



Fusion FC Board of Directors

Meeting Minutes: Wednesday, October 18, 2017

Date/time: Wednesday, October 18, 2017 Started: 8:00 PM Ended: 10:00 PM
Location: Fusion Clubhouse
Purpose/notes: Regular scheduled meeting
Chaired by: Josh Plaza
Minuted rec. by: Bernadette Kaiser
Status: Minutes approved

Attendance

Present: Jessica Derrickson, Cory Gaye, Adam Green, Dawn Healy, Dan Hemmerich, Denise Herb, Teri Horton, Bernadette Kaiser, Chris Muth, Josh Plaza, Dirk Storie
Absent: Larry Christine, Jeff Gonce, Kelby Waltman

Meeting documents

None

Agenda

1. Standing Items

1.1. Review Agenda

Status: Completed

1.2. Approve Minutes of Last Meeting

Status: Completed

1.2.1. Approve Minutes of June 2017 BOD Meeting

Due date: 10/18/2017

Status: Deferred: 10/18/2017

1.2.1.1. Approve Minutes of May 2017 BOD Meeting

Due date: 10/18/2017

Status: Deferred: 10/18/2017

1.2.1.1.1. Approve Minutes of March 2017 Meeting

Due date: 10/18/2017

Status: Deferred: 10/18/2017



1.2.1.1.1.1. Approve Minutes of February 2017 Meeting

Due date: 10/18/2017

Status: Deferred: 10/18/2017

1.2.1.1.1.1.1. Approve Minutes of April 2017 Meeting

Due date: 10/18/2017

Status: Deferred: 10/18/2017

1.2.2. Approve Minutes of August 2017 Meeting

Due date: 10/18/2017

Status: Deferred: 10/18/2017

1.2.2.1. Approve Minutes of September 2017 Meeting

September 20, 2017

Board Attendees: Cody, Kerby, Dawn, Chris, Dirk, Denise, Josh, Daniel, Jeff

Other Attendees: Jessica, Larry

Send minutes to Josh * B

Larry

- Paid for tournament needs reimbursement
- Deadline for changes Sep 29th
- No stats on hand
- Cory
- McClaughlin field needs secured because of beer cans
- Contact Paul about putting in a fence
- Contact Fire Company
- Contact Lower Allen Township



Jessica

- Nets identified and will buy all 25 needed
- Promo Dollars From Addidas (not training money) Need flags
- Winter classroom sessions
- No problems reported by coaches
- \$350 from goalie clinic kept by trainer
- Food truck - not going to work this season

Josh motion to have on site store from Adrenalize Sports, Chris seconds - provisional

- All in favor

Dawn

- Move savings account
- Add signers: Dirk Kelby
- Remove signers: Terrie

Dirk

- Nothing

Denise

- Addidas Contract - dirk and denise will pick out uniforms and kelby will try to negotiate a new contract extension for 1.5 years
- Coaching Surveys will be sent in November for Travel Coaching
- In November we need to set our tryout dates for the upcoming spring (late winter)

Due date: 10/18/2017

Status: Parked



2. Old Business

3. New Business

3.1. Concession Stand Volunteers

Discussion regarding improvements to concession volunteers.

Status: Completed

3.2. Angelo's Soccer - Uniform Presentation

Co-Lead: Dirk Storie

Kevin from Angleos is coming in to discuss potential options for next season. This is just a preliminary meeting to discuss our options.

Board focus tonight will be on selecting the colors that should be used for upcoming seasons. Once colors are decided additional information will be provided by Dirk/Denise at November meeting.

Adidas contract ends in 2018. Discussion of selections for 2018.

Status: Completed

3.3. Field Maintenance

Discussion regarding continuation of field maintenance while Paul is recovering.

Status: Parked

3.4. Volunteer Donation

Discussion regarding volunteer donation.

Plan to implement a volunteer donation during the Spring sign ups.

Status: Parked

3.5. New Board Vacancies

Discussion regarding Board vacancies at the January 2018 AGM.

Status: Parked

3.6. Silent Saturday Weekend

Discussion regarding the benefits of this weekend. DOC to send an email to coaches regarding responsibility of coaches and parents during the game.

Status: Parked



4. Office Manager

4.1. Penn Waste Contract

Penn Waste Contract (yearly) needs to be signed. Scanned and sent to board members for review prior to meeting.

If approved, contract needs to be signed by authorized board member. Contact in office.

Motion by Josh to continue with the contract for 3 years, Dirk 2nd, all in favor, motion passes.

Status: Parked

4.2. Refund Request - Recreation

Discussion regarding refund.

Josh motion for refund denied, Corey 2nd, all in favor, motion passes.

Status: Parked

4.3. Refund Request - Travel

Discussion regarding tournament team refund.

Josh motion to grant refund minus EPYSA fees, Dan 2nd, all in favor, motion passes.

Status: Completed

4.4. November Clean Up

Discussion regarding a November 'Close Up' Clean Up.

Status: Completed

5. Ending Items

5.1. Date next meeting

Next meeting scheduled for 11/8 at 7 pm.

Status: Completed

5.2. Adjournment

Motion to adjourn by Dan and 2nd by Dawn, all in favor, motion passes. 10:40 pm

Status: Completed
