**Present:** Brenda Seger Jackie O’Brien Julia Senn Myron King

Debbi Wolford Julie Hinman Shane Cisco Kris Nutt

Steve Schuette Sandi Bays Ed Duran

**Absent:** Jeff Arseneau Teresa Dubravec

***The meeting started at 7:02pm and concluded at 8:35 pm at the Fusion Office.***

**General Discussion Topics:**

**President’s Update (Brenda S)**

* Board Interviews Update – Interviews are in progress.
* Scholarship Donation – Angela Leone and Shannon Tomlinson donated money from a lemonade stand! Nice work ladies! ☺
* Planning Meeting – January 14 at 5:45pm at Fusion Office

**DOC Update (Myron K)**

* Tournaments/League Games/etc. – Overall, season is going reasonably well
* ODP Program – Well attended
* Referees – Continue to have shortage in Central Illinois
* High School Boys – Supplemental try outs in November

**Club Administrator Update (Sandi B)**

* Administrative Update – Things are going well; have slowed down greatly.
* Communicate Winter Training – Myron finalizing details for all programs.

**Operations Director Update (Debbi W)**

* Administrative Update – Starting to work on manual for Team Managers.

**Treasurer Update (Jackie O/Julia S)**

* Updates on Adult League – Continue to get things organized and documented.
* Updates on Youth League – Payments are being processed. League fees are being reconciled.

**Secretary/Policy/Communications Update (Kris N)**

* Several communications sent out – DOC Report, etc.
* Clarified Policy – Discussed and agreed upon handling of roster spots.

**Technology/Web Update (Shane C)**

* Website Update – Continuing to work on pursuing on-line registration.

**Uniform Updates (Jeff A)**

* New Uniform Update – No update provided.

**Volunteer Director Update (Steve S)**

* Follow up for those who didn’t fulfill volunteer hours – payment being required for remaining families who did not complete volunteer hours

**Marketing Director Update (Julie H)**

* Pictures – Discussed using vendor for action shots; Julie will be accepting photo bids thru November 1 for those who can do individual, team and action photos.
* Fundraising Update – Provided various options for additional fundraising opportunities.

**Tournament Director Update (Teresa D)**

* Permission to Host Paperwork to State – No update provided.

**Adult League Update (Ed D)**

* Corner Flags for Fields Update – In! And they fit into boxes.
* Referee Recruiting – Continue to experience shortage.
* Adult League – Fall league wrapping up in the next couple of weeks.

**Looking Ahead:**

***2014 Meeting Schedule – Please mark your calendars now***

|  |  |  |
| --- | --- | --- |
| November 12, 2014 (FSII) | December 10, 2014 | Strategic Planning – Jan |

***All Meetings will be held at the Fusion Offices @ 7:00 PM unless otherwise noted.***