**Present:** Brenda Seger Jackie O’Brien Myron King Matt Frank

Debbi Wolford Shane Cisco Kris Nutt Julia Senn

Sandi Bays Tim Koch Julie Hinman

**Absent:** Eric Sommer Teresa Dubravec

***The meeting started at 7:00 pm and concluded at 9:11 pm at the Fusion Offices.***

**General Discussion Topics:**

**President’s Update (Brenda S)**

* Planning Meeting – Review Action Item: Brenda will approach Frank with Liaison idea - pending
* Training Players – No changes will be made for this soccer seasonal year
* Bi-Annual President’s Letter (August Rolling Calendar)

**Tournament Director Update (Teresa D) - Absent**

* Recap – Total numbers; what went well; what do we want to look at changing for next year?
* Post Tournament Report?
* Transfer Funds to Main Account?

**Operations Director Update (Debbi W)**

* Administrative Update – Thank you notes acknowledging our Team Managers hard work
* Team Managers – Need to meet with Sandi and Myron to discuss
* Team Manager Meeting Scheduled – Not scheduled yet; more information coming
* Try-Outs/Registration Recap – Try Outs went really well; Pictures taken for player cards; Medical Release needs to be signed so the copy can be given to Team Managers in case of an emergency; over 450 kids registered online; 55% paid online.

**Club Administrator Update (Sandi B)**

* Administrative Update – Current payments are coming in; working on the remaining summer camps; 146 birth certificates scanned and secured; so far 216 pictures uploaded to Got Soccer
* Player Cards Collected - Yes
* Register Teams for Tournaments – This has started for August tournaments.
* Order Player Cards (August Rolling Calendar)
* Calculate referee fees for Fall – State Cup, Presidents Cup, MRL League, Premiership League, CIYSL League – provide payee name/address, amount, and description to Club Treasurers (August Rolling Calendar)

**DOC Update (Myron K)**

* Try Outs/Registration Recap – Summary – over 450 kids came to try outs
* Phone Calls – Calling people to offer roster positions took twice as long as expected; will need to look at this next year to make it more efficient
* D License Course – Brandon Menke recently completed
* Coaches – Finalizing and getting everyone into place; have a coach for every team
* WPSL team - Women’s Premier Soccer League – Myron will put some facts and figures together and share with the board. No update at this time.
* Potential Competition –Photo/video competition to increase our portfolio, and prizes would be rewarded. No update at this time.
* Soccer in the Community Person – Would fall under the Volunteer Committee. We will solicit parents within the club who would be a good fit for this opportunity.

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

* Updates on Youth League – Outstanding balances have been greatly reduced.
* Audit – Overall everything looks good. No findings. Copy has been sent to the State.
* Taxes – Have been filed.
* Office Phone – Sandi has secured Trac phone with our current number to save money.
* Potential Billing Options – Jackie is working with Shane on the new reports.
* Scholarship Review – Deadline is July 15 for submissions. Decisions will be on/before September 1. Committee has been formed and will review in August.

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

* Several communications sent out – Regarding try outs, registration, etc.
* Feedback on phone calls – Need to communicate this better next year, since this was a change from how we have done things in the past.
* Pre-Reading on Responsibilities – Needs to be updated. Kris will draft and send out for review.
* Policy Email for Discussion – Discussed our Parent Handbook regarding playing time. The Board is comfortable with the current wording.

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

* Credit Card Update – We learned a lot through this first year, but overall this option went very well. Lesson learned for next year - need to make the fees clearer for everyone.

**Uniform Updates (Tim K)**

* Uniform Update – 84 Uniform Kits ordered; 26 Academy Kits ordered; additional Spirit Wear has been ordered as well

**Volunteer Director Update (Eric S) - Absent**

* Follow up for those who didn’t fulfill volunteer hours

**Marketing Director Update (Julie H)**

* Tournament Pictures – Julie is still following up on these
* T-shirt Sales – Went very well
* Fundraising Update – Narrowed down to Jason’s or Noodles for next Fusion night; Julie will schedule both for the Fall and share the nights with the Board so they can communicated early.
* Cornbelters/Fusion Night – Julie worked with Cornbelters for Fusion Night on August 7. More communications on this event to come!

**Looking Ahead:**

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

2015:

August 12

September 9

October 14

November 11

December 9

The Board then went into a closed session at 9:11pm and concluded at 9:29pm.