

Fusion F.C. Board of Directors Meeting—October 2015
October 21, 2015



IMPORTANT DATES:

November 18, 2015
BOD Mtg
7pm-9pm
(open to all members)

December 16, 2015
BOD Mtg
7pm-9pm
(open to all members)

January 20, 2016
BOD Mtg
7pm-9pm
(open to all members)

February 17, 2016
BOD Mtg
7pm-9pm
(open to all members)

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

8:00PM—10:00PM

President:

- CPYSL meeting 11/04/15. There will be an EPYSL representative coming to discuss changes (US Youth Soccer established changes).
- Email motion for funds for an oven did not pass because not all board members responded.
- Motion was made to replace oven. Motion passed by all present.
- Grant and Jeano offered to obtain/install new heating element for oven prior to making decision to purchase new.
- Survey was discussed / approved.
- Paul asked permission to clean up trees surrounding fields before they fall, permission granted.

Secretary: N/A

Office Manager:

- Angie discussed call/email received from Lower Allen township. Police were called to field in Lisburn concerning trash bags on property with foul smell. Was determined to be animal carcass. Clean up was discussed. Paul will dispose of remains.

Registrar:

- Still Waiting on Clearances from Recreation and Travel Coaches.
- Discussed revoking travel coach passes if clearances missing. Would send Josh complete list.
- Office has not been able to submit concussion information.
- Missing Travel Payments - Still number of unpaid players.
- Sign at Lisburn field that references Fusion rather than West Shore—Angie to obtain prices.

Treasurer:

- Transition of duties was complete. Met with Dawn, QuickBooks was downloaded. She's been using another version of program. Matt will be doing third quarter. Has to be 'hard back-up' to ensure nothing is lost.
- Angie suggested a background check done on Dawn Healy. In future any new treasures will need to obtain clearances.
- Bernadette will keep board title of treasure.
- Dawn will be given key to the office.
- Bank notice has been received (new bank) advising insurance forms needed by October 31 or bank will purchase insurance for us, this will be more expensive.
- Josh will finish workman's comp information.

Concession Manager:

- Oven is needed.
- Measurement for outside board still needed.
- Travel teams not signing up to work concession.

VP Facilities and Finance: No report given—Items discussed:

- Measurement for board.
- Light Bulbs in building; however, still need replaced.
- Blinds in clubhouse purchased, need to be installed.
- Motion light outside needs fixed. (Jeano offered)
- Need more white paint.
- Corner flag on field 6 broken and field 2 is missing a flag.

VP Girls:

- Indoor state cup discussed, to be held 12/09/15.
- New Restaurant Depot store open in area. Not open to public, just restaurants and non-profits.
- Remaining Promo Dollars - Balance of \$1900.00. One idea is to purchase spirit wear. Additional ideas to be discussed.
- Refund Request from U11 Girls 'C' team. Parent requesting reimbursed for registration. Motion denied.

VP Boys: N/A

VP Rec:

- Referee concerns—Require training prior to each season. US Youth Soccer website offers videos.
 - Coaches—Discussed requiring coaches to obtain at least Class F license.
 - Winter Tots—Brent Duffy is interested in doing winter tots.
 - Soccer Shots should be contacted. They will market and split all profit with the club. Grant will be contacting, knows owner.
- **Additional Topics:**
- Fundraiser—Chicken BBQ—Numbers are low, need to sell tickets

Old Business: None

New Business: None

Grant made motion to adjourn the meeting at 10:00 PM.