

FUSION FC BOARD OF DIRECTORS MEETING 1-28-2015

In Attendance: Josh Plaza, Jeano Morgret, Dave Culpepper, Rebecca Cole, Chris Muth, Dan Fiorenza, Angie Neff, Bernadette Kaiser, Lisa Lukens, Larry Christine, Grant Herbert, Ed Wilson

- **Annual BOD elections:** 6 Open Positions; nominations were accepted from the floor.
 - **Josh Plaza** (re-elected) – President
 - **Jessica Derrickson** (re-elected) – At-Large
 - **Rebecca Cole** – Secretary
 - **Bernadette Kaiser** – Treasurer (Josh will assist with Treasurer duties through April, at which time Board will consider hiring someone to handle bulk of duties.)
 - **Jeano Morgret** – At-Large
 - **Dave Culpepper** – At-Large
- **PRESIDENT:**
 - Josh attended CPYSL Travel League Meeting. CPYSL will have a few changes in spring. Membership (Club Dues) reduced from \$200 to \$100. Roster changes will only be accepted through April 24th. Only primary player adds will be considered after April in cases of team hardship; no secondaries will be permitted due to recruiting issues. Game change penalty fines: 1st – free: 2nd – increase to \$35: 3rd - \$100. For any game changes, coach must notify opposing coach in writing/email and written agreement must be submitted to Wendy.
 - Next CPYSL meeting March 4th. Josh will attend.
 - Travel Coaches guidelines posted for review on CPYSL website
 - \$5 maintenance fee for game card scanned in. Give game cards to Angie.
 - **April 11th Travel starts**
 - Fall changes: all U13 and up play Sundays. U9-U12 will play Saturdays
 - February 7th Travel Meeting – Older teams not permitted to create own schedules.
 - PA Act 153: Clearances – EPYSA – All Coaches and volunteers must pass clearance. Josh will check with EPYSA for details.
 - Josh mentioned EPYSA passed a budget that allows Fusion to be eligible for grants. More info to follow.
 - EPYSA Annual General Meeting is March 8th. Josh will attend.
- **REGISTRAR:**
 - Larry mentioned 9 new players registered for spring.
 - Larry asked if tryout dates have been set. Per Josh, nothing decided to date. Kevin checking on interest from HCI (Harrisburg City Islanders) for tryout evaluations. Angie suggests changes in evaluation process be considered for future discussion. Possibly request detailed comments from the HCI evaluators, not 1-3 starred numbers only. U13 and up will hold own team tryouts, not be evaluated by HCI
 - Larry states when teams are formed, **ALL** information needs to be completed and turned in ASAP. Teams with incomplete or missing information will be registered “as is”.

- **OFFICE MANAGER:**
 - 3 CPYSL fines remain outstanding. Fines will be deducted from team's spring referee checks. Two fines were for travel teams not turning in game cards.
 - Fusion Tots: In need of someone taking over program Fall 2015. Candy Masson will train/assist this spring. Angie will send out interest email.
 - Angie will check with teams if changes are needed for Spring practice fields
 - 1 field request already submitted to utilize one field at RL High School for spring; awaiting WSSD approval. Request for 2015 field use has been approved by Lower Allen Twp.; Fusion will have use of 3 Creekside fields as in 2014.
 - Fusion picture day: Lifetouch – Angie suggests separating Rec and Travel teams using field and upstairs in clubhouse for pictures. Keep the digital format, send feedback and reevaluate at a later date. **Spring photo dates scheduled for April 18th.**
 - Current Spring-Only Refund Policy allows refunds up to 3/31 (after practices have begun for rec.). ***Bernadette motioned*** to revise Spring-Only Refund Policy beginning spring to allow for no refunds after 3/15 cut-off. Josh seconds, BOD unanimous. *Motion passed.*
 - Golf Outing 2015 : Dan to follow up at a later date on details
 - Tryout fees : To be discussed at next BOD meeting, possibly including in registration fees
 - Practice Field # 7 approved by Josh to be used by U14 Boys Force 6/1-7/31 for training
 - Angie will check on dates for Fusion 3v3 (July 11 & 12 tentative). Angie will send interest email for volunteers
- **TREASURER:**
 - Per Josh 2014 is closed, everything is accounted for and the end of year is in progress.
 - ***Josh motioned*** for Linden and Barb to continue check signing until February and for Kevin and Josh to be added as signers, replacing Linden and Barb. Grant will remain as a signer as well. Becky seconds, BOD unanimous. *Motion passed.*
- **VP OF FACILITIES/FINANCE:**
 - Nothing to report
- **VP OF GIRLS TRAVEL:**
 - Nothing to report
- **VP OF BOYS TRAVEL:**
 - D. Price's team will not participate in spring CPYSL due to low numbers committed.
- **VP OF RECREATION:**
 - In need of one coach to replace a U10 rec coach. Kevin volunteered to coach the team.
 - Fun Day will be held May 30th, with a rain date of the following Saturday.

ADDITIONAL TOPICS:

- New Uniforms Fall 2015. ***Grant motioned*** to narrow deciding selection down to 1 brand. Josh seconds, Bernadette third. BOD unanimous. *Motion passed* and with a 7-0-1 vote with 1 abstention, Uniforms have been selected for fall.

Josh motioned to adjourn the meeting at 10:05 PM. Becky seconds and the meeting was adjourned.