

Illinois Fusion Board
Meeting Minutes
July 8, 2009
7:00pm -10:00pm

Present:

Board Members	Tim, Brenda, Roger, Julia, Kathleen, Brian, Bob, Marc
DOC Staff	None
Guests	None

1. Club Manager Update : Tammy

- a. A registration meeting for all players will be held in Aug. at Chiddix Jr. High. Time and date will be available soon and all team will be notified.

2. Team Issues – NONE

3. DOC Update - Craig and Joe

Tryout Issues

- a. Moving kids from Black → Blue teams
 - i. Best means of communication: calling them seems to be the best method
- b. Team numbers
 - i. A handful of teams do not meet the ideal amount of players. We will train teams together to create a better training environment and utilize guest players from within the club to make sure each team has a sufficient number of players for each competition.

Tournament Schedule

- c. Working on the tournament schedule now and will have options to the coaches in the near future.

Training Schedule

- d. Working on the training schedule now and will have it available in the near future.
- e. Will we have lights for the fall at Eastview? It looks that way.

ODP News

- f. There will be ODP Training in Bloomington open to any player in the state in the 97 and 98 age group this coming August. This is an ODP event which begins the identification process.
- g. A few younger teams (99 and 98 boys and girls) will be attending the first ODP designated event this coming August. It will be a one day event with the other ODP clubs in which teams will train in the morning and play shortened games in the afternoon. The teams attending this event will be notified when the tournament schedule is released.

Equipment Needs

- h. Full size kick back goals for Eastview should be our first priority.
- i. Coaches gear? We are running short and in some cases out of gear for coaches to have. Some coaches do not have any Fusion gear.

4. Program/Policy Update – Marc

- a. Marc will look into creating a manual for all team managers to help with responsibilities and expectations.
- b. Marc will also create a tournament handbook for our club.
- c. Two new policies for the club are in the process of being completed. One, a policy for those only playing half season and two, a cancelled tournament policy for those whose tournament get cancelled for any reason.

5. Tournament Update – Brenda Seger

- a. Brenda will be working with Marc to create a tournament handbook.

6. Equipment/Uniform Update -Bob

- a. New apparel items are available for sale.
- b. Apparel order forms will be available at the registration meeting, along with samples for the families to look at before they place an order.

7. Administrative Update – Tim Kelly

- a. Lights at Eastview: Contract with Eastview was signed last week and lights are in the process of getting installed. Chances are very good that all work will be completed by the fall. PJ Hoerr will be installing the lights.
- b. The Coever Camp scheduled for the end of July will be held at Eastview.

8. Marketing Update- Kathleen Lorenz

- a. A club planning retreat for the board was set for Aug. 22. Possible discussion topics are policies and goals for the future of our organization.

9. Technology Update - Brian Beaver

- a. Tryout acceptance on the website went well with no major problems noted.

10. Treasurer Update – Roger

- a. We still have some outstanding balances from last year for several players. Roger will be working on getting this resolved in the next few weeks. Balances from last season, must be paid in full before a player will be allowed a roster spot on a team.

11. Recreational Update – Roger Bainbridge

- a. PCSL Board meeting is scheduled for Monday, July 13.

11. Communication Update – Brenda Seger- None

12. Old Business –

a. Survey went well and 113 families completed one. Results will be posted on the website for all players and families to view by Aug. 1st.

13. New Business - None

Meeting was adjourned at 10:00 pm.

Next meeting scheduled for Wednesday, August 12th at 7:00 pm.