



Illinois Fusion - Board of Directors Meeting Minutes

Wednesday 4-13-2016, 7:00 PM

Present: Matt Frank Jackie O'Brien Shane Cisco Julie Hinman
Kris Nutt Kevin Byrd Myron King Teresa Dubravec
Tim Koch Brenda Seger Nikki Himmel Alicia O'Malley Chaon
Chrissy Mora Sarah Cisco

Absent:

Guest: Scott Hargus

The meeting started at 7:02 pm and concluded at 9:16 pm at Four Seasons II.

General Discussion Topics:

Scott Hargus - Scott is a Fusion parent and presented texting capabilities for our tournament. Very well received!

President's Update (Brenda S)

- Expectations Reminder - Confidentiality, Acknowledge emails within 48 hours, Tournament Weekend, etc.
- Meeting with GTG - has not occurred yet - will target June

Club Administrator Update (Chrissy M/Sarah C)

- Administrative Update - Almost all optional tournament money requests have been sent to managers, starting to receive optional tournament payments
- Payments in Office - Paypal set up.
- Register teams for tournaments - Complete except for summer high school tournaments
- Calculate referee fees for Spring - Jackie/Matt worked with Chrissy on this
- Return player cards to team managers - Done
- 7v7 - Sarah and Chrissy to coordinate this summer

DOC Update (Myron K)

- General Update - Technical training moved to Community Fields - first time tonight
- Insurance for Coaches - If they are carded thru IYSA, they have coverage provided there. Myron will follow up to determine exactly what that coverage is
- Super Y League - Target audience is one U18 Girls team for the first summer. Cost would be around \$300 per player for 6-12 games. It would be self-funded. Myron will fill out the New Program Form, so we can give that a test run.
- Family Fun Day - May 14 from 1pm-3pm, Kevin will set up a table for Fusion
- May 25 - Club Meeting at Normal Library
- Intern - Sarah from ISU - Doing well, working with Teresa on tournament

Vice President/Sponsorship Director Update (Tim K)



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- Update - Sponsorship email sent to club - this has generated interest both for the tournament and for the club overall; Tim also reaching out to various businesses in the community

Treasurer Update (Jackie O/Matt F)

- Cross-Training Status - Moving forward well
- Updates - Working on Coaches Payments for April 15, CIYSL ref fees have been paid, tournament fees have been paid except for the one HS, will migrate Quick Books once taxes are done
- Audit - Complete, waiting to receive final copy
- Taxes - Preparing paperwork; Due May 15
- Add half season rate to enrollment - It is something that could be offered to those players who are approved.
- Chicago Fire Game - 96 tickets sold, working on special events
- Chicago Red Stars - Working on special event

Secretary/Policy/Communications Update (Kris N)

- Several communications sent out - Dick's Sporting Goods reminder, Chicago Fire game reminder, Soccer in the Community Update, Spirit Wear reminder, Sponsorship request, Spirit Wear again
- Guest Playing Policy - Updated and added to website
- Website Communications - Need to add March Minutes; remove Winter Training on front page
- Next Soccer Year - Need to start working on communication package - Parent Handbook updated, specific try outs dates, uniform kit, will volunteer hours will count for either soccer year, fees

Tournament Director Update (Teresa D)

- Hotels - Everything is moving forward
- Solicit Teams - 122 teams so far
- Confirm food vendors - Working with various different local vendors - Oogie's, Maui Wauai, Kettle Corn, Papa John's, Avanti's
- Establish team schedules (May Rolling Calendar)

Volunteer Director Update (Kevin B)

- Pre-reading:
 - Contact sheet for tournament
 - Field Marshall instructions (CF and Remote sites) - what info is needed for game results?
- Volunteer Update: Blm Police are confirmed for Sat 7a-5p and Sun 7a-2p
- Tents: Blm Tent & Awning - (1) 10x10 for Registration/Awards @ CF
 - (1) 10x10 for Field Marshall/Medical @ Sale Barn
 - (1) 20x20 for European Sports @ CF
 - Normal Parks - (5) Tents, (5) Tables, (10) Chairs for Field Marshall @ CF
 - Bloomington Parks - (1) TBD size for Volunteer Check-in/Medical @ CF
 - Fusion - (1) 10x10 Nike Tent for Field Marshall/Medical @ White Oak
- Hold initial committee meeting: Not needed since meeting individually with leads.



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- Establish volunteer schedules and solicit volunteers for tournament: In progress; will finalize schedule and publish to Sign-up genius once game times at all locations are firmed up.
- Field Map - Reviewed
- Walkie-talkies - He has them now and will test them.

Technology/Web Update (Shane C)

- Technology Update - Quick Books online has been loaded; PayPal has been set up; working on streamlining registration by updating questions. Did a test run on Try-Out Registration and are working to fix 2 things (uniform sizes and grade level next fall) - requests have been sent to Sport NGIN.
- Add Scholarship Donation Options for Try Outs - Scholarship Donation button has been implemented.
- Opportunities to Streamline Website - Working to slim down website and that will help provide room for sponsorship opportunities. Also has parent coming in next month to provide mobile opportunities. In addition, working on texting opportunity for tournament weekend.

Uniform Updates (Nikki H)

- Uniform Update - Working with Bruce on new kits
- New Kit Communication - Draft completed and will send to Kris; Kit ends in December; New kit will have both jerseys offered in women's cut
- Training Shirts - Working with European Sports to update with new kit including dri-fit training shirts
- Inventory try-out shirts (color/numbers) and place order for number of shirts needed - discussed with Minerva, all is good.
- Scarves - Reviewed several options

Marketing Director Update (Julie H)

- Fundraising Update - Dine to Donate was March 28, Julie is playing phone tag for final total
- Tournament T-shirts Contest - 60 entries! Julie did some initial screening to narrow entries.
- Soccer in the Community Communication with Special Olympics - Communication sent out
- Cornbelters - Julie H will follow up

Operations Director Update (Alicia C)

- Administrative Update - Making calls around town for a booking agency that Myron forwarded to her; communicating with Team Managers
- Send tournament drink donation email - Teresa will send her prior emails
- Acknowledge Team Managers - Alicia and Tim will work together on potential donations



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2016 Meetings at Fusion Offices unless otherwise noted:

May 11

June - No Meeting (Try Outs)

July 13

August 10

September 14

October 12

November 9

December 14