

Fusion F.C. Board of Directors Meeting—August 2015
August 19, 2015



IMPORTANT DATES:

September 16, 2015
BOD Mtg
8pm-10pm
(open to all members)

September 19, 2015
Knights of Columbus
Soccer Challenge
8am-12pm

October 21, 2015
BOD Mtg
8pm-10pm
(open to all members)

November 18, 2015
BOD Mtg
8pm-10pm
(open to all members)

December 16, 2015
BOD Mtg
8pm-10pm
(open to all members)

January 20, 2015
BOD Mtg
8pm-10pm
(open to all members)

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

8:00PM—10:00PM

President: Josh noted the club taxes are complete for 2014. 2nd Qtr of 2015 is complete. Josh instructed there was possible interest in a treasurer and bookkeeper. Josh will be interviewing. Josh also made a motion to give an additional bonus to concession managers for running 3v3. Grant seconded motion, all in favor. Motion passed.

Secretary: Tina presented the minutes from July's meeting. No exceptions to the minutes. Josh made a motion to pass, second made by Grant. All in favor and motion passed.

Registrar: Larry noted that all teams are entered into CPYSL except one. Working on two girls tournament teams. All teams should have passes and rosters except assistants and secondaries. All have been emailed. There are currently 330 travel players, there were 335 last year. This year there are 277 rec players, last year there were 307. Also, there are currently fees unpaid remaining from 2013/2014 season. Larry noted a check is required from tournament teams to send to EPYSA to register direct players.

Office Manager: Angie noted there are still a number unpaid players. Unpaid travel players have passes in the office, but they are being held for payments. Reminder is being sent to coaches. E-Licensing course now has 19 registered for the Aug 28-30 training. Angie also noted that the 3v3 tournament for 2015 has been our highest year in profits. A survey monkey was sent out and we received excellent responses. Angie appreciated all the help with running the tent and setting up the fields.

Treasurer: (Josh on Behalf of) There is a travel parent who's child has had season ending surgery who is requesting to remain a member of the club with the registration fee waived. Josh made a motion to waive the fee, motioned seconded. All in favor, motion passed. Tina abstained from voting. Josh noted the club's liability, worker's comp insurance is due for it's audit. Josh is currently working on the 2013/2014 audit.

Concession Manager: Teri and Tina noted the final concession profit for 3v3 was around \$2,200 for both days. Teri said she is currently working on the concession stand schedule for the year. Teams will be volunteered for time slots. Tina and Teri noted there will be some Saturdays we will be unavailable, so additional help will be needed. Angie will email travel coaches to ask about working concession for reimbursement. Teri requested a list of coaches emails.

VP Facilities and Finance: All travel and rec fields need lined. All fields will be completed August 29th. Dan would like everyone emailed who has volunteered for field maintenance to ask for help to line fields. Dan also noted that stone is needed for the parking lot and goals need repaired at Lower Allen.

VP Girls: Grant stated all jackets for the board have been ordered. 18 balls were ordered from Adidas. Club dollars will be used for 14 balls for U13. All Adidas items will be shipped to grant. They will be giving us corner flags and A-Frame pop-up signs. Goalie training with Brent Duffy—Clinics on Sunday, \$10 per player. There is a U11B team having difficulty getting coaching support. It was offered to the parents for them to pay for a coach, and that was not accepted. Parents need to volunteer and step up for games. Team is in jeopardy of losing players. It was offered for them to practice with the A team and they turned it down. Teri will check with college graduated soccer players about coaching and get back with Grant.

VP Boys: Kevin noted there is only one team with a large number of secondary's. Otherwise there are no issues with the boys group.

VP Rec: Teri stated emails went out to coaches the day prior. There are a number of U10 players, and not very many U5 players. Flyers were sent out to Elementary schools. Next season we should send out to local daycares. Looking for volunteers to put up signs. There are also approximately 10 teams that do not have a coach.

VP Rec (continued): There are a number of new coaches who are inexperienced. Looking at having some HS players assist during practices to help with drills and skills. Good volunteer opportunities. Teri also discussed possibly organizing a Candy Toss for the game on Halloween—Grant volunteered. Teri also suggested a paint & create night for parents at local firehall—charging \$35/person.

• **Additional Topics:**

- Requesting assistance for travel player due to family having financial difficulties. Josh made a motion to cover the registration fee, Chris seconded the motion. All in favor, motion passed.
- Parent requested a refund for U11B girls team. If the team is disbanded, an email will go out to the board about providing refunds if passed.
- Discussion made on pink socks sold for Pink Out Day.
- There may be approximately \$5,000 in promo dollars from Adidas. Need a breakdown once everything is purchased.
- Refund request for U12B boys team—Player doesn't want to pay. Family received a partial refund after the refund date, but is requesting full refund well after the invitations for team were sent. Josh made motion to deny the request. Dawn seconded the motion. All in favor, motion passed.
- Refund request for Rec player with a medical issue—family is requesting full refund. Josh made motion to provide full refund, less \$10 fee. Kevin seconded the motion. All in favor, motion passed.
- Fall fundraiser—Revive chicken barbeque October 3. Dinners will be ready for pick-up. Tickets to be sold ahead of time.
- Knights of Columbus Soccer Challenge—Penalty kick on field 7, September 19.
- Catholic SASA league is requesting to use McLaughlin Field. Josh made motion to deny access due to damage they've done to that field in the past. Teri seconded the motion. All in favor, motion passed.

Old Business: None.

New Business: Would like new blinds purchased for clubhouse. Grant will purchase.

Josh made motion to adjourn the meeting at 10:33 PM, Dawn seconded the motion and the meeting was adjourned.