



**IMPORTANT DATES:**

July 15, 2015  
BOD Mtg  
8pm-10pm  
(open to all members)

July 18 & 19, 2015  
Fusion FC  
3v3 Tournament

July 24, 2015  
Fusion FC  
Golf Outing

July 27-31, 2015  
Summer Soccer Camp  
w/City Islanders  
at Fusion

July 31, 2015  
Last day for  
Fall 2015/Spring 2016  
Registration

August 19, 2015  
BOD Mtg  
8pm-10pm  
(open to all members)

BOD	Title	Present/Absent
Josh Plaza	President	Present
Kevin Gorman	VP of Boys	Absent
Grant Herbert	VP of Girls	Absent
Teri Horton	VP of Rec	Present
Dan Fiorenza	VP of Facilities & Finance	Present
Bernadette Kaiser	Treasurer	Absent
Tina Plowman	Secretary	Present
Jessica Derrickson	At Large	Present
Jeano Morgret	At Large	Present
Chris Muth	At Large	Present
Vacant	At Large	
Angie Neff	Office Mgr	Present
Larry Christine	Registrar	Present

**7:00PM—9:30PM**

**President:** Josh opened the meeting and discussed the email vote to award Teri Horton the position of VP of Recreation and Tina Plowman the position of Secretary. Both votes were unanimous. He discussed one “At large” position needed filled. After discussing the role of the position, Josh made a motion to nominate Dawn Landsecholt for the position, second made by Chris. All in favor, the motion passed.

**Secretary:** Jess presented the minutes from April and May meetings. No exceptions to the minutes. Josh made a motion to pass, second made by Chris. All in favor and motion passed.

**Registrar:** Larry noted that all teams are entered into CPYSL—Kevin and Grant need to ensure all teams are entered correctly. Final team counts are due by July 6 , with a check needed for team and player fees. Information is needed from Kevin and Grant regarding what teams will play in the August tournament. New player pass cards will be needed. Larry discussed fines that have yet to be paid, including three from U9 girls.

**Registrar (Cont.):** Registration for Fall 2015/Spring 2016 season so far—63 Rec, 313 Travel for a total of 376, which is up from 2014 which was 328 total. Maximum registration per team is 22 players, including primary and secondary players. Registration closes July 31. Larry also discussed creating a registration log-in under GroupNet which will eliminate the RG6 forms. This will be tested in Spring 2016. Larry discussed the possibility of holding players being assigned to a team until registration payment is made. Larry also discussed moving players from other teams to fill in open spots on U11 boys.

**Office Manager:** Angie noted flyers have been handed out to all West Shore Schools and St. Theresa's for Fall Registration to try to peak interest. Angie is also looking into providing an E-Licensing course for EPYSA. Waiting for a good date to host the course, first choice being Aug 28-30 and will be open to anyone, not just Fusion, minimum number 12 to attend. Angie is currently awaiting the names of trainers for all teams, which is needed. She noted that the clearances for volunteers are coming in, which all need to be completed by July. Reminder has been sent to those who have not completed. There are outstanding travel player payments that need made for registration. Approximately 7 boys and 6 girls. Uniform ordering for all teams was extended to June 15, ordering has currently been closed. We are waiting on a late ordering extension date from Angelo's, but it will be an open site and they will be required to input their own information. Angie noted that Spring tots wrapped up and was a success. The total profit was \$1858, the club profited \$929. Candy will not be returning next year to run the Spring Tots program so will need a replacement. Possibly looking at starting a winter program. Angie has sent an email to find out where teams want to practice to put together the practice field schedules.

**Treasurer:** N/A

**Concession Manager:** Teri and Tina noted the successes this year with concession. The biggest issue was the lack of volunteers. Teri mentioned finding out who made the commitment during registration and possibly providing a schedule to the parents. Another possibility is to require teams to volunteer or pay \$25 fee to pay someone to fill their slot.

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

**VP Girls:** In need of U11 B-Team coach. There have been no volunteers so far, and only 11 girls registered.

**VP Boys:** N/A

**VP Rec:** Fun Day went well, and we received good feedback. The only issue was the lack of helpers for planning or clean-up. More assistance will be needed for 2016 Fun Day, including more help for tear down and clean-up. On another note, there was a large turnout for volunteers to assist with set-up which was very helpful.

**Additional Topics:**

- Quick note from CPYSL
- Thoughts on moving U13 and above from Saturday to Sunday play
- Motioned passed for the league to limit the amount of secondary players on a team. If a secondary player amount passes the primary player amount, then they will not approve the team.
- CPYSL is sanctioning the number of times a coach can be sent off before the coach is suspended (how many times a coach can be removed from the field). They are revamping the suspension process.
- We are awaiting information from Grant for the Coach and Team Jerseys
- Planning is underway for the 3v3 tournament. Angie is looking for helpers to keep score, get trophies, etc.
- The U5 Brazil coach attended requesting his players be moved up together to U6. Josh made a motion to allow players to remain together. Motion was passed unanimously.
- Jess discussed the Technical Director's proposal to start training at Fusion. Jess made a motion to begin, with a second by Chris. Josh reviewed the proposal and wants to meet with Brent to discuss preliminary contract changes. Josh suggested waiting until next registration to possibly increase fees to cover the director.

**Jess motioned to adjourn the meeting at approximately 9:30 PM. Dan seconded the motion and the meeting was adjourned.**