

## 2-18-2015 BOD Meeting 7:15-8:15pm

**In Attendance:** Josh Plaza, Angie Neff, Chris Muth, Grant Herbert, Dan Fiorenza, Jeano Morgret, Becky Cole, Dave Culpepper, Paul Smith, Larry Christine. Kevin Gorman joined meeting in progress.

### President Report:

- Per Josh re: banking: Linden off account. Barb remains until Josh or Kevin added.
- Last quarter cash profit/loss calculated. January still needs closed.
- EPYSA AGM meeting on 3/8. Josh to attend. Josh briefly mentioned some proposed changes – i.e. US Youth Soccer game times... question if removing from the Constitution or just changing game times. Fusion can vote and recreation will not be affected. More info to follow.
- Josh will coordinate with David Kern from HCI for summer City Islanders Camp. Dates are July 27-31<sup>st</sup> (6-8pm). \$85 registration. Don't expect conflict with HCI game, so should run all 5 evenings. More info to follow.
- Josh mentioned EPYSA sets aside budget for all clubs with recreation programs (Development Grants). Grants are intended to fund field and facility improvements. If interested, need to apply for grant. After application submitted, EPYSA will determine need. **Deadline to apply is April 3<sup>rd</sup>**. Josh will look into further.
- Josh received email from Dave Kern regarding possible interest in renewing no-cost partnership with HCI. HCI requests we send out emails about events. Angie questions if City Islanders are planning on adding Fusion's information to the CI website...Josh to follow up.

### Secretary Report:

- Minutes from previous meeting presented. Motion to accept by Josh and Grant second. BOD unanimous. Motion passed.

### Registrar Report:

- Per Larry, all teams entered into CPYSL by division. U12 boys (Waltman) moved to U13 for spring / U14 boys (Miller) moved to U15 Premier. 1 team previously misplaced has been corrected. Sam Sylvester still waiting for one more PS1 to come back.
- Larry mentioned we need to let Kevin know to get with Lloyd for list of players.
- Larry asked if tryout dates have been set. No exact try out dates set as of yet. Issues with Harrisburg City Islanders evaluation availability. Only have 2 available per night. Grant suggests possible available dates week of April 13<sup>th</sup> and April 20<sup>th</sup>. Kevin and Josh okay with dates. Chris mentions possibly using different age group coaches for evaluations to avoid conflict of interest. Angie suggests notifying travel coaches to sign up for 2-3 sessions (not volunteer scenario, making it mandatory). Angie will post try out weeks agreed upon only. **NO AGE GROUPS** will be posted until a later date.
- 28 registrations for Spring only per Angie
- February 28<sup>th</sup> deadline for registration. Late fee will apply after this date.
- Remind coaches changes before April 24<sup>th</sup> - All rosters will be frozen (no secondary adds - hardship cases only).

**Office Manager Report:**

- Angie will continue to send registration reminder emails.
- Tots registration still open. Grant will touch base with Candy about possibly taking over Tots starting in fall.
- Angie questions when is pricing being set for fall 2015? How is pricing going to be set? Josh suggests we postpone discussion for later date due to numerous unknown costs. Will discuss at March meeting.

**Treasurer Report:**

- Per Josh, currently closing out January.
- Josh recommends keeping line of credit with Susquehanna Bank although we use Members First.

**VP of Facilities Report:**

- Dan will lead Golf Outing this summer. Only one Sunday available, all other dates available are Fridays. Per Josh, outing usually held first Friday in June. Dan suggests possible dinner after outing at Valley Green. Angie and Chris concerned with dates due to conflict of interest with summer vacations. Dan will find an available Friday. More info to follow.

**VP of Girls:**

- Per Grant need 8v8 goals made or bought. Club currently has 3 sets per Paul. Grant states need at least one more set, 2 sets would be ideal. Paul can look into repairing what club already has. Dan to call and get prices for new sets. Suggests using new sets for game days and old sets for practices.

**VP of Boys Report:**

- Nothing to report.

**VP of Recreation Report:**

- Angie reported Lisa submitted Fun Day budget (\$2,000 requested). Josh motions to grant Fun Day monies requested by Lisa. Grant seconds. BOD unanimous. 13 letters submitted to local businesses to sponsor Fun Day. 2 volunteers so far, more needed. Angie to send interest email.

**Concession Report:**

- Josh asked if two ladies who contacted us about running concession are still interested. Angie indicated that they are and that they planned to discuss details with Linden.

**ADDITIONAL TOPICS:**

- Josh to follow up with Lisa regarding discussion of maximum \$50 per day ref reimbursement for Fun Day.
- Chris questions if Angelo's is the only facility to purchase uniforms. Angie replies Angelo's has fantastic customer service, recommends.

8:15 – Josh motions to adjourn, Becky seconds, BOD unanimous.