** N/A

**VP Girls Soccer:**

- Josh attended the November CPYSL meeting; there was no quorum so no voting took place. The AGM meeting will be Wednesday, January 8, 2014.
- Josh noted teams that finished well on the season – U16 Adrenaline was undefeated, U12 Strikers had a great season as well as the U11 United team. Congratulations teams!

**VP Boys Soccer:**

- Dave noted teams that finished well on the season - U10 Titans tied for 1<sup>st</sup> place in CPYSL division and U16 Vipers had a great season. Congratulations to those teams!
- Candice Masson to be added to the paid trainers list – Board approved unanimously
- Dave noted a parents concern regarding coaching style. Board reviewed and made recommendation for Dave to follow-up with those involved.

**VP Recreational Soccer:** Overall the recreational season was a success. Would like to see more REC parents get involved with Board meetings to better represent the population.

**Sponsorship:** Lindsey presented the first draft of the Fusion Flash newsletter, including sponsorship logos and web links. Tim motioned to made December 1<sup>st</sup> the launch date, Duncan seconds and all in favor. Motion passes unanimously.

**New/Old Business:**

- Nadine from Member's First FCU presented information regarding the club's change over to M1st FCU for banking purposes. All members of Fusion FC will now be eligible for accounts with M1st FCU and M1st FCU will make a donation to the club as well as participate in special events with a community booth that they set up.
- Nevin expressed thanks to the club for all of the help with the Girls College Showcase
  - There were 18 teams
  - He received complimentary emails from participants
  - Lindsey Naugle & Jess Derrickson to coordinate next year
  - Overall profit exceeded \$2,000
- Board to discuss Paid Coach guidelines – how the team manages the hired coach, to what extent does the Board get involved, etc...
- There are 4 Board positions up for renewal

**Open Discussion:** N/A

Tim motions to adjourn meeting at 8:47 PM, Lindsey seconds and all in favor.