

Fusion F.C. Soccer Club
May 23, 2012 Meeting Minutes

On May 23, 2012 Fusion FC Soccer Club conducted its monthly meeting for May. In attendance were Dave Schlegel, Tim Foley, Joshua Plaza, Mark Chesek, Duncan Price, Bill Simmons, Matt Neff, Larry Christine, Angie Neff, Jared Miller, Jess Derrickson, , Scott Kelly, Shelby Boger, Bill Rehm, and Jairo Restrepo. . The meeting was called to order at 8:04 pm.

Secretary: Duncan motions to accept March & April meeting minutes. Mark seconds the motion and all in favor.

Registrar: Larry reports he is still waiting for EPYSA to open travel player database. Larry reports 307 registrants to date, 238 of which are travel and 69 Recreational. Larry mentions he will be attending the mandatory registrars meeting for CPYSL held June 6th. Larry is highly suggesting having 2 carded coaches on sidelines for teams on game days.

Office Manager: Angie reports flyers have been issued to schools for Fall 2012/Spring 2013 registration. Mentions Nevin will attend June CPYSL meeting. Lloyd attended York USA meeting. Mentions York USA DOC would offer assistance for training free of charge. Angie also states a \$10 fine is owed to York USA. Lloyd will most likely be attending next meeting. Angie is seeking sponsors for 3v3 and mentions Turkey Hill will not be sponsoring the 3v3 this year.

Treasurer: Matt presents treasury report. Matt mentioned we are \$187 over last year in spring fundraisers. Matt thanks Jess and friend for their time and labor to repair the clubs driveway. Matt also thanks Harrisburg Gardens for their generous donation of stone for the driveway repair. Matt mentioned Zimmerman Plumbing as a new sponsor. Duncan motions to accept treasurer's report and Mark seconds and all in favor.

VP Facilities & Finance: Bill reports that in fall we could potentially lose access to the high school fields. Bill will pursue paperwork for district approval.

VP Boys Soccer: Dave reports boys overall are doing well in CPYSL standings. Dave also mentions that tryouts and placements are done and is addressing the different age group needs currently. Most teams are already complete. Dave mentioned the try out evaluation process was difficult this year and suggests paid help next year. Dave will work on Scott Kelly's travel team player shortage.

VP Girls Soccer: Tim reports player try out evaluations are done. Team placements are currently being finalized and will be completed soon.

VP Recreational Soccer: Duncan thanks Bill Carlisle for finding a volunteer DJ for fun day. Duncan asks for board member presence for this event as it will be the biggest yet. Duncan also asks for 2 volunteers to assist with parking the morning of fun day.

Duncan reports Hong Kong buffet as a new sponsor. Also reports collecting about \$450 in raffle ticket revenue and mentions the need to get to \$1500. Duncan expects the overall fun day profits to be around \$2000.

Concession Stand: Jess states she will be in attendance for fun day morning and asks for assistance with the opening of concession stand. Jess reports she is cutting down some stock due to lack of sales. Jess reports overall more revenue over last year. Jess asks for rewards for girls in concession who have assisted all season. Jess reports some equipment maintenance or replacement. The stove and popcorn machine mainly are in need of maintenance or replacement.

New/Old Business: Shelby reports on golf outing. Teams are down from year before. Shelby seeks permission to get gift cards for the bracket winners and asks for the same terms as before. Tim motions to accept terms as before. Mark seconds and all in favor. Fusion-Islanders set up and have yet to be posted online. Profits will be split 50/50. We are currently seeking fall fundraiser ideas. Kickoff Classic currently has 3 teams registered. Discussed filling vacant board position, Tim motions to for a mass club email to the membership seeking anyone who is interested in filling vacant board position. Duncan seconds motion and all in favor.

Tim motions to adjourn meeting at 9:27pm. Mark seconds and all in favor.