



# Illinois Fusion - Board of Directors Meeting Minutes

Wednesday 10-14-2015, 7:00 PM

**Present:** Jackie O'Brien      Myron King      Shane Cisco      Matt Frank  
Kris Nutt      Teresa Dubravec      Brenda Seger      Julia Senn  
Sandi Bays      Tim Koch      Debbi Wolford

**Absent:** Eric Sommer      Julie Hinman

***The meeting started at 7:02 pm and concluded at 8:36 pm at the Fusion Offices.***

## **General Discussion Topics:**

**Guest Speaker – Kathleen Lorenz** – She provided an update on the Normal sales tax increase usage.

### **President's Update (Brenda S)**

- Welcome Matt!
- Bloomington City Council Meeting – The sales tax increase passed, but no funds are currently designated for replacement soccer fields.

### **Club Administrator Update (Sandi B)**

- Administrative Update – Things are going well overall.
- Pictures – Went very well. Positive feedback from team managers.
- Payments in Office – Paypal or Square or Cube – Shane and Sandi will research some potential options and bring their findings back to the board
- Communicate Winter Training – Information is out on our website.

### **Operations Director Update (Debbi W/Matt F)**

- Administrative Update – Transition between Matt and Debbi is complete. Thanks to Debbi for all her hard work!

### **DOC Update (Myron K)**

- General Update – Discussed age changes and the impacts.
- Coach's Licenses – Pre-reading sent explaining different licenses.
- Waivers for Training Players and Chicago Fire Players – All have been signed.
- October 4 - CIYSL agreed to this date for everyone to play here. This was positive for us, our coaches and community.
- Coaches Contracts – Majority are in. Sandi is completing follow up on the outstanding forms.
- WPSL team - Women's Premier Soccer League – Myron will put some facts and figures together and share with the board.
- Potential Competition – Photo/video competition to increase our portfolio, and prizes would be rewarded.



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

- Updates on Youth League – New budget was effective October 1. Continuing to reconcile incoming payments, and following up on non-payment.
- Discuss Winter Training Fee – GTG has raised their hourly fee, so this will impact what we charge. \$100 for Fusion players, and \$110 for outside Fusion.
- Academy – We discussed half season fees for this age group.

## **Marketing Director Update (Julie H) ABSENT**

- Fundraising Update – Jason's Deli on October 19th, 5-10pm.
- Soccer in the Community – 17 people responded. I have been personally contacted by several groups that support special needs children in U5 and the United Way. Meeting will be held towards the end of September. American Outlaws is going to participate as well.

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

- Several communications sent out – Bloomington City Council, DOC Reports, ISU Night, Jason's Deli Reminder and US Soccer Changes
- Annual Planning Meeting – Mark calendar for January 13, 2016. Think about potential meeting topics. Two items on the agenda are updates to the Parents Handbook and discussing the Treasurer's position.

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

- Technology Update – He will look into a hosted version for Quick Books.

## **Uniform Updates (Tim K)**

- Uniform Update – Working on a holiday store with European Sports.

## **Volunteer Director Update (Eric S) ABSENT**

- Follow up for those who didn't fulfill volunteer hours – he is still working on reconciling hours. He is also reviewing who volunteered this past weekend.

## **Tournament Director Update (Teresa D)**

- Tournament – Permission to Host paperwork has been filed with the state.

**The board went into closed session at 8:36pm.**

## **Looking Ahead:**

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

2015:

November 11

December 9