

Thursday, July 16, 2020

8:00 PM - 9:30 PM

Purpose / notes

Regular scheduled meeting through zoom.

Location

Zoom Meeting

Guests

Dominic Francis

Agenda

1. Call to Order- Winnona Piazza

2. Attendance- Winnona Piazza, Ashley Rehm, Eric Healy, Dawn Healy, Jared Miller, Jenn Wolf, Adam Green, Megan Klinger, Teri Horton, Jeff Gonce and Kristin Myers

3. Approve Minutes of Last Meeting[Megan Klinger, Second- Jared Miller

4. Public & Member Comments

5. Reports of Officers and Committees

5.1. VP of Boys Travel

Lead: Megan Klinger 5 min. 8:05 PM

Issue / Discussion

In Person meeting last night to discuss fall conferences. If you are in a Premier division, you will be flexible to make your own schedule. One parent only for each child and they must wear a mask. Players subbing out must wear a mask on the sidelines. Need to follow social distancing guidelines as much as possible. Referees are going to be given permission to give yellow cards to those on the sidelines who are not wearing masks.

Team counts are done and teams are finalized.

We need to redo coaches' handbooks to state new guidelines for players/coaches/spectators.

Megan feels we should recognize Steve Weller and Bill Carlisle for their service.

Megan is willing to stay on the board if the board agrees. Megan needs an exemption to stay on the board. Megan Submitted an email with her intent to stay to the board.

Refunds for uniforms for Spring Only- Jacob Walters- Invoice from Angelos is \$105. Megan made motion- Kristin Second- All in favor. Motion passes. Megan will forward invoice to Dawn.

5.2. VP of Girls Travel

Lead: Kristin Myers 5 min. 8:10 PM

Issue / Discussion

Uniforms- Due date is Friday. Rec uniforms- Parents cannot order from a tablet or a phone, it has to be done from a computer. There is a glitch to ordering adult sizes right now. They are shipping straight to people's home for about \$10 shipping. Kristin will keep teams updated on who is missing and who still needs to come in. Kristin will check in with Capelli to see what shipping times are like per Jared's request. Families are required to order all 5 items outlined by Fusion for travel (no exceptions). Rec options have 10 color choices through Capelli.

Registration is almost done. There may be more players from PSA (TBD). We are waiting for waivers as teams practice. Kristin will make copies and give one to coaches and one to Fusion (Teri).

There is a sub sale issue still from Shenks' team and a parent. 5 people paid out for. The 6 person is still pending for rectification- Total invoice was \$150 something. Per discussion with Dawn, half of whatever was sold would be profit for the family. Kristin is looking to have the profit rectified. Kristin will email the board with details. Winnona will address the concern with the family directly as it appears the team was already refunded \$177 to divvy out to families, and the 6 family was not provided with the refund per the team/coach.

5.3. VP of Recreation

Lead: Adam Green 5 min. 8:15 PM

Issue / Discussion

Roster sizes will be smaller. Dominic will help with Rec Coaches. Rec rosters are a little over 50. Dominic wants to hold mini camps in early August with the goal of teams inviting their "friends" out. Games will start on September 12th. Field lining will also be pushed back to the beginning of September. Eric and Dominic would like to distribute fliers outside of West Shore district (ie other school districts and churches). Eric will reach out to Teri about what areas they would like to reach out to in order to proactively look at district websites. Registration will be cut off 9/11, but it will remain open. Registration late fee will be after 9/12.

Teri would like to propose the club does a boost Facebook post which costs approximately \$20-25 based on how long its posted.

Considering 3v3 or U6 and 4v4 for U8.

5.4. VP of Facilities

Lead: Kevin Catlin 5 min. 8:20 PM
Issue / Discussion

5.5. VP of Finance

5 min. 8:25 PM
Issue / Discussion

Dawn- Dominic is currently awaiting his green card, so technically he can't be set up for employment. Fusion is awaiting his clearances (CASA has them on file). There is discussion about Dominic holding summer camps for kids once he is approved through the club. Teri requested a copy of Dominic's signed contract. Winnona states she sent it out already.

5.5.1. Fundraisers

5 min. 8:30 PM
Issue / Discussion

Fundraiser- Chicken BBQ- Jenn contacted Newberry Township Fire Department and has been provided with information. Jenn will find out how much it will cost for their help with it at the Fire Hall on behalf of the club.

Suggested a Spirit Wear Fundraiser. Per Winnona, anything team wise (ie. Futures) would have to have spirit wear through Capelli. Capelli has set up a "fan page" for families to buy Fusion gear, but Fusion does not get a kickback from it. Per Teri, the fan page needs moved on the website, because currently it is only listed under Travel at this time. Winnona will review Capelli contract to see if fanwear can be made/sold outside of Capelli. Teri will add a copy of the Capelli contract to the website. There is a specific "Board Allotment" for Capelli gear.

5.6. Sponsorships

Lead: Jeff Gonce 5 min. 8:35 PM

Issue / Discussion

5.7. Office Manager

Lead: Teri Horton

Issue / Discussion

There is a rental on field 7 at McLaughlin. Teri will notify coaches. Police need notified if the fields are trespassed on. Kevin is buying new signs stating the property will be under video surveillance. There has been complaints about trash and drug use at the fields.

Kristin suggested promoting field rental for McLaughlin.

5.8. Registrar

5 min. 8:40 PM
Issue / Discussion

6. Special Committees

7. Unfinished Business

8. New Business

Winnona and Aaron are working on what the seasons will look like moving forward with restrictions. A plan/wording will be created (generic statements) in a response to what is going on for Fusion. Megan and Kristin offered to help.

Kristin is stepping down from the VP of Girls Position. Kristin recommends having one VP position for both Girls and Boys. Kristin will be staying with Fusion as a Coach. Megan will step in and help until someone is found to fill the position. Eric would like to nominate someone for the position. That person will need to make a board meeting to discuss.

9. Ending Items

9.1. Date next meeting-

Date: August 19, 2020 at 8PM via ZOOM

Motion to Adjourn= Aaron, Second- Jenn, All in Favor