

## **Minutes of May 25, 2016 Fusion FC Board of Directors Meeting**

Board members in attendance: Dan, Dawn H., Teri, Dirk, Josh, Jeano, Jess, Grant, Bernadette

Non-members: Larry Christine, Angie Neff, Kevin Catlin, Kelby Waltman

**Registrar's Report** – CPYSL game cards by 6/30 or \$25 fine – must be original card. 28 travel teams, 58 rec teams. Risk management for Board & Coaches. Must be completed by coaches to build a team. Larry compiling a list for CPYSL of what coaches owe for changes (most are adds). Current outstanding fines include Sullivan for game change and Bertram for 2 forfeits (\$109 and \$35). Teams are forms. Will now email coaches for forms. Deadline for final team counts & paperwork is July 5<sup>th</sup> for August tournaments. Tournament teams will be handled by Larry.

**Treasurer Report** – Bank bags need to be dropped off. Discussion of budget status of Ways & Means Committee. Schedule will be sent for Ways and Means. John motion to accept P&L, cash flow report and bank statement, 2<sup>nd</sup> by Jess, all in favor, motion passes.

Ways and Means – Report discussed.

**Office Manager Report** – Online ordering has to be reset because of age changes. June 14 deadline for ordering uniforms for early August delivers. After that there will be a late fee.

If there is a discrepancy with uniform numbers first have the teams and coaches work it out and then it will go to the VPs of travel. Registration money needs to be paid. Tournament team option is online and discount for multiple players registering is working.

Plaque for Lloyd Ramming. Josh motion to spend up to \$50 Grant 2<sup>nd</sup> all in favor, motion passes.

All new coaches need clearances.

Facilities – Fertilizer, grub control and weed control. Would like to do this for \$2,500. Josh motion to approve this request with a max of \$3,000 Dan 2<sup>nd</sup>. All in favor, motion passes.

Secretary's Report – motion to approve by Josh, Dirk 2<sup>nd</sup> all in favor, motion passes .

### **President's Report:**

CPYSL will talk more about 3 refs for 11 v 11.

Donna Alt new representative. Jim Connors – secondary players are not to be used to field a team. Discussions regarding small sided games for HS players as league play. U 16 and above Snowflake teams will be able to decide your own schedule if you can't decide they will decide and if you can't do it you lose your fees. Certified Referee assoc. – refs under 18 will need 2 clearances (child abuse and PSP).

US Youth Soccer discussing medical personnel at the facility.

**VP Girls Travel** – all teams done but for a few responses and 1 or 2 coaches. 1-U9, 3-U10, 3-U11, 1-U12, 1-U13, 1-U14, 1-U16, 1-U18, 1-U19.

**VP Boys Travel** – all teams filled except for 1 – 3-U9, 3-U10, 2-U11, 2-U12, 1-U13, 1-U14, 1-U15, 1-U18

Discussion regarding field layouts based on the number of teams and player numbers per team.

Classes for coaches. Can we offer something monthly.

Discussion regarding posting a list of all of the games that are being played each week. Ways and Means to discuss a posting board.

### **Concession Manager Report:**

Motion to request the board to approve \$150.00 in order to pay individuals to work the concession stand during Fun Day. There should be money in the Fun Day budget for this; however, I would like the additional \$150.00 approved for this purpose in case any last minute changes occur. Motion by Grant, Chris 2<sup>nd</sup>, all in favor, motion passes.

### **VP of Recreation Report:**

Motion made via email to extend recreation to U12 was not approved due to not receiving responses from all board members. Fun Day plans are underway.

Discuss potentially having a board member at the field at all times during recreation games. At times the only representation of the club available is the referees/head referee. Teri will do a sign up list at the beginning of the season for board members to sign up.

Complaints regarding access to pinnies and cones. Suggestion to create bags with pinnies and cones for coaches. Defer this to ways and means to discuss.

### **New Business:**

Member discussion – Kevin Catlin U8 Boys rec – tryout, scoring or draft for older rec kids (U8 and older). Maybe an end of year report for rec players.

Kelby Waltman – Member present

Teri to send out a request to all rec coaches to send her an evaluation of their players. Teri to report results at next meeting.

Discussion of Proposal and Marketing Plan with Super Nova. Dan to contact Super Nova with additional questions.

Jess explained that she is working on a College showcase for November.

Discussion regarding holding High School warmups on our fields in August – discussion regarding insurance considerations. Jess to begin discussions with High School teams.

Discussion regarding automatic payments through Ngin for Showcase team - there would be a fee to do this. Jess to follow up with options for these payments.

Discussion regarding Central Penn College looking for a place to play their mens and womens games. Cost is \$50 for practice and games. Jess to follow up with them and report back to the Board.

Kelby to create a committee to discuss the club Mission Statement.

Discussion regarding 1 player per team to attend the board meeting.

Motion to adjourn by Grant Dawn 2<sup>nd</sup>, all in favor. Meeting ends at 10:42 pm.