



# Illinois Fusion - Board of Directors Agenda

Tuesday 7-12-2016, 7:00 PM

**Present:** Matt Frank Shane Cisco  
Kevin Byrd Myron King Teresa Dubravec  
Brenda Seger Nikki Himmell Sarah Cisco

**Absent:** Kris Nutt, Julie Hinman, Tim Koch, Chrissy Mora, Alicia O'Malley Chaon

***The meeting started at 7:07 pm and concluded at 8:30 pm at the Fusion Offices.  
A Closed Meeting followed.***

## **General Discussion Topics:**

### **President's Update (Brenda S)**

- Follow Up with Game Time Gym – Have met with GTG and come up with a new agreement for the coming year.
- HS Boys input on Tournaments – The High School boys would like to have some input into which tournaments they would attend – help with moral and unity. Myron happy to discuss with the boys. Recommendations of appropriate tournaments will be provided at their meeting.

### **Tournament Review**

- Teresa – Lessons learned gathered and sent out earlier
- Teresa – Lessons Learned items for discussion:
  - ~Refrigerator fan not working – do we need to get it serviced? Or maybe even get a new fridge? (Nikki will take a look at it in March – add to rolling calendar for her to take a look at it and perhaps fix it)
  - ~Should we take credit cards at concession stand? (talk about in the Spring)
    - Pete Kowall was a tremendous help on the off-sites
    - Maybe a “team” of people to help with handing out awards next year
    - Golf Carts – need to be returned, not used to sit at games or parents giving joy rides (no children in golf carts except certain circumstances) – need to come up with a way to manage better next year
    - New printer (for office, old office one to shed)
    - More police – We do need more police at certain times.
      - o Only issue was the end of day one
      - o Perhaps signage to keep people from moving baracades
- Tim – Sponsorship – No update
- Kevin – Volunteers – upcoming volunteer opportunities
  - o PCSL Field Set-up
  - o IHSA Cornbelters

### **Try Outs Review**

- Myron – Gave detailed report on tryouts
- Input from others
  - o Shirts – pin/stick numbers on shorts, no numbers on shirts, don't select size online, get quote from European Sports



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- Just a few left to register/pay commitment fee

## 7v7 Update

- Craig – need to make garbage is picked up, no pets reinforced, payment/rosters/medical releases due by due-date

## Website Update

- Shane –
  - Consensus is that online registration was better than last year, although we know that is not a perfect system
  - Redesign of the website –
    - Refresher needed, update the logo
    - Shane will look into pricing and share with board at next meeting

## Follow Up Items/ Upcoming Dates (Please provide written updates before meeting.)

- Myron - 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 – any update? August meeting
- Myron – Super Y League – practices going well, cookout fun.
- Myron – Coaches meeting set for July 25th
- Kevin - May 14 - Family Fun Day – 25/30 on a very cold windy day, pug goals were great, do again
- Matt - May 15 – Taxes filed!
- Matt - Chicago Fire Game – 137 tickets, fun night, logistics issues with Fire on their end
- Matt - Chicago Red Stars – Working on special event
- Julie - Cornbelters – value \$40 but used field space instead (per Sarah)
  - Flier for August 12th okay to send out
  - Pre-kick off to soccer season – meet your teams and coaches, etc.

2016 Meetings at Fusion Offices unless otherwise noted:

August 10

September 14

October 12

November 9

December 14