

On December 18, 2013 Fusion FC Soccer Club conducted its monthly meeting for December. 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), Jared Miller (At Large), Kevin Gorman (At Large) and Mike Dorwart. The meeting was called to order at 7:40 pm.

**President:**

- The club will wait until January to switch to Members First FCU
- 4 Board positions will need to be filled
- Tim motioned to appoint Linden Nace to the board to fill one of the positions. Dave seconds and vote passes unanimously.

**Secretary:** Linden presented the November 2013 meeting minutes. Tim motioned to accept the meeting minutes; Dave seconds the motion and all in favor. Motion passes unanimously.

**Registrar:**

- Spring registration starting for Rec Soccer program
- Preliminary team counts for spring should be in 1/3/14, there is a competition meeting 2/12/14 and final team counts should be done by end of February 2014

**Office Manager:**

- Angie advised that an order was placed for merchandise & should be in soon
- There will be no December CPYSL meeting
- The first edition of the newsletter was emailed out to club members
- Do we want to create and distribute flyers for local schools? Need to do cost analysis, etc... as we no longer have the same source for printing. Board to revisit again in Spring for Fall registration.

**Treasurer:**

- Presented October's reports. Board questioned registration revenue – to be reviewed at January's board meeting. Tim motions to accept the reports; Kevin seconds and all in favor. Motion passes unanimously.

**Concession:** N/A

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

**VP Girls Soccer:**

- Josh has heard back from most teams regarding spring numbers. Most will stay in their current division, only bumping a couple teams down or up.
- Josh was asked to attend a team meeting to review plans for tournaments, combining teams, etc...
- Josh will attend the CPYSL AGM

**VP Boys Soccer:**

- Dave has heard back from teams regarding spring number. There will be 12 boys teams
- Dave followed up on a parents concern regarding coaching style. Team had a meeting, some intermittent coaching & team manager changes were made and team looks to resolve prior to spring season. *(Post meeting note: team reverted back to original coaching and management after an additional team meeting)*

**VP Recreational Soccer: N/A****Sponsorship: N/A****New/Old Business:**

- 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
- Need a volunteer to attend March EPYSA AGM

**Open Discussion:**

- Paul to over seed the club fields in/around March (depending on weather) and will pull goals off the fields the next time the fields thaw

Tim motions to adjourn meeting at 8:41 PM, Lindsey seconds and all in favor. Motion passes unanimously.