

Fusion F.C Soccer Club
October 17, 2012 Meeting Minutes

On October 17, 2012 at 8:00pm Fusion FC Soccer Club conducted its monthly meeting for October. In attendance were Tim Foley (President), Bill Simmons (VP Facilities & Finance), Josh Plaza (Secretary), Dave Schlegel (VP Boys Soccer), Matt Neff (Treasurer), Jared Miller (At-Large), Jess Derrickson (VP Girls Soccer), Angie Neff (Office Manager), Larry Christine (Registrar), Linden Crone (Concession Manager), Mike Dorwart, Bill Rehm, Dan Sorge, Nevin Shenck and Jairo Restrepo.

President: Tim reports Mark Chesek has resigned from board of directors. Board will run with 9 members until January AGM where there will be 2 “3 yr. terms” and 1 “1 yr. term” up for election.

Secretary: Josh presents September 2012 meeting minutes. Tim motions to accept September 2012 minutes, Dave seconds motion and all in favor.

Registrar: Larry reports at this time there are 600 kids registered 270 Travel and 330 Recreational Players. All teams have been entered on website. Larry has removed Mark’s web access to team information etc...also suggests changing wireless password to club’s wifi internet access. Larry has started Spring 2013 only online registration process. Spring 2013 registration opens 12/1/12. Larry mentions Spring only registration fees. Tim motions to increase Spring only fees by \$15 over Spring 2012 fees making fees for Rec-\$90 for Spring 2013 and Travel-U9-U12 \$110 and \$120 for U13 up. Matt seconds motion and all in favor.

Office Manager: Angie mentions that players who play snowflakes will have late fee waived because of season start date. Angie has been in touch with Candy about the Winter Tots program. Candy has reserved space at Fountain Blue for dates 1/15-2/19/13 all Tuesday evenings. Registration will be \$60 per player and registrations will be sent via mail. Candy/Club will split revenues 50/50. Angie has updated the alarm contact list. CPYSL meeting is on 11/7/12 at 7pm. November board meeting has been changed to November 14, 2012 at 7pm due to the Thanksgiving holiday.

Treasurer: Matt presents treasurer’s report. Tim motions to accept treasurer’s report. Josh seconds motion and all in favor.

VP Facilities & Finance: Bill reports set up for Girls College Showcase will take place on weekend of 10/20-10/21/12. Shed at Lower Allen will be emptied, Lower Allen Township has volunteered to remove shed on our behalf. Bill says Paul will have field grass treated by Spring.

VP Girls Soccer: Jess reports there have been complaints from travel teams about uniform numbering. Jess suggests designating a number system for the A & B teams. Jess suggests changing picture times due to the darkness of picture orders. Explore possibilities of holding different venues at club such as yard sales, birthday parties, and home based vendors on Saturday game days, Helps raise revenue for scholarship for under privileged players/families. Jess states that code of conduct needs to be applied on coaching during injury times. Jess suggests restructuring disciplinary complaints and committee process.

VP Boys Soccer: Dave has collected paperwork for West Shore and mailed the information to the attorney. Dave reports on status of boys fall records. 5 teams have winning records to this point and 6 have losing records.

VP Recreational Soccer: Tim reports on Duncan's behalf. A U8 girls rec coach has stepped down.

Concession: Linden reports that concession is all stocked up for the Girls College Showcase.

New/Old Business: Nevin reports there are 24 teams registered for showcase and has 29 colleges committed for event. All in information has been posted to website. There will be parking crew available most of the day. Suggestion was made to send card to the family of George Kline for appreciation of hard work and dedication to club. Knights of Columbus made a donation to Fusion, Tim will follow up with a thank you letter.

Tim motions to adjourn meeting at 9:15pm, Jess seconds motion and all in favor.